

MINUTES OF THE GEORGETOWN TOWNSHIP SERVICES COMMITTEE MEETING HELD TUESDAY, FEBRUARY 16, 2021

The meeting was called to order at **4:15 p.m.**

Present: Becky Steele, Ryan Kidd, John Schwalm; members

Absent: None

Also present: Daniel Carlton; Superintendent; Rod Weersing, Assistant Superintendent

#210216-01 - Approval of the minutes of the December 10, 2020 Services Committee meeting.

Moved by Becky Steele, seconded by Ryan Kidd, to approve the minutes from the December 10, 2020, services committee meeting.

[December 10, 2020 Services Committee Minutes](#)

MOTION CARRIED UNANIMOUSLY.

#210216-02 – Review Extension Requests from Renters at 1300 Maplewood Drive

The Committee heard from representatives from Golden Hour Farm and Wormies, LLC on their requests to extend their usage of portions of the property at 1300 Maplewood Drive.

Moved by John Schwalm, seconded by Ryan Kidd, to recommend to the Township Board to authorize the Assistant Superintendent to negotiate the extension requests for rental use of Township property located at 1300 Maplewood Drive from Golden Hour Farm, until December 31, 2021, and Wormies, LLC, until November 1, 2021, so that no additional expense is taken on by the Township.

[GHF, Hope Farms GR Proposal](#)

[Wormies Request for Extension](#)

[GHF Letter of Support](#)

[Letter of Support – Wormies, LLC](#)

[Letter of Support for Wormies](#)

[Wormies Letter of Support](#)

MOTION CARRIED UNANIMOUSLY.

#210216-03 – Discuss Play Surfacing at Township Parks

The Assistant Superintendent advised the committee that much of the poured in place play surface at Rosewood Park, 8th Ave Park, and Maplewood Park is in need of replacement.

The consensus of the Committee was to direct the Assistant Superintendent to obtain bids, and to investigate different options that may be available for these areas, for the Committee to review at a future meeting.

#210216-04 – Discuss Sound Dampening Options for the Senior Center

Discussion took place.

#210216-05 – Approve Baldwin Entrance Property Maintenance Contract

Moved by Becky Steele, seconded by John Schwalm, to recommend to the Township Board to approve the low bid of \$5,173.00, for year 1 and year 2, from DeVries Landscape for the Baldwin Entrance Property Maintenance contract.

[Baldwin Entrance Property Maintenance Bid Tab](#)

MOTION CARRIED UNANIMOUSLY.

#210216-06 – Discuss Library Budget

Discussion took place on the Library budget.

[Library Print and Digital Expenditures Comparison](#)

Ryan Kidd asked the Superintendent to investigate better signage for the Local History Room at the Library.

Ryan Kidd offered to take over the maintenance of the aquarium at the Library.

#210216-07 – Public Comment

There were members of the public present and there were public comments.

#210216-08 – Other Business

The Committee inquired about the possibility of the Memorial Day Race and Parade hosted by the Kenowa Ambucs, and the Memorial Day Service hosted by the Township, taking place this year.

The Assistant Superintendent informed the Committee that he has met with the Kenowa Ambucs and they have had preliminary discussion about the events taking place in 2021, but they are not optimistic about being able to put the events on this year. The Township will continue to explore the possibility of hosting the Memorial Day Service and will make a final decision around the middle of April.

#210216-10 – Adjournment

The meeting was adjourned at 4:57 p.m.