

SERVICES COMMITTEE MINUTES
MONDAY, MARCH 21ST, 2005

1. Call to order by Chair R. J. Poel at 7:30 AM
2. Roll Call, Richard Vanderklok, Del South, R. J. Poel
3. Guests, Chief Hamming, Sgt. Ward, John Nienhuis, Brian Terpstra.
4. Motion by South, Supported by VanderKlok to approve minutes of Feb, 21st, 05
5. Authorize to seek bids for repaving of the North section of the cemetery. Sealed bids due Thursday April 21, 2005. Motion by VanderKlok supported by South. Carried, Will be sent to the board for approval, Services committee recommends.
6. Discussion about sidewalk plowing on Saturdays. Committee recommends the department comes with recommendations.
7. Discussion about fencing along west side of Soccer Bowl. The other fence has been removed that bounded the Soccer Bowl. Committee recommends removal and stored. Motion By South supported by VanderKlok to remove. Carried
8. Discussion about retention pond on the West side of the Soccer Bowl at the bottom of the slide hill. Does have some water from time to time. Motion by VanderKlok supported by South to provide signage at that location, be advised of water in retention pond, not responsible for accidents, township recommends using North, South and East sides for sledding.
9. Questions about Park guard for the summer months in 8th Ave and Maplewood parks. Discussion to revise policy, Parks director to come with suggestions
10. Water quality at Maplewood park during the hot season is being questioned . Clerk to get more details from the County.
11. Tennis Courts need attention, Bid cracks and have been overlooked. Parks to come with recommendations. Which parks have tennis courts, double or single.
12. Discussion about lighting at water towers. Fire Chief indicated that there is a grant that will cover this cost. Homeland Security has money for these issues. Fire Chief will inquire. Motion By South supported by VanderKlok to authorize Fire Chief to send letter of request, Carried.
13. Adjusted apparatus plan presented for the committee to review. A new revised plan to be presented to the Services committee and will be presented at budget request time for consideration in 2006 budget.

14. Apparatus inventory was presented, Great piece of work. The insurance Company will appreciate it very much..
15. Present Station placement map and revised map was presented for future locations to be considered at a later time. Population projections will require new location for Church Street station or adding another. Chief to provide information at a future date.
16. Alpha pagers are presently working and have been improved for use by firefighters. Not necessary to replace at this time.
17. Fire Chief recommends using Central station for CPR courses. Instructor is Phil Koster a firefighter in Georgetown Township. Location will be for class room instruction only at no cost to the township. Motion by South supported by VanderKlok, Carried.
18. Station member rosters were provided. 16 total members at each station including officers. Committee approves, motion by VanderKlok supported by South to approve, carried.
19. Next meeting April 18th, 7:30 AM 2005
20. Motion by South supported by VanderKlok to adjourn at 8:22 AM carried



Georgetown Township Fire Department
Dan Hamming
Fire Chief

March 21, 2005

Jerold Paauwe Sr.
Emergency Management Division
12220 Fillmore St.
West Olive, Mi 49460

Jerry:

At the Homeland Security meeting on March 10 it was discussed about the grant money that had not been used. The agencies were told to get ideas into your office to assist in using up these funds. The township had an issue where the water tanks on Baldwin were spray-painted. Is it possible to turn in a request to add lighting around the tanks, both on Baldwin and Bauer Road? In the meeting Chief Mohr had mentioned possibly adding fencing around the 36th and New Holland Elevated tank.

If this is an option, let me know and I'll get estimates.

We are looking into updating our video capabilities at station three. With your office using our facilities in the past and in the future, would this fall under the same category?

Thank You,


Dan Hamming

CC: R.J. Poel
Services Committee Chairman