

**MINUTES OF THE GEORGETOWN TOWNSHIP SERVICES COMMITTEE MEETING HELD THURSDAY, FEBRUARY 6, 2020**

The meeting was called to order at **4:00 p.m.**

Present: John Schwalm, Carol Scholma, Michael Bosch, members

Absent: None

Also present: Daniel Carlton; Superintendent

**#200206-01 - Approval of the minutes of the December 5, 2019 Services Committee meeting.**

Moved by Carol Scholma, seconded by John Schwalm, to approve the Services Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

**#200206-02 - Purchase Fire Department 2020 Pick-Up**

Moved by Carol Scholma, seconded by John Schwalm, to recommend to the Township Board to approve the [purchase](#) of a 2020 pick-up for the Fire Department for the low bid of \$32,444.00 from Berger Chevrolet.

MOTION CARRIED UNANIMOUSLY.

**#200206-03 – Baldwin St. Driveway to Library**

Moved by Carol Scholma, seconded by Michael Bosch, to close the Baldwin St. driveway to the library.

MOTION CARRIED UNANIMOUSLY.

**#200206-04 - Mowing and Fertilizing Bid Packages**

Moved by John Schwalm, seconded by Carol Scholma, to recommend to the Township Board to approve accepting the following:

1. The low bid of \$21,250.00 for each year from Green Pro Landscape Mgmt. - [Fertilizing bid package](#) 2020 – 2022.
2. The low bid of \$5,800.00 for each year from Green Pro Landscape Mgmt. - [Mowing bid package #1](#) 2020 – 2022.
3. The low bid of \$54,500.00 for each year from Green Pro Landscape Mgmt. - [Mowing bid package #2](#) 2020 – 2022.
4. The bid of \$7,730 for each year from Green Pro Landscape Mgmt. - [Property maintenance](#) bid package 2020- - 2022

Yeas: John Schwalm, Carol Scholma

Nays: Michael Bosch

MOTION CARRIED.

**#200206-05 - Review TruGreen Quote for Cemetery Fertilizing**

The consensus of the committee was to postpone action until more bids could be obtained.

**#200206-06 –8<sup>th</sup> Ave. Park Floodplain Mitigation Area**

Moved by John Schwalm, seconded by Carol Scholma, to recommend to the Township Board to approve the 8<sup>th</sup> Ave. Park Floodplain Mitigation Area [plan](#).

MOTION CARRIED UNANIMOUSLY.

**#200206-07 – Communications, Letters and Reports**

**#200206-08 – Public Comment**

There were no public comments.

**#200206-09 – Other Business**

**#200206-10 – Adjournment**

Moved by Carol Scholma, seconded by John Schwalm, to adjourn the meeting at 4:25 p.m.

MOTION CARRIED UNANIMOUSLY.