

MINUTES OF THE GEORGETOWN TOWNSHIP SERVICES COMMITTEE MEETING HELD THURSDAY, DECEMBER 10, 2020

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

Present: Becky Steele, Ryan Kidd, members

Absent: John Schwalm

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

#201210-01 - Approval of the minutes of the September 10, 2020 Services Committee meeting.

The Assistant Superintendent asked if there were any objections to the minutes and there were no objections to the minutes being approved.

#201210-02 – Request to Extend the Use Agreement for the 44th Ave. Soccer Field

Moved by Ryan Kidd, seconded by Becky Steele, to recommend to the Township Board to approve a one year extension of the use [Agreement](#).

Yeas: Becky Steele, Ryan Kidd

Absent: John Schwalm

MOTION CARRIED UNANIMOUSLY.

#201210-03 – Leasing 1300 Maplewood Dr.

Moved by Becky Steele, seconded by Ryan Kidd, to recommend to the Township Board to allow farming on the property to be limited to Roger Victory.

Yeas: Becky Steele, Ryan Kidd

Absent: John Schwalm

MOTION CARRIED UNANIMOUSLY.

#201210-04 – [Quote](#) from Quell Acoustics to Add Sound Dampening Panels at the Senior Center

Moved by Becky Steele, seconded by Ryan Kidd, to hold a future services committee meeting at the Senior Center so that committee members can become familiar with the facility.

Yeas: Becky Steele, Ryan Kidd

Absent: John Schwalm

MOTION CARRIED UNANIMOUSLY.

#201210-05 – Public Notice for Senior Transportation Program

Moved by Becky Steele, seconded by Ryan Kidd, to recommend to the Township Board to approve the publication of the [notice](#) which is part of the process to pursue obtaining the transportation grants.

Yeas: Becky Steele, Ryan Kidd
Absent: John Schwalm

MOTION CARRIED UNANIMOUSLY.

#201210-06 – Fire Department LUCAS Device Request

Moved by Becky Steele, seconded by Ryan Kidd, to recommend to the Township Board to approve the [Quote](#) to purchase three LUCAS devices.

Yeas: Becky Steele, Ryan Kidd
Absent: John Schwalm

MOTION CARRIED UNANIMOUSLY.

#201210-07 – Set 2021 Meeting Schedule

The consensus of the committee is to meet at 4:15 p.m. on the Tuesday preceding the fourth Monday of each month.

#201210-08 – Communications, Letters and Reports

#201210-09 – Public Comment

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

#201210-10 – Adjournment

The meeting was adjourned at 4:44 p.m.