

MINUTES OF THE GEORGETOWN TOWNSHIP SERVICES COMMITTEE MEETING HELD THURSDAY, JULY 5, 2018

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

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

Absent: None

Also present: Daniel Carlton, Superintendent

#180705-01 - Approval of the minutes of the June 7, 2018 Services Committee meeting.

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

MOTION CARRIED UNANIMOUSLY.

#180705-02 – Discuss Sidewalk Snow Removal

Discussion took place on the Request for Proposal (RFP) for Sidewalk Snow Removal that was issued by Township staff in May. The RFP was added to the Township website and Facebook page. Township staff also reached out to service providers in the area to direct them to the RFP. No bids were received. The Committee authorized the Superintendent to begin negotiations with a private contractor to see if a bid can be established for future review by the Committee.

#180705-03 – Discuss Court Painting at 8th Ave. Park

Discussion took place on the court painting. Only one quote for painting has been received as many contractors are busy right now. The Committee suggested other options to pursue to try to obtain additional quotes.

#180705-04 – Battery Operated Extrication Equipment for Fire Department

Moved by Carol Scholma, seconded by John Schwalm, to move the request to purchase the Battery-Operated Extrication Equipment for the Fire Department, from [MI Rescue Resources LLC](#), to the Township Board.

MOTION CARRIED UNANIMOUSLY.

#180705-05 – Public Comment

There were no public comments.

#180705-06 – Other Business

The Assistant Superintendent provided an update on the Senior Transportation fleet as staff continues to work on finalizing the Committee goal of shrinking the fleet from 6 units to 5 units.

The Superintendent presented a [letter](#) from the US Department of Housing and Urban Development announcing the Township's eligibility as an Entitlement Grantee for the Community Development Block Grant (CDBG) Program. This letter will be further discussed at the next Board Meeting.

#180705-07 – Adjournment

The meeting was adjourned at 4:55 p.m.