

MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD THURSDAY, MAY 19, 2016

The meeting was called to order at 7:30 a.m.

Present: D. Dale Mohr, Richard VanderKlok and Chad Tuttle, members; Daniel Carlton, Township Superintendent

Absent: None

#160519-01 - Finance Committee Minutes of May 5, 2016

Moved by Richard VanderKlok, seconded by Chad Tuttle, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#160519-02 – Introduction and First Reading of Ordinance No. 2016-03, Revision to Chapter 4, Alcohol Beverages Ordinance

Moved by Richard VanderKlok, seconded by Chad Tuttle, to recommend to the Township Board to approve the introduction and first Reading of Ordinance No. 2016-03, Revision to Chapter 4, Alcohol Beverages Ordinance, with changes as directed, as follows:

**ORDINANCE NO. 2016-03
Revision to Chapter 4, Alcoholic Beverages**

THE CHARTER TOWNSHIP OF GEORGETOWN ORDAINS:

Chapter 4 ALCOHOLIC BEVERAGES

Sec. 4-6. Restrictions on licenses.

- (a) *Restrictions:* Except to the extent that the township board issues a variance as permitted below, no new license, a renewal or transfer of an existing license shall be issued or approved to or for: highways; the capability of abutting roads to accommodate the increased commercial activity; the
- (15) Any premises that does not contain a bona fide restaurant (meaning a restaurant serving complete meals selected by the patron from a menu which includes a choice of appetizer, salad, entree, vegetable, bread, dessert and beverage and which is served by waitpersons) that utilizes the license only in conjunction with the operation of the bona fide restaurant and, in addition, unless the bona fide restaurant has a dining capacity of at least **fifty (50) twenty-five (25)** at a ratio of not less than fifteen (15) square feet of dining area for each patron.
- (16) Any premises unless at least fifty (50) percent of the bona fide restaurant's gross receipts from the sale of food and beverages, including alcoholic liquors, shall be derived from the sale of food and beverages other than alcoholic liquors, **or from indoor or outdoor recreational activities such as golf, bowling or other similar activities**. All establishments shall maintain accurate records of receipts and disbursements in such a manner that receipts from food and beverages other than alcoholic liquors can be readily distinguishable from receipts for alcoholic liquors. Such records shall be available for inspection by the township or its agent from time to time during normal business hours. In the event that any establishment with a

liquor license ceases to meet the requirements of this section and fails to come into compliance with this section within six (6) weeks, the township board may suspend or revoke its approval and the continued sale of liquor for consumption on the premises shall constitute a violation of the Charter Township of Georgetown Liquor License and Control Ordinance.

Yeas:
Nays:
Absent:

MOTION CARRIED UNANIMOUSLY AND ORDINANCE DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the above is a true copy of an Ordinance adopted by Georgetown Charter Township Board at the time, date, and place specified above pursuant to the required statutory procedures.

Respectfully submitted,

Dated: _____, 2014

By _____
Richard VanderKlok
Georgetown Charter Township Clerk

MOTION CARRIED UNANIMOUSLY.

#160519-03 – Port Sheldon St. Water Main Bid

Moved by Richard VanderKlok, seconded by D. Dale Mohr, to recommend to the Township Board to approve the low bid from Montgomery Excavating in the amount of \$323,017.05, subject to receipt of permits, [as recommend by the Township engineer](#).

MOTION CARRIED UNANIMOUSLY.

#160519-04 – Communications, Letters and Reports

#160519-05 – Public Comments

Members of the public were present and there were comments.

#160519-06 – Other Business

Richard VanderKlok suggested that Board members submit ideas to the Superintendent for the use of the remainder of the property at 200 Baldwin. After the Board reviews the ideas, a proposal could be presented and the public surveyed for input.

#160519-07 – Adjournment

Moved by Richard VanderKlok, seconded by Chad Tuttle, to adjourn at 7:57 a.m.

MOTION CARRIED UNANIMOUSLY.