

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING HELD
WEDNESDAY, JANUARY 4, 2017**

The meeting was called to order at 8:15 a.m.

Present: Jim Wierenga, Richard VanderKlok, Carol Scholma, members; Daniel Carlton, Township Superintendent

Absent: None

#170104-01 - Finance Committee Minutes of [December 7, 2016](#)

Moved by Richard VanderKlok, seconded by Jim Wierenga, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#170104-02 – Bid to Publish Legal Notices

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the [bid](#) from Advance Newspapers for publishing legal notices from April 1, 2017 to March 31, 2018, for \$10.92 per column inch sent electronically, 20% upcharge for hardcopy submission, (less than 1% increase) with the contract to be signed by the Clerk.

Note: The Advance only has one year contracts. It is not possible to get multiple bids because the Grand Rapids Press and the Advance are the same company. If no contract, the rate is \$20.63.

MOTION CARRIED UNANIMOUSLY.

#170104-03 – Renewal of Liquor Licenses

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the renewal of the following liquor licenses:

- 1) Liquor License (LIQ0901) for Sunnybrook Golf Club LLC, 624 Port Sheldon, as requested. The initial liquor license was approved by the Township Board on December 14, 2009 and renewed each year.
- 2) Liquor License (LIQ1601) Peppino's Pizza, 135 Chicago Dr., as requested. The initial liquor license was approved by the Township Board on February 8, 2016. At this time, the restaurant has not completed renovations for the expansion and has not started serving drinks yet.
- 3) Liquor License (LIQ1602) The Win, 7628 Georgetown Center, as requested. The initial liquor license was approved by the Township Board on March 14, 2016. The restaurant opened the end of summer and has been in operation since.
- 4) Liquor License (LIQ1603) Los Amigos, 1814 Baldwin, as requested. The initial license was approved by the Township Board on July 11, 2016. At this time the restaurant has not completed renovations and is not open yet.

Note: Sec. 4-4(f) and (g) in the Code of Ordinances requires annual renewal of all liquor licenses before February 1 of each year.

MOTION CARRIED UNANIMOUSLY.

#170104-04 – Communications, Letters and Reports

#170104-05 – Public Comments

There were no public comments.

#170104-06 – Other Business

#170104-07 – Adjournment

The meeting was adjourned at 9:05 a.m.