

**MINUTES OF THE REGULAR GEORGETOWN TOWNSHIP FINANCE COMMITTEE
MEETING HELD DECEMBER 9, 2010**

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

Present: D. Dale Mohr, Chad Tuttle, Richard VanderKlok, members; Daniel Carlton, Township Superintendent; Mannette Minier, secretary
Absent: none

No one from the public was present and there were no public comments.

#101209-01 – Finance Committee Minutes of November 12, 2010

Moved by Chad Tuttle, seconded by D. Dale Mohr, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#101209-02 – Review Fees

The consensus of the committee was to discuss the [current fees](#) next year.

#101209-03 – Bids for Publishing Legal Notices

Moved by D. Dale Mohr, seconded by Chad Tuttle, to recommend to the Township Board to approve the [2011 bid from Advance](#) Newspapers for publishing legal notices from April 1, 2011 to March 31, 2012 in the amount of \$4.74 per column inch for electronically sent ads and 20% up-charge for hard copy, with the contract to be signed by the Clerk.

- Note:
1. The Advance only has one year contracts.
 2. Other [bid](#) includes Grand Rapids Press as follows: Daily 21.00 per column inch, Saturday 22.40 per column inch, Sunday 28.60 per column inch.
 3. The GR Press does NOT provide zoned advertising options any more.
 4. Current Advance rates for legal advertising from April 1, 2010 to March 31, 2011 are \$4.50 per column inch for hard copy and \$4.15 per column inch for electronically sent ads.
 5. The new rate is a \$.59 increase or about a 14% increase.

MOTION CARRIED UNANIMOUSLY.

#101209-04 – (LIQ1001) Sunnybrook Golf Club LLC-Liquor License Application and Public Hearing

Moved by Chad Tuttle, seconded by Richard VanderKlok, to recommend to the Township Board to schedule a public hearing for December 27, 2010 and to recommend to the Township Board to approve the resolution for the issuance of a liquor license for [application](#) LIQ1001 for Sunnybrook Golf Club LLC as per the submittal material.

RESOLUTION

At a regular meeting of the Township Board of Georgetown Township, called to order by _____ on _____, 2010, at 7:30 p.m., the following resolution was offered:

Moved by _____, and supported by _____,

That the request from

Sunnybrook Golf Club, L.L.C., to be located at 0-624 Port Sheldon Street, Grandville, Michigan 49418, Georgetown Township, Ottawa County, be granted a new Class C liquor license with the following permits: SDM, Sunday sales, Dance Entertainment, Additional Bar, Before/after hours, Golf/food, outdoor service and banquet

be considered for Approval Above All Other Applicants.

Approval

Disapproval

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

It is consensus of this legislative body that the application be recommended for issuance.

STATE OF MICHIGAN)
) ss.
COUNTY OF OTTAWA)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Georgetown Charter Township Board at a regular meeting held on _____, 2010.

Del South, Township Clerk
Address: 1515 Baldwin St.
Jenison, MI 49428

SEAL

Note: A review has been conducted and the determination is that the application appears to be in order and appears to comply with the terms of the Liquor License Ordinance. **The only issue is that the applicants have had numerous violations in regard to the Township sign ordinance.** At this time, however, there are no outstanding violations. As per the Liquor License Ordinance, the license is contingent upon compliance with all Township Ordinances.

MOTION CARRIED UNANIMOUSLY.

#101209-05 – Introduction and First Reading of Ordinance No. 2011-01, Michigan Motor Vehicle Code and Uniform Traffic Code

Moved by Chad Tuttle, seconded by D. Dale Mohr, to recommend to the Township Board to approve the introduction and first reading of Ordinance No. 2011-01, Michigan Motor Vehicle Code and Uniform Traffic Code, as follows:

**ORDINANCE NO. 2011-01
MICHIGAN MOTOR VEHICLE CODE AND UNIFORM TRAFFIC CODE
AN ORDINANCE TO AMEND CHAPTER 54 OF THE
CODE OF ORDINANCES OF THE CHARTER TOWNSHIP OF GEORGETOWN, MICHIGAN,
TO ADOPT THE MICHIGAN VEHICLE CODE AND UNIFORM TRAFFIC CODE BY
REFERENCE**

THE CHARTER TOWNSHIP OF GEORGETOWN ORDAINS:

Section 1. Amendment. That Chapter 54 of the Code of Ordinances, Charter Township of Georgetown, Michigan, is hereby amended to read as follows in its entirety:

ARTICLE I. TRAFFIC CODE

Sec. 54-1. Michigan Vehicle Code adopted.

Pursuant to the provisions of the Michigan Charter Township Act, 1947 PA 359; MCLA 42.23; MSA 5.26(23), the Michigan Vehicle Code, Act No. 300 of the Public Acts of Michigan of 1949, as amended, MCL 257.1, *et seq.*, is adopted by reference, as if fully set forth herein.

Sec. 54-2. References in code.

References in the Michigan Vehicle Code to “local authorities” shall mean the Charter Township of Georgetown, Ottawa County, Michigan.

Sec. 54-3. Enforcement; sanctions.

(a) The Michigan Vehicle Code may be enforced by any police officer or other employee of the township authorized to enforce criminal ordinances or authorized to issue civil infractions.

(b) The penalties provided by the Michigan Vehicle Code are adopted by reference, provided, however, that the township may not enforce any provision of the Michigan Vehicle Code for which the maximum period of imprisonment is greater than 93 days.

(c) When any person is found guilty of a misdemeanor or responsible for a civil infraction pursuant to this section, the judge or magistrate shall summarily determine and tax the costs of the action which shall include all expenses, direct and indirect, to which the township has been put in connection with the violation or infraction up to the entry of judgment.

Sec. 54-4. Uniform Traffic Code Adopted.

The Uniform Traffic Code for Cities, Townships, and Villages as promulgated by the Director of the Michigan Department of State Police pursuant to the Administrative Procedures Act of 1969, 1969 PA 306, MCL 24.201 to 24.328 and made effective October 30, 2002 is adopted by reference, as if fully set forth herein.

Sec. 54-5. References in code.

References in the Uniform Traffic Code to “governmental unit” or “municipality” shall mean the Charter Township of Georgetown, Ottawa County, Michigan.

Sec. 54-6. Enforcement; sanctions.

(a) The Uniform Traffic Code may be enforced by any police officer or other employee of the township authorized to enforce criminal ordinances or authorized to issue civil infractions.

(b) The penalties provided by the Uniform Traffic Code are adopted by reference, provided, however, that the township may not enforce any provision of the Uniform Traffic Code for which the maximum period of imprisonment is greater than 93 days.

(c) When any person is found guilty of a misdemeanor or responsible for a civil infraction pursuant to this section, the judge or magistrate shall summarily determine and tax the costs of the action which shall include all expenses, direct and indirect, to which the township has been put in connection with the violation or infraction up to the entry of judgment.

Section 2. Pending Proceedings. All proceedings pending and all rights and liabilities existing at the time this ordinance takes effect are saved and may be consummated or continued according to the law in force when they were commenced. No prosecution initiated prior to the effective date of this ordinance or initiated after the effective date of this ordinance for an offense committed prior to the effective date shall be affected by this ordinance.

Section 3. Publication. The Township Clerk shall publish a summary of this ordinance in the manner provided by law and shall at the same time publish a supplementary notice setting forth the purpose of the Michigan Vehicle Code and Uniform Traffic Code and the fact that a complete copy of the Michigan Vehicle Code and Uniform Traffic Code are available at the office of the Township Clerk for inspection by the public at all times.

Section 4. Effective Date. This ordinance shall become effective on the thirtieth day after publication after adoption. This ordinance was read for the first time on December 8, 2008, published on December 16, 2008, read for the second time and adopted by the Georgetown Charter Township Board on _____, published for the second time on _____, and effective thirty days from publication on _____.

A summary of the Michigan Vehicle Code and Uniform Traffic Code is as follows:

The Michigan Vehicle Code is an act to provide for the registration, titling, sale, transfer, and regulation of certain vehicles operated upon the public highways of this state or any other place open to the general public or generally accessible to motor vehicles and distressed vehicles; to provide for the licensing of dealers; to provide for the examination, licensing, and control of operators and chauffeurs; to provide for the giving of proof of financial responsibility and security by owners and operators of vehicles; to provide for the imposition, levy, and collection of specific taxes on vehicles, and the levy and collection of sales and use taxes, license fees, and permit fees; to provide for the regulation and use of streets and highways and to provide penalties and sanctions for its violation.

The Uniform Traffic Code is an administrative rule promulgated by the Michigan Department of State Police to provide local law enforcement officers with the authority to locally enforce traffic laws; to provide for local traffic administration; to provide for the rights and duties of pedestrians; to regulate the operation of motorcycles, mopeds and toy vehicles; to provide for the rights and duties of drivers and others; to provide for the establishment and maintenance of traffic control devices; and to compel obedience to traffic regulations and provide sanctions for their violation.

Note: The Finance Committee recommended approval. The Township Attorney recommended that the Township adopt the MMVC and UTC each year. The Township currently enforces the MMVC (which is readopted annually to include all revisions). With the new ordinance, this will continue; however, the Township will have the ability to enforce the recently amended version of the UTC (which previously largely duplicated the MMVC, but now has been amended such that only its unique supplemental provisions remain). The attorney said that the ordinance HAS to be readopted each year and could not contain wording to include amendments each year without readopting it.

MOTION CARRIED UNANIMOUSLY.

#101209-06 – Discuss Summer Tax Collection Agreement for 2011 and 2012

The current fee is \$2.50 per parcel. The consensus of the committee was to leave the fee the same for the next contract period.

Moved by Chad Tuttle, seconded by D. Dale Mohr, to recommend to the Township Board to approve the agreements with [Jenison](#), [Hudsonville](#) and [Grandville](#) Public Schools.

MOTION CARRIED UNANIMOUSLY.

#101209-07 – Metro Act Right-of-Way Permit Extension

Moved by D. Dale Mohr, seconded by Richard VanderKlok, to recommend to the Township Board to approve the [letter agreement](#) which extends the existing METRO Act Permit issued by the Township to Michigan Bell Telephone Company d/b/a AT&T Michigan which expires on December 31, 2010. The extension is for a term to end on December 31, 2013.

MOTION CARRIED UNANIMOUSLY.

#101209-08 – Bid to Insulate Maintenance Building Roof and Walls

Moved by D. Dale Mohr, seconded by Chad Tuttle, to recommend to the Township Board to approve the [bid](#) from Miedema Metal Building Systems to insulate the 28th Ave. DPW maintenance building roof for a total of \$15,394 and the maintenance building walls for a total of \$11,910.

Note: There is a proposed 10 year payback and only one bid was received. This is covered by the energy grant.

MOTION CARRIED UNANIMOUSLY.

#101209-09 – Request by Jenison Band Boosters

Moved by Chad Tuttle, seconded by Richard VanderKlok, to place the item on the Board agenda and to recommend to the Township Board to approve the request by the Jenison Band Boosters to be recognized as a non-profit organization by the local government unit.

Note: The Finance Committee recommended approval

Attachment: [Letter](#) from Kimberly Hansen, Director of Business, Jenison Public Schools

MOTION CARRIED UNANIMOUSLY.

#101209-10 – Update on School Election Contracts

#101209-11 – Senior Transportation Fund

The consensus of the committee was to consolidate the funds into the general fund.

#101209-12 – 2011 Finance Committee Meeting Dates and Times

The consensus of the committee was to continue with the Thursday meeting dates and time of 4:00 p.m. prior to a Board meeting and to adjust the dates accordingly for holidays.

#101209-13 – Discussion of the Proposed Agenda for December 13, 2010

#101209-14 – Other Business

#101209-15 – Adjourned

The meeting was adjourned.