

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD DECEMBER 9, 2019.

The meeting was called to order by Chairman Jim Wierenga at 7:00 p.m.

Prayer for guidance by John Schwalm

Pledge of Allegiance to the Flag

Roll Call

Members present: Jim Wierenga, Richard VanderKlok, Carol Scholma, Jason Minier, Becky Steele, John Schwalm, Michael Bosch

Also present: Daniel Carlton, Township Superintendent

Absent: None

#191209-01 - Agenda as presented for December 9, 2019

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the agenda as presented.

MOTION CARRIED UNANIMOUSLY.

#191209-02 - Communications, letters and reports: Received for information, to be filed:

- a. [November 25, 2019](#) Utilities Committee meeting minutes
- b. [November 20, 2019](#) Mining Board meeting minutes
- c. [December 4, 2019](#) Finance Committee meeting minutes
- d. [December 5, 2019](#) Services Committee meeting minutes

#191209-03 – Public Comments for items remaining on the agenda

There were public comments.

#191209-04 - Consent agenda

Moved by Richard VanderKlok, seconded by Becky Steele, to grant the following.

- a. Approval of minutes of the previous board meeting on [November 25, 2019](#).
- b. Approval of the regular monthly [bills](#), [utility bills](#) and [visa bills](#) for December 9, 2019.
- c. Approval of the renewal of the following liquor licenses , as recommended by the Finance Committee:
 - 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 completed renovations for the expansion and has started serving drinks.

- 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 2017 and has been in operation since.
- 4) Liquor License (LIQ1702) Licari, GNL Group, 3627 Baldwin, as requested. The initial license was approved by the Township Board on June 12, 2017. The restaurant is in operation.

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. There is no fee for renewal.

- d. Approval of the 2020 [appointments](#) to the Committees, Boards and Commissions.
- e. Approval of the one year quote not to exceed \$5,460.00 per month from Meyers Cleaning to clean the library, as recommended by the Finance Committee.
- f. Approval of a one year renewal for the Hornets Soccer Club to utilize the 44th St. soccer field, as recommended by the Services Committee.

MOTION CARRIED UNANIMOUSLY.

#191209-05 – Liquor License (LIQ1901) for Los Ranchos

Moved by Carol Scholma, seconded by Becky Steele, to approve the [resolution](#) for the liquor license for Los Ranchos #2 Mexican Grill, Inc., Alfredo Melendez, 1814 Baldwin St., P.P. # 70-14-15-400-017, as recommended by the Finance Committee.

Note: all necessary materials have been submitted, including the [liquor license](#) application.

Yeas: Jim Wierenga, Richard VanderKlok, Carol Scholma, Jason Minier, Becky Steele, John Schwalm, Michael Bosch,
Nays: None
Absent: None

MOTION CARRIED UNANIMOUSLY.

#191209-06 – 2020 Secondary Road Resurfacing

Moved by Jason Minier, seconded by Becky Steele, to approve the [staff recommendation](#) for secondary road resurfacing, as recommended by the Utilities Committee. ([estimates](#), [ratings](#), [project estimate](#))

MOTION CARRIED UNANIMOUSLY.

#191209-07 – Path on Port Sheldon between 40th Ave. and 48th Ave.

Moved by Becky Steele, seconded by John Schwalm, to approve the addition of a six foot bike lane on both sides of Port Sheldon between 40th Ave. and 48th Ave., as recommended by the Utilities Committee. ([resurfacing estimates](#))

MOTION CARRIED UNANIMOUSLY.

#191209-08 – Library Hours

Moved by Carol Scholma, seconded by John Schwalm, to change the library operating hours to 9:00 a.m. to 9:00 p.m. Monday through Thursday; 9:00 a.m. to 6:00 p.m. Friday; 9:00 a.m. to 5:00 p.m. Saturday; and closed Sunday, as recommended by the Services Committee.

Note that the current hours are 10:00 a.m. to 9:00 p.m. Monday through Thursday; 10:00 a.m. to 5:00 p.m. Friday and Saturday; and closed Sunday.

Yeas: Jim Wierenga, Richard VanderKlok, Carol Scholma, Jason Minier, Becky Steele, John Schwalm

Nays: Michael Bosch

MOTION CARRIED.

#191209-09 – Public Comment

There were public comments.

#191209-10 – Discussion and General information

#191209-11 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Becky Steele, to adjourn the meeting at 7:28 p.m.

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Richard VanderKlok, Clerk