

MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD JULY 13, 2020.

Governor Whitmer's Executive Order 2020-110 provides temporary changes to the Open Meeting Act, allowing a meeting of a public body to be held electronically, including by telephonic conferencing or video conferencing, in a manner in which both the general public and the members of the public body may participate by electronic means.

Due to this Executive Order, the following Township Board members were present via video conferencing: Richard VanderKlok, Jason Minier, Becky Steele, Jim Wierenga, John Schwalm and Michael Bosch. Dan Carlton, Township Superintendent, and Rod Weersing, Assistant Manager, were present via video conferencing, and nine members of the public were also present in the audience via video conferencing.

The meeting was called to order by Chairman Jim Wierenga at 7:02 p.m.

Prayer for guidance by Richard VanderKlok

Pledge of Allegiance to the Flag

Roll Call

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

Also present: Daniel Carlton, Township Superintendent

Absent: Carol Scholma

#200713-01 - Agenda as presented for July 13, 2020

Moved by Richard VanderKlok, seconded by Becky Steele, to approve the agenda as presented.

Yeas: Jim Wierenga Richard VanderKlok, Jason Minier, Becky Steele, John Schwalm, Michael Bosch

Nays: None

Absent: Carol Scholma

MOTION CARRIED UNANIMOUSLY.

#200713-02 - Communications, letters and reports: Received for information, to be filed:

- a. [May 2020](#) Sheriff's Department Monthly Report
- b. [2021-2025](#) OCRC Strategic Improvement Plan
- c. [July 1, 2020](#) Planning Commission meeting minutes
- d. [Balance Sheet](#) and [GL Report](#)

#200713-03 – Public Hearing and Resolution for (LIQ2002) Posh Nails and Spa Liquor License Application

Moved by Becky Steele, seconded by Richard VanderKlok, to open the public hearing.

Yeas: Jim Wierenga Richard VanderKlok, Jason Minier, Becky Steele, John Schwalm, Michael Bosch

Nays: None

Absent: Carol Scholma

MOTION CARRIED UNANIMOUSLY.

Jimmy Win represented the applicant and presented the request, along with answering questions posed by Board members.

Moved by Richard VanderKlok, seconded by Becky Steele, to close the public hearing.

Yeas: Jim Wierenga, Richard VanderKlok, Jason Minier, Becky Steele, John Schwalm, Michael Bosch

Nays: None

Absent: Carol Scholma

MOTION CARRIED UNANIMOUSLY.

Moved by Becky Steele, seconded by John Schwalm, to approve the [resolution](#) to issue liquor license [\(LIQ2002\) Posh Nails and Spa](#).

There was Board discussion and comments included the following:

- it was a nice idea and would provide a good benefit;
- the concern was that other salons and nail places would also want one and that could use them up, preventing a restaurant from locating here;
- the concern is that no food is served and others have been denied for not serving food;
- ordinance states that income for the business has to be derived from food or recreation or similar activities and this could be considered recreation for some people;
- a limit could be created for certain types of business;
- they could place a limit the number of drinks to two, but it may not be enforceable;
- the Board could establish a number or percentage of licenses for certain uses through resolution and the Board would have to grant a variance as per the ordinance.

Yeas: Becky Steele

Nays: Jim Wierenga, Richard VanderKlok, Jason Minier, John Schwalm, Michael Bosch

Absent: Carol Scholma

MOTION CARRIED.

#200713-04 – Public Comments for items remaining on the agenda

There were members of the public in attendance and there were public comments.

#200713-05 - Consent agenda

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

- a. Approval of minutes of the previous board meeting on June 8, 2020.

- b. Approval of the regular monthly [bills for June 19, 2020](#), [regular bills for June 30, 2020](#), regular bills for [July 10, 2020](#), and the [utility bills](#), [visa bills](#).
- c. Approval of the Final Plat of Alward Estates West No. 4 ([plat map](#), [block grading plan](#), [application](#), [LOC](#))
- d. Approval of the final preliminary (construction) plat of Teton Farms ([plat map](#), [approval OCRC](#), [approval OCWRC](#))

Yeas: Jim Wierenga, Richard VanderKlok, Jason Minier, Becky Steele, John Schwalm, Michael Bosch

Nays: None

Absent: Carol Scholma

MOTION CARRIED UNANIMOUSLY.

#200713-06 – Public Comment

There were members of the public in attendance and there were no public comments.

#200713-07 – Discussion and General information

#200713-08 - Meeting Adjourned

Moved by Richard VanderKlok, seconded by Becky Steele, to adjourn the meeting at 8:10 p.m.

Yeas: Jim Wierenga, Richard VanderKlok, Jason Minier, Becky Steele, John Schwalm, Michael Bosch

Nays: None

Absent: Carol Scholma

MOTION CARRIED UNANIMOUSLY.

Jim Wierenga, Supervisor

Richard VanderKlok, Clerk