

**MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP BOARD HELD MAY 23, 2016, at the Grand Ravines North Park, 9920 42<sup>nd</sup> Ave., Jenison.**

The meeting was called to order by chairman D. Dale Mohr at 7:30 p.m.

Prayer for guidance by Richard VanderKlok

Pledge of Allegiance to the Flag

Roll Call

Members present: D. Dale Mohr, Richard VanderKlok, John Schwalm, Jim Wierenga, Ron Villerius,

Also present: Daniel Carlton, Township Superintendent

Absent: Carol Scholma, Chad Tuttle

**#160523-01 - Agenda as presented for May 23, 2016**

Moved by Richard VanderKlok, seconded by John Schwalm, to approve the agenda as presented for May 23, 2016.

MOTION CARRIED UNANIMOUSLY.

**#160523-02 - Communications, letters and reports: Received for information, to be filed:**

- a. Finance Committee meeting minutes of [May 19, 2016](#)
- b. Ottawa County Road Commission [June 2016](#) Newsletter
- c. [Balance Sheet](#) and [GL Report](#)

**#160523-03 – Public Comments for items on the agenda**

There were public comments at this time.

**#160523-04 - Consent agenda**

Moved by Richard VanderKlok, seconded by John Schwalm, to grant approval of the following.

- a. Approval of minutes of the previous board meeting on [May 9, 2016](#).
- b. Approval of the regular monthly bills for [May 23, 2016](#).
- c. Approval of the City View [Drain District](#), the [application](#), [petition](#), [resolution](#) for application and [resolution](#) for petition to the Water Resources Commission to manage residential water run-off into the storm sewer system, as recommended by the Utilities Committee.
- d. Approval of the Asset Management Program [Agreement](#) as [proposed](#) by Prien and Newhof, as recommended by the Utilities Committee.

MOTION CARRIED UNANIMOUSLY.

**#160523-05 – Introduction and First Reading of Ordinance No. 2016-03, Revision to Chapter 4, Alcohol Beverages Ordinance**

Moved by Richard VanderKlok, seconded by D. Dale Mohr, to approve the introduction and first Reading of Ordinance No. 2016-03, Revision to Chapter 4, Alcohol Beverages Ordinance, as recommended by the Finance Committee, 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: \_\_\_\_\_, 2016

By \_\_\_\_\_  
Richard VanderKlok  
Georgetown Charter Township Clerk

MOTION CARRIED UNANIMOUSLY.

**#160523-06 – Port Sheldon St. Water Main Bid**

Moved by Richard VanderKlok, seconded by John Schwalm, 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](#), and recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

**#160523-07 – Public Comment**

There were no public comments.

**#160523-08 – Discussion and General information**

Richard VanderKlok suggested a process for determining the use of the remainder of the property at 200 Baldwin, including obtaining input from Board members by June 20 and to get community input.

There was Board discussion.

**#160523-09 - Meeting Adjourned**

The meeting was adjourned at 7:53 p.m.

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D. Dale Mohr, Supervisor

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Richard VanderKlok, Clerk