



## Georgetown Charter Township

1515 Baldwin St., Jenison, MI 49428

**Township Board Meeting Agenda**

**December 9, 2019, 7:00 p.m.**

1. Call To Order
2. Prayer For Guidance
  - 2.I. John Schwalm
3. Pledge Of Allegiance To The Flag
4. Roll Call
5. Approval Of Agenda
6. Communications, Letters And Reports Received For Information
  - 6.I. November 25, 2019 Utilities Committee Meeting Minutes  
Documents:  
[WS191125MINUTES.PDF](#)
  - 6.II. November 20, 2019 Mining Board Meeting Minutes  
Documents:  
[MINUTES191120 R.PDF](#)
  - 6.III. December 4, 2019 Finance Committee Meeting Minutes  
Documents:  
[FC191204MINUTES.PDF](#)
  - 6.IV. December 5, 2019 Services Committee Meeting Minutes  
Documents:  
[SC191205MINUTES.PDF](#)

7. Public Comments For Action Items Remaining On The Agenda (Maximum Of Three Minutes Per Person)

8. Consent Agenda

8.I. Approval Of The Minutes Of The Previous Meeting

8.I.i. November 25, 2019 Township Board Meeting Minutes

Documents:

[TBM191125.PDF](#)

8.II. Approval Of The Bills

8.II.i. Bills, Utility Bills And Visa Bills

Documents:

[191206BILLS.PDF](#)  
[191130UTILITYBILLS.PDF](#)  
[191130VISABILLS.PDF](#)

8.III. Approval Of The Annual Renewal Of Liquor Licenses, As Recommended By The Finance Committee.

1) <!--[endif]-->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.

<!--[if !supportLists]-->2) <!--[endif]-->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.

<!--[if !supportLists]-->3) <!--[endif]-->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.

8.IV. Approval Of The 2020 Appointments To Boards, Commissions And Committees

Documents:

[2020 APPOINTMENTS.PDF](#)

- 8.V. 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.
- 8.VI. Approval Of A One Year Renewal For The Hornets Soccer Club To Utilize The 44th St. Soccer Field, As Recommended By The Services Committee.

9. Liquor License (LIQ1901) For Los Ranchos

Motion: 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.

Documents:

[\(LIQ1901\) LOS RANCHOS 1814 BALDWIN APPLICATION.PDF](#)

9.I. Resolution

Documents:

[LOS RANCHOS RESOLUTION.PDF](#)

9.II. Roll Call

YEAS:

NAYS:

ABSTAINED:

10. 2020 Secondary Road Resurfacing

Motion: To approve the staff recommendation for secondary road resurfacing, as recommended by the Utilities Committee.

Documents:

[GEORGETOWN TOWNSHIP ESTIMATES - PROPOSED - 2020.PDF](#)  
[SECONDARY ROAD RESURFACING RATINGS BY SECTION.PDF](#)  
[SECONDARY ROAD RESURFACING RECOMMENDATION.PDF](#)

10.I. Approval For Resurfacing Estimates

Documents:

[GEORGETOWN TOWNSHIP SUBDIVISION RESURFACING ESTIMATES - PROPOSED - 2020 - UPDATED.PDF](#)

11. Path On Port Sheldon Between 40th Ave. And 48th Ave.

Motion: To approve the addition of a six foot bike lane on both sides of Port Sheldon between 40<sup>th</sup> Ave. and 48<sup>th</sup> Ave. , as recommended by the Utilities Committee.

11.I. Approval For Port Sheldon Project Estimate

Documents:

[PORT SHELDON STREET - 6 FOOT PAVED SHOULDERS - PROJECT ESTIMATE AGREEMENT.PDF](#)

12. Library Hours

Motion: 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.

12.I. Note

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.

13. Second Public Comment (Maximum Of Three Minutes Per Person)

14. Discussion And General Information

15. Meeting Adjourned