

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING
HELD WEDNESDAY, APRIL 18, 2018**

The meeting was called to order at 8:15 a.m.

Present: Jim Wierenga, Richard VanderKlok, Carol Scholma, members; Daniel Carlton,
Township Superintendent
Absent: None

#180418-01 - Finance Committee Minutes of March 21, 2018

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

#180418-02 – Request from MTA

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve participation with the [request from MTA](#) for \$1,000.

MOTION CARRIED UNANIMOUSLY.

#180418-03 – Introduction and First Reading of Ordinance No. 2018-13, Liquor License and Control Ordinance Revision

Moved by Richard VanderKlok, seconded by Jim Wierenga, to recommend to the Township Board to approve the introduction and first reading of Ordinance No. 2018-13, Liquor License and Control Ordinance Revision, as follows:

ORDINANCE NO. 2018-13

AN ORDINANCE TO AMEND THE GEORGETOWN CHARTER TOWNSHIP LIQUOR LICENSE AND CONTROL ORDINANCE TO ADD A NEW AND REVISED SUBSECTION 4-6(a)(18) IN CHAPTER 4 (AND DELETE SUBSECTIONS 4-6(a)(19) AND (20) IN CHAPTER 4) REGARDING DISTILLERIES, BREWERIES AND WINEMAKING.

THE CHARTER TOWNSHIP OF GEORGETOWN (the “Township”) ORDAINS:

Article I. A new and revised Subsection 4-6(a)(18) is hereby added to the Georgetown Charter Township Liquor License and Control Ordinance (which will amend the existing Subsection 4-6(a)(18)) to read as follows:

- (1) **Any premises for a distillery, brewery or brew pub or winemaking unless approved as part of a bona fide restaurant on the premises pursuant to this Chapter 4 and the Georgetown Charter Township Zoning Ordinance.**

The Township Board may attach conditions to the operation of any such distillery, brewery or brew pub or wine making facility.

~~(18) Any premises that has a distillery that produces spirits on site that serves such spirits to customers on site is prohibited unless the activities, sales or dispensing regarding the spirits produced on site is limited to the following:~~

- ~~a. The sale of spirits in sealed bottles to a customer (not to be consumed on site);~~
- ~~b. Allowing members of the general public to taste or sample such spirits produced on site, and such tasting or sampling of spirits may involve the mixing of such spirits with other drinks (i.e. for tasting on site, the spirits produced on site may be mixed with soda pop, quinine water, juices, fruits, ice cream, drink mixes or other alcoholic beverages), but to prohibit the sale of spirits either alone or with other drinks for consumption on the premises;~~
- ~~c. If any food is served to customers, then the requirements of Subsections 4-6(a)(15) and (16) apply.~~

~~(19) A distillery that is open to the public shall also comply with all of the following:~~

- ~~(a) The distillery may be open to the public only from 9 a.m. to 9 p.m.~~
- ~~(b) The distillery shall have no more than 10 seats for members of the public unless it also meets the requirements for a restaurant pursuant to Subsection 4-6(a)(15) and (16).~~

~~(20) The Township Board may attach conditions to the operation of any such distillery.~~

This new Subsection 4-6(a)(18) shall replace and supersede Subsections 4-6(a)(18), (19) and (20) previously adopted by the Township Board for Georgetown Charter Township.

Article II. Except as specified above, the balance of the Georgetown Charter Township Liquor License and Control Ordinance, as amended, shall remain unchanged and in full force and effect.

Article III. Severability. In the event that any one or more sections, provisions, phrases, or words of this Ordinance/ordinance amendment shall be found to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity shall not affect the validity or the enforceability of the remaining sections, provisions, phrases, or other words of this Ordinance/ordinance amendment, and the balance of this Ordinance/ordinance amendment shall remain unchanged and in full force and effect.

Article IV. Effective Date. This ordinance shall become effective upon the expiration of the thirtieth day after publication after adoption. This ordinance was read for the first time on April 23, 2018, published on _____, 2018, read for the second time and adopted by the Georgetown Charter Township Board on _____, 2018, published for the second time on _____, 2018, and effective thirty days from second publication.

MOTION CARRIED UNANIMOUSLY.

#180418-04 – Initiate Zoning Ordinance Amendment for Restaurants

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to initiate a Zoning Ordinance amendment, as follows:

Sec. 2.83c RESTAURANT

A site where food and drink are prepared and served to customers in exchange for money. Meals are generally served and eaten on the premises, but a restaurant may also offer take-out and food delivery service. A bona fide restaurant shall have at least fifty (50) percent of its gross receipts derived from the sale of food and beverages other than alcoholic liquors. A restaurant can have a distillery, brewery or winery on the same site if approved pursuant to this Ordinance.

Sec. 13.3 USES REQUIRING SPECIAL LAND USE APPROVAL.

The following uses may be permitted by obtaining Special Land Use Approval when all applicable standards as cited in Chapter XX are met.

- (A) Drive-through establishments including banks, dry cleaning pick-up stations and similar personal services, **but** not including drive-through restaurants and vehicle service stations.
- (B) Restaurants or other establishments serving food and/or beverages but not including drive-through. This includes restaurants having a distillery, brewery or winery on the same site.**

Sec. 14.2 PERMITTED USES.

Land and/or buildings in this District may be used for the following purposes by right:

- (A) Any permitted use in the OS District.
- (B) Any Retail or Wholesale Business whose principal activity is the sale of merchandise within an enclosed building.
- (C) Assembly buildings including dance pavilions, auditoriums, churches, and private clubs.
- (D) Public or private business schools or colleges.
- (E) Health and physical fitness salons.
- (F) Restaurants, clubs and other drinking establishments which provide food **or and** drink for consumption on the premises, excluding drive-through restaurants.

Sec. 14.3 USES REQUIRING SPECIAL LAND USE APPROVAL.

The following uses may be permitted by obtaining Special Land Use Approval when all applicable standards as cited in Chapter XX are met.

- (I) Restaurants having a distillery, brewery or winery on the same site.**

Sec. 15.3 USES REQUIRING SPECIAL LAND USE APPROVAL.

The following uses may be permitted by obtaining Special Land Use Approval when all applicable standards as cited in Chapter XX are met.

- (K) Restaurants having a distillery, brewery or winery on the same site.**

Sec. 16.3 USES REQUIRING SPECIAL LAND USE APPROVAL.

The following uses may be permitted by obtaining Special Land Use Approval when all applicable standards as cited in Chapter XX are met.

- (L) Restaurants having a distillery, brewery or winery on the same site.**

Sec. 17.2 PERMITTED USES.

Land and/or buildings in this District may be used for the following purposes by right:

- (N) Restaurants or other eating or drinking establishments which provide food ~~or~~ **and** drink on the premises, including drive-through establishments.

Sec. 17.3 USES REQUIRING SPECIAL LAND USE APPROVAL.

The following uses may be permitted by obtaining Special Land Use Approval when all applicable standards as cited in Chapter XX are met.

- (J) **Restaurants having a distillery, brewery or winery on the same site.**

MOTION CARRIED UNANIMOUSLY.

#180418-05 – Introduction and First Reading of Ordinance No. 2018-14, Sidewalk Ordinance Revision

Discussion took place. The committee will continue to review.

#180418-06 – Communications, Letters and Reports**#180418-07 – Public Comments**

No public was present and there were no public comments.

#180418-08 – Other Business

There was discussion on the following:

1. Board goal: Explore privatization of options for the Ice Center

A discussion took place on the current progress for privatization.

2. Board goal: Town Hall meetings.

Discussion took place on the format for the upcoming Town Hall meeting on April 23, 2018.

3. Reviewed the request to eliminate the fee for information on residents

The Superintendent introduced a request from Susan Anderson to waive the current fee being charged to receive a report of names and addresses of residents. The consensus of the committee was that the fee was appropriate to cover expenses incurred by the Township. The committee determined that an exception was not warranted for this fee based on the fees currently charged for other reports containing resident information.

4. Board goals: Sale of 200 Baldwin Street excess property

The Committee met with Mike Houseman from Wolverine Building Group to further discuss the potential agreement for 200 Baldwin.

#180418-09 – Adjournment

The meeting was adjourned at 9:40 a.m.