

**MINUTES OF THE GEORGETOWN TOWNSHIP FINANCE COMMITTEE MEETING  
HELD WEDNESDAY, DECEMBER 4, 2019**

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

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

**#191204-01 - Finance Committee Minutes of November 18, 2019**

Moved by Richard VanderKlok, seconded by Jim Wierenga, to approve the Finance Committee minutes as presented.

MOTION CARRIED UNANIMOUSLY.

**#191204-02 – Supervisor’s 2020 Appointments to Boards, Commissions and Committees**

Discussion took place.

**#191204-03 – Annual Renewal of Liquor Licenses**

Moved by Richard VanderKlok, seconded by Carol Scholma, to recommend to the Township Board to approve the renewal/transfer of the following liquor licenses:

- 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.

MOTION CARRIED UNANIMOUSLY.

**#191204-04 – Liquor License (LIQ1901) for Los Ranchos**

Moved by Carol Scholma, seconded by Richard VanderKlok, to recommend to the Township Board 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.

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

MOTION CARRIED UNANIMOUSLY.

**#191204-05 – 2020 Finance Committee Meeting Schedule**

Moved by Carol Scholma, seconded by Jim Wierenga, to approve the [2020 Finance Committee meeting schedule](#).

MOTION CARRIED UNANIMOUSLY.

**#191204-06 – Cleaning Quote for Library**

Moved by Carol Scholma, seconded by Jim Wierenga, to recommend to the Township Board to approve the one year quote not to exceed \$5,460.00 per month from Meyers Cleaning to clean the library.

MOTION CARRIED UNANIMOUSLY.

**#191204-07 – Communications, Letters and Reports**

**#191204-08 – Public Comments**

There were no public comments.

**#191204-09 – Other Business**

The committee discussed a request from Stan Sterk.

**#191204-10 – Adjournment**

The meeting was adjourned at 8:27 a.m.