

**CHARTER TOWNSHIP OF COMMERCE  
TOWNSHIP BOARD OF TRUSTEE MEETING  
SPECIAL BOARD MEETING MONDAY, MARCH 16, 2015 and  
SPECIAL BOARD MEETING TUESDAY, MARCH 17, 2015**

**MARCH 16, 2015 – Special – 6:30 p.m.**

**Item 1:3-16 Cooley Lake Inn, a/k/a On the Waterfront Hearing, Tabled 2-17-15**

**REMOVED:** Item 1 (Cooley Lake Inn, a/k/a On the Waterfront Hearing) from the table.

**Item 2:3-16 Closed Session – Attorney/Client Privileged Information**

**APPROVED:** To enter into Closed Executive Session for the purpose of Attorney/Client Privileged Information.

**APPROVED:** To adjourn from Executive Session and approve the minutes.

**APPROVED:** To deny transfer of the liquor license for non-payment of property taxes and no evidence of a long-term lease.

**APPROVED:** That a Special Meeting of the Commerce Township Board of Trustees will be held on Monday, March 30, 2015 at 5:00 p.m. The purposes of the meeting are to consider meeting in closed session for the purpose of discussing an Attorney/Client letter with legal counsel, also to hold a hearing to consider evidence and to determine whether or not a recommendation of non-renewal of the license for Cooley Lake Inn, Inc., liquor license and ancillary permits to be filed with the Michigan Liquor Control Commission.

**APPROVED:** To adjourn the meeting.

**MARCH 17, 2015 – Special – 5:00 p.m.**

**Item 1: Interview for the Township Trustee position.**

The Township Board interviewed six (6) applicants for the Township Trustee position.

**APPOINTED:** John Hindo to the position of Trustee for the Charter Township of Commerce and to complete the current term that will expire on November 20, 2016.

**Item 2: Adjournment**

**APPROVED:** To adjourn the meeting.

Vanessa Magner, CMC  
Clerk, Charter Township of Commerce