

**CHARTER TOWNSHIP OF COMMERCE
TOWNSHIP BOARD OF TRUSTEE MEETING
SPECIAL BOARD MEETING MONDAY, MARCH 30, 2015 and
SPECIAL BOARD MEETING TUESDAY, APRIL 7, 2015**

MARCH 30, 2015 – Special – 5:00 p.m.

Item 1A:3-30 Closed Session – Attorney/Client Privileged Information

APPROVED: To enter into Executive Session for the purpose of discussing the Attorney/Client Privileged Letter.

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

Item 1B:3-30 Hearing to Consider Evidence and Determine Whether or not a Recommendation of Nonrenewal of the Licensee's, Cooley Lake Inn, Inc.'s, Liquor License and Ancillary Permit(s) is to be Filed with the MLCC

APPROVED: The Resolution of the Findings of Fact, as previously read into the record herein, with regards to the standards for objecting renewal of an on-premises liquor license for the Licensee, Cooley Lake Inn, Inc.

APPROVED: The Resolution of non-renewal of Cooley Lake Inn, Inc.'s on –premises liquor license.

Item 1C:3-30 Cooley Lake Inn, a/k/a On the Waterfront – Liquor License Transfer Application

APPROVED: A Special Meeting of the Board of Trustees, at the cost of the Cooley Lake Inn, Inc., on Tuesday, April 7, 2015 at 6:00 p.m.

Item 1D:3-30 Purchase of New Vehicle for Fire Chief

APPROVED: The purchase of a new vehicle for the Fire Chief.

Item 3:3-30 Adjournment

APPROVED: To adjourn the meeting.

APRIL 7, 2015 – Special – 6:00 p.m.

Item 1:4-7 Cooley Lake Inn a/k/a On the Waterfront – Liquor License Transfer Application

Item 2:4-7 Closed Session – Attorney/Client Privileged Information

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

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

APPROVED: To pass the Resolution to Approve the Transfer of the liquor license to Cooley Lake Inc. and to approve the entertainment agreement with all the changes as discussed herein, with the appropriate signatures.

APPROVED: That the Board resolves to notify the Michigan Liquor Control Commission of its intention to withdraw objections to the renewal of the liquor license and associated permits for Cooley Lake Inn to be transferred to Cooley Lake, Inc.

Item 3:4-7 Adjournment

APPROVED: To adjourn the meeting.

Vanessa Magner, CMC
Clerk, Charter Township of Commerce