BIG RAPIDS CHARTER TOWNSHIP BOARD
SPECIAL MEETING – WEDNESDAY OCTOBER 23, 2018 at 7:00 P.M.
HELD AT BIG RAPIDS TOWNSHIP OFFICES
APPROVED

CALL TO ORDER: 7:00 p.m.
ROLL CALL: Stanek, Fountain, Currie, Geib, Everett present. Bean absent.
Pledge of Allegiance.

Special meeting requested by Supervisor Stanek.

THE PURPOSE OF THIS SPECIAL MEETING IS INTERVIEW CANIDATES FOR THE OPEN TRUSTEE POSITION TO BE APPOINTED AT THE NEXT REGULAR BOARD MEETING AND CONSIDER RESOLUTION 2018-07 APPLICATION FOR NAWAL'S GOURMET, LLC FOR A CLASS C LIQUOR LICENSE.

PUBLIC COMMENT: None

1. The board interviewed Robert Maguire.
2. The board interviewed Mitchell Barron.
3. The board interviewed Aaron Holsworth.
4. The board interviewed Chris Merendino.
5. Consider approval of Resolution 2018-07. A motion to approve Resolution 2018-07 the application for Nawal's Gourmet, LLC for a Class C liquor license was made by Currie. Seconded by Everett.

BIG RAPIDS TOWNSHIP
RESOLUTION NUMBER 2018-07

At a special meeting of the Big Rapids Charter Township Board called to order by William Stanek on October 23, 2018 at 7:00 p.m. the following resolution was offered by: Moved by Currie and supported by Everett**.**

that the application from **Nawal's Gourmet, LLC for a Class C license**
to be located at: **14253 Northland Drive, Big Rapids, MI 49307.**
It is the consensus of this body that it recommends this application be considered for approval by the Michigan Liquor Control Commission.
If disapproved, the reasons for disapproval are: none

Yeas: Stanek, Fountain, Currie, Everett, Geib. Nays: 0 Absent: Bean.

RESOLUTION DECLARED ADOPTED.

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Rene Fountain, Township Clerk

STATE OF MICHIGAN)
) SS
COUNTY OF MECOSTA)

I, the undersigned, the duly qualified and acting Clerk of Big Rapids Charter Township, Mecosta County, Michigan do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board at a regular meeting on October 23, 2018 the original of which is on file in my office. Public notice of said meeting was given pursuant to and in full compliance with Act No 267, Public Acts of Michigan, 1976 as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 23rd day of October 2018.

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Rene Fountain, Clerk
Big Rapids Township

ADJOURNMENT: 8:10 p.m.