

COLDSPRINGS TOWNSHIP

SPECIAL BOARD MEETING MINUTES

COLDSPRINGS TOWNSHIP HALL - COUNTY ROAD 571 7:00 P.M.

OCTOBER 19, 2007

Supervisor Neubecker called the Special Meeting to order at 7:00 P.M. Board members present at roll call were Supervisor Neubecker, Clerk Hodges, Trustee Bondy and Trustee Paladino. Treasurer Lambert was absent. A quorum was present. Patrick Forrester, Bruce Cawley and Chuck Bondy were also present.

Supervisor Neubecker said that on the agenda, was to discuss and either approve or disapprove the transfer of ownership of the 2007 Class C licensed business know as Kiootee's Bar & Grill and that it was posted and that that is the only item that the board can act on at this meeting. M/Neubecker S/Bondy to adopt the agenda as presented. All in favor. Motion Carried.

Neubecker called for any conflict of interest by anyone sitting on the board of the item that is on the agenda. None were presented.

Neubecker said that on the original application that Bruce Cawley had sent him it showed that Patrick Forrester was going to have 99% interest and that he (Bruce Cawley) was going to have 1% interest however Bruce Cawley will be running the business. Cawley said that was correct. Neubecker asked if they had any plans on making any improvements to the bar such as adding space or outdoor space. Cawley said not at this time. Cawley did say that there were some indoor cosmetic things that they were looking at, such as the carpet, chairs and the restrooms. Neubecker also asked if they had any plans, upon transfer of this license, to include nude dancing. Cawley said absolutely not. Hodges asked if they had any plans on changing the type of entertainment from what the present owner has now. Cawley said no. Bondy said that on the application they had check marked living quarters and she asked where the living quarters were. Cawley said that they were next door but it has a separate address. Paladino asked if the State has already reconciled a background check on them. Cawley said yes. Hodges said that she was concerned that they might bring in nude dancing, however Cawley already answered no to that. Short discussion followed. Neubecker said that the township has had an issue in the past regarding advertising. He said that the township is under the County Zoning and that there are Ordinances regarding signs and they should check them out.

M/Neubecker to make the following resolution that the request to transfer ownership of 2007 Class C licensed business with dance-entertainment permit, located at 4556 NE County Road 571, Kalkaska, MI 49646, Coldsprings Township, Kalkaska County, from

ROLEE, Inc. to FOR-CAW LLC be considered for approval. Supported by Bondy. Roll call vote. Paladino yes, Hodges yes, Bondy yes and Neubecker yes. Lambert absent. It was the consensus of the legislative body present that the application is recommended for issuance.

M/Paladino S/Bondy to adjourn.

Meeting adjourned at 7:25 p.m.

Mary Hodges
Coldsprings Township Clerk