

Village of Waldron
SPECIAL COUNCIL MEETING
December 15, 2003
4:30 P.M.

The special meeting was called for the purpose of approving a name change on the Liquor license for Sammy's Tavern.

Twelve from the village were present.

President Rossi called the meeting to order by asking everyone to join him in reciting the Pledge of Allegiance.

Roll call of councilors was called: John Burress absent; Chris Crist Present; Jeff Davis Present; Harold Douglas Present; Roy Hall Present; William Hall absent; President Rossi Present.

President Rossi & C Crist stated that they would forgo their pay for this meeting.

After much discussion on the name change the following Resolution was moved, supported and approved.

Village Clerk Richard Andrews
These minutes are subject to council approval

STATE OF MICHIGAN
DEPARTMENT OF CONSUMER & INDUSTRY SERVICES
LIQUOR CONTROL COMMISSION

RESOLUTION

At a special meeting of the Village of Waldron
(Regular or Special) (Township Board, City or Village Council)

called to order by President Terry Rossi on Dec. 15, 2003 at 4:30 P.M.

The following resolution was offered:

Moved by Christopher Crist and supported by Jefferson Davis

That the request from BRADLEY D. FREY TO TRANSFER OWNERSHIP OF 2003 TAVERN LICENSED BUSINESS WITH DANCE-ENTERTAINMENT PERMIT, LOCATED AT 105 E. CENTER, WALDRON, M149288, HILLSDALE COUNTY, FROM SAMUEL G. BEAVERSON.

be considered for Approval (Approval or Disapproval)

APPROVAL	DISAPPROVAL
Yeas: <u>Five</u>	Yeas: _____
Nays: <u>0</u>	Nays: _____
Absent: <u>2</u>	Absent: _____

It is the consensus of this legislative body that the application be:

Recommended (Recommended or not Recommended) for issuance

State of Michigan _____)
County of Hillsdale) §

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Village Council (Township Board, City or Village Council) at a Special (Regular or Special)

meeting held on Dec 15 2003 (Date)

SEAL

(Signed) Richard Anderson (Township, City or Village Clerk)

102 S Main St. Waldron MI
(Mailing address of Township, City or Village)
49288