

TOWNSHIP OF HEATH

ALLEGAN COUNTY, MICHIGAN

**RESOLUTION TO APPROVE SALE OF SPIRITS AND MIXED SPIRIT DRINKS
FOR THE TRESTLE STOP / THE TRESTLE LLC**

RESOLUTION NO. R 71

WHEREAS Heath Township approved a Resolution for a liquor license on April 13, 2009 to the Trestle Stop / The Trestle LLC; and

WHEREAS the Trestle Stop / The Trestle LLC has requested a license for the sale of spirits and mixed spirits drinks for consumption on the restaurant premises; and

WHEREAS the Township has approved a resolution to permit such a sale within Heath Township,

NOW THEREFORE BE IT RESOLVED that in addition to the Resolution approving the sale for on-premise retail liquor license on April 13, 2009,

The Township of Heath also approves the sale of spirits and mixed spirit drinks for consumption on the premises and approves the premises for entertainment and dance pursuant to MCL 436.1916 for The Trestle Stop / The Trestle LLC.

Motion was made by Meiste, seconded by Lindholm, to adopt the foregoing resolution.

Upon roll call vote, the following voted "Aye":

Present:	Jones:	Yes
	Lindholm	Yes
	Meiste	Yes

Absent	Schipper
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The following voted "Nay":

Boerman	No
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The Supervisor declared the Resolution duly adopted.

HEATH TOWNSHIP

Sheila Meiste, Clerk

CERTIFICATE

The undersigned, being the duly elected and acting Clerk of the Township of Heath hereby certifies that the foregoing resolution was duly adopted at a regular meeting of the Township Board at which a quorum was present on the 12th day of July, 2010, and that the members voted thereon as hereinbefore set forth.

Sheila Meiste, Clerk