

BRILEY TOWNSHIP BOARD
SPECIAL MEETING OF DECEMBER 9, 2014
Revised December 15, 2014

PRESENT: Michael Wurtsmith, Supervisor; Anna Rogers, Clerk; John Zollars, Trustee; Bonnie Valentine-Flynn, Treasurer; Bruno Wojcik, Trustee (entered at 12:12 p.m.)

GUESTS: Sherryl Reed, Brian Reed, Susan Reed, Yvonne Swager, Mark Trute, Donna Trute

The meeting was called to order at 12:08 p.m. by Supervisor Wurtsmith. The purpose of the meeting was a Class C Liquor License Resolution Request from Sherryl Reed, Driftwood Pointe and Mark Trute, 12350 State Street.

Pledge of Allegiance was recited and public welcomed.

1. Sherryl Reed, Driftwood Pointe, requested a Resolution in support of the available Class C Liquor License. If granted, future plans include an addition with a patio license request. All appropriate applications and fees have been submitted to the State.

Motion by Bruno Wojcik, second by John Zollars that the Class C Liquor License request by Resolution be approved for Sherryl Reed, d.b.a. Driftwood Pointe and a Letter of Support to be drafted to the Liquor Control Commission. **Roll call: Ayes—Zollars, Wojcik, Valentine-Flynn, Wurtsmith, Rogers. Motion carried, 5-0.**

2. Mark Trute, 12350 State Street (formerly Know Good Pub and Grub), also requested a Resolution in support of the available Class C Liquor License. Mr. Trute indicated that he has not submitted an application to the Liquor Control Commission as of this date.

Motion by Bruno Wojcik, second by Bonnie Valentine-Flynn that the Class C Liquor License request by Resolution be approved for Mark Trute, 12350 State Street and a Letter of Support to be drafted to the Liquor Control Commission. **Roll call: Ayes—Wojcik, Valentine-Flynn, Wurtsmith, Rogers, Zollars. Motion carried, 5-0.**

In order to be fair to the three interested parties, Supervisor Wurtsmith requested an addition to the agenda, #3—Resolution for Elk Crossing Café for Class C Liquor License. **Motion by Bruno Wojcik, second by Anna Rogers** to add Item #3 to agenda, Class C Liquor License Resolution for Elk Crossing Café. **Motion carried, 4-1 (nay—Valentine-Flynn).**

3. **Motion by Bruno Wojcik, second by John Zollars** that the Class C Liquor License request by Resolution be approved for Elk Crossing Café to the Liquor Control Commission. **Roll call: Nays: Valentine-Flynn, Ayes: Wurtsmith, Rogers, Zollars, Wojcik. Motion carried, 4-1.**

Minutes amended December 15, 2014 to state that Resolutions are to accompany any future liquor license applications.

Meeting adjourned at 12:39 p.m.

Minutes compiled by,

Anna M. Rogers, Briley Township Clerk