

MINUTES OF SPECIAL MEETING OF EAST TAWAS CITY COUNCIL
JUNE 26, 2009

Meeting called to order by Mayor Bruce Bolen at 4:45 p.m. in the Council Chambers of the East Tawas City Hall.

Present: B. Bolen, L. Bolen, Cano, Freel, Klenow, Look and McMurray.

The purpose of the special meeting was to take action on a resolution for local approval of transfer of a liquor license.

Councilman McMurray requested permission to abstain from voting on the resolution because his real estate company was involved in the sale of the property. Freel moved, L. Bolen seconded, CARRIED UNANIMOUSLY, to allow Councilman McMurray to abstain from the vote on the resolution involving the transfer of a liquor license.

Freel moved, L. Bolen seconded, CARRIED, to approve the request for a transfer of ownership of 2009 Class C Licensed Business with Dance-Entertainment Permit, located in escrow at 105 W Westover and 137 Newman, East Tawas, Michigan 48730 Iosco County from Northpointe Bank to Westover Enterprise LLC. Yes: B. Bolen, L. Bolen, Cano, Freel, Klenow and Look. Abstain: McMurray.

Meeting adjourned at 4:47 p.m.

Blinda A. Baker
Clerk/Treasurer