

REGULAR

RESOLUTION

COLFAX TWP BOARD

At a _____ meeting of the _____
 (Regular or Special) (Township Board, City or Village Council)
 called to order by JOANNE on NOV 5 at 7:00 P.M.

The following resolution was offered:

Moved by Joanne Reed and supported by Cheryl Olson

That the request from B & R RIVER CITY ACQUISITION, INC. FOR A NEW ENTERTAINMENT PERMIT TO BE HELD IN CONJUNCTION WITH 2008 CLASS C LICENSED BUSINESS WITH DANCE PERMIT, LOCATED AT 8347 E WASHINGTON, BRANCH, MI 49402, COLFAX TOWNSHIP, OCEANA COUNTY.

be considered for APPROVAL w/o TOPLESS
 (Approval or Disapproval)

APPROVAL

DISAPPROVAL

Yeas: 5
 Nays: 0
 Absent: 0

Yeas: _____
 Nays: _____
 Absent: _____

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

RECOMMENDED

for issuance

(Recommended or Not Recommended)

State of Michigan _____

County of OCEANA

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

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

meeting held on NOV. 5, 2008
 (Date)

(Signed) _____

(Township, City or Village Clerk)

5918 E. VANBUREN

(Mailing address of Township, City or Village)

SEAL

mailed
 9-22-08 J.U

Colfax Township Clerk
Larry A Burmeister - 5918 E.VanBuren
Walkerville, MI.49459
Telephone (231)873-4348

November 5, 2008

The Regular Meeting of the Colfax Township Board

Was Called to order at 7:00 pm on November 5, 2008

Roll call was taken

All members were present

The Pledge of allegiance was recited.

Motion was made by Sharon, seconded by Gertrude that we accept the minutes of the previous meeting as presented.

Motion carried, voice vote.

Motion was made by Gertrude, seconded by Larry to approve the treasurers report as presented.

Motion carried, voice vote

Motion was made by Sharon , seconded by Cheryl to pay the bills as presented .

All Ayes, motion carried roll call vote.

County road meeting at Grant Township Hall Dec 4 all members please attend if possible.

Motion was made by Joanne, seconded by Cheryl that we adopt the resolution to allow B&R River City Acquisition to have entertainment permit, but without topless dancing.

Motion carried, voice vote.

Motion was made by Larry, seconded by Cheryl, to adjourn the meeting.

Motion carried, voice vote.

The meeting was adjourned at 7:30 PM

Respectfully Submitted

Larry Burmeister clerk.