

**A. CALL TO ORDER:**

A Special Meeting of the Troy City Council was held Monday, June 27, 2011, at City Hall, 500 W. Big Beaver Road. Mayor Pro Tem Kerwin called the meeting to order at 3:00 PM.

**B. ROLL CALL:**

- a) Mayor Louise E. Schilling-Absent
- Robin Beltramini-Absent
- Wade Fleming
- Martin Howrylak
- Mayor Pro Tem Mary Kerwin
- Maureen McGinnis
- Dane Slater

**C. DISCUSSION ITEM:****C-1 Application for Liquor License Transfer for Sanctuary Lake Golf Management, LLC****(a) Transfer Ownership**

Resolution #2011-06-150

Moved by Fleming

Seconded by Slater

RESOLVED, That the Troy City Council hereby **APPROVES** the Transfer of Ownership to Sanctuary Lake Golf Management, LLC from Kosch Special Events, LLC of a 2011 Class C Liquor License for 1450 E. South Boulevard, Troy, Michigan 48085, Oakland County, Michigan as fully set out in its application as follows:

|                                    |                                                                                                                                                                                                                                                                                          |
|------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Liquor License Applicant :</b>  | <b>Sanctuary Lake Golf Management, LLC</b>                                                                                                                                                                                                                                               |
| <b>Type of License Requested :</b> | <b>Transfer Ownership of 2011 Class C, issued under MCL 436.1515(1) non-transferable and SDM Licensed Business with Official Permit (Food, Golf), Outdoor Service (1 Area) and 3 Bars from Kosch Special Events, LLC, and requests to Add New Outdoor Service (2<sup>nd</sup> Area).</b> |
| <b>Located at :</b>                | <b>1450 E. South Boulevard, Troy, MI 48085, Oakland County</b>                                                                                                                                                                                                                           |
| <b>MLCC Request # :</b>            | <b>614151</b>                                                                                                                                                                                                                                                                            |

and

**(b) Agreement**

WHEREAS, The Troy City Council deems it necessary to enter into agreements with applicants for liquor licenses for the purpose of providing civil remedies to the City of Troy in the event licensees fail to adhere to Troy Codes and Ordinances;

THEREFORE, BE IT RESOLVED, That Troy City Council hereby **APPROVES** an agreement with the liquor license applicant named in the approved resolution above, and hereby **AUTHORIZES** the Mayor and City Clerk to **EXECUTE** the document, a copy of which shall be **ATTACHED** to the original Minutes of this meeting.

Yes: Fleming, Howrylak, Kerwin, McGinnis, Slater

No: None

Absent: Beltramini, Schilling

**MOTION CARRIED**

**D. PUBLIC COMMENT: No Public Comment**

**E. ADJOURNMENT:**

The meeting **ADJOURNED** at 3:05 PM.

---

Mayor Pro Tem Mary Kerwin

---

M. Aileen Bittner  
Deputy City Clerk