

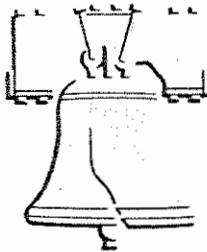
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DANIEL F. TRAVIS



OK
J-04a

CHARTER TOWNSHIP OF INDEPENDENCE

90 NORTH MAIN STREET P.O. BOX 69 CLARKSTON, MICHIGAN 48347-0069

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RESOLUTION REGARDING LOCAL CONTROL OF LIQUOR LICENSES

WHEREAS, Michigan's liquor law allocates quota liquor licenses to municipalities based on population figures derived from the latest census; and

WHEREAS, quota liquor licenses are awarded by the Liquor Control Commission (LCC) following adoption of a resolution by a local municipality indicating approval or disapproval of the request for a license; and

WHEREAS, applicants are awarded quota liquor licenses for which they have paid no monies to the local municipality, except for an application processing fee; and

WHEREAS, current Michigan liquor law allows for the recipient of a quota liquor license to use the license and realize the profits from the sale of alcoholic beverages, to place the license in escrow with the LCC, to sell the license, or to transfer the quota license to another entity in or out of the local municipality; and

WHEREAS, cities, villages and townships are the local governmental bodies wishing to retain local control over matters such as business development, including the award of quota liquor licenses, in their communities; and

WHEREAS, allowing a quota liquor license to be transferred from a local municipality in which it was originally issued without the consent of that municipality has the effect of weakening the economic viability of that municipality and being counter-productive to the best interests of the State of Michigan; and

WHEREAS, the Charter Township of Independence is a growing community desirous of deciding how and whom quota liquor licenses are to be issued in the interest of promoting a healthy business climate and to ensure the health, safety, and welfare of the local citizenry; and

WHEREAS, the Charter Township of Independence is a local government that has lost local control of several quota liquor licenses no longer in use in Independence Township through placement into escrow or transfer to another municipality.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees of the Charter Township of Independence supports the principle of local control by local municipalities of quota liquor licenses; and

BE IT FURTHER RESOLVED THAT the Board of Trustees of the Charter Township of Independence petitions the State legislature to enact an amendment to Michigan liquor law that would ensure local control of liquor licenses through the requirement that any and all quota liquor licenses be returned to the quota for a particular local municipality, whether city, village, or township, when no longer in use, for whatever reason, in conjunction with the viable business to which it was originally issued; and

BE IT FURTHER RESOLVED THAT copies of this resolution, once certified, be forwarded to the Liquor Control Commission; Speaker of the House Craig DeRoche, Senate Majority Leader Ken Sikkema; Senator Michael Bishop, Senator Gilda Jacobs, State Representative James Marleau, Governor Jennifer Granholm, and to each of the municipalities in Oakland County.

On a motion by Kelly, seconded by Wenger, to adopt the resolution as presented, the roll call vote was as follows:

AYE: VanderVeen, Wagner, Wenger, Dunn, Rosso, Kelly, Travis

NAY: None

ABSTAIN: None

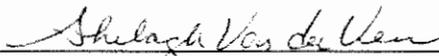
ABSENT: None

RESOLUTION DECLARED ADOPTED.

Certification

I, Shelagh VanderVeen, duly appointed Clerk of Independence Township, do hereby certify that the foregoing is a true copy of a Resolution as adopted by the Board of Trustees at a regular meeting held on Tuesday, April 5, 2005.

Dated: April 6, 2005



Shelagh VanderVeen, Clerk
Charter Township of Independence