

**PITTSFIELD CHARTER TOWNSHIP
WASHTENAW COUNTY, MICHIGAN
RES #21-28
CORRECTED**

**RESOLUTION TO RECOMMEND APPROVAL OF LIQUOR LICENSE
APPLICATION FOR ZONE ENTERTAINMENT LTD**

June 9, 2021

At a Regular Meeting of the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan, held at the Township Administration Building located at 6201 W. Michigan Avenue, in said Township, on the 9th day of June, 2021, at 6:30 p.m.

Members Present: Anzaldi, Scribner, Jaffer, Krone, Urda-Thompson
Members Absent: Grewal, Edwards Brown

The following preamble and resolution were offered by Treasurer Scribner and supported by Trustee Jaffer.

WHEREAS, there has been filed with Pittsfield Charter Township an application for local approval of a Class C Liquor License including Sunday Sales Permit, Additional Bar Permit, and Outdoor Sales Permit by Zone Entertainment LTD, to be located at 4095 Carpenter Road, Ypsilanti, Michigan 48197; and

WHEREAS, the Township Clerk, having reviewed the application and exhibits provided by the applicant including a signed lease agreement, approved site plan, and Conditional Use Permit, finds that the information provided supports the approval of a Class C Liquor License and related additional permits; and

WHEREAS, Zone Entertainment LTD has agreed to sign an operation agreement that prohibits Zone Entertainment LTD from transferring the license outside of the Township, but must either transfer it within the Township to a qualified business subject to the Township's approval or return it to the Michigan Liquor Control Commission in the event that Zone Entertainment LTD elects not to use the license at any time; and

WHEREAS, it is required by the State of Michigan Liquor Control Commission that the local governmental body provide a recommendation for approval or disapproval of a locally allotted Class C Liquor License and related permits; and

WHEREAS, approval of the license shall be with the understanding that any necessary new construction for the use of the license shall be completed within six months of the action of the State Liquor Control Commission approving the license. Failure to complete such construction within six months of the action of the State Liquor Control Commission approving the license may subject the license to revocation or objection to renewal;

NOW THEREFORE BE IT RESOLVED, that the Pittsfield Charter Township Board of Trustees hereby recommends approval of the application for Class C Liquor License

and related permits by Zone Entertainment LTD subject to, and conditioned upon, the Township receiving the operating agreement signed by the Applicant's duly authorized agent.

BE IT FUTHER RESOLVED, that the Supervisor and Clerk are authorized to sign said agreement on behalf of Pittsfield Charter Township and authorizes the Clerk to sign the Local Government Approval required by the State of Michigan Liquor Control Commission.

ROLL CALL VOTE:

AYES: Anzaldi, Scribner, Jaffer, Krone, Urda-Thompson
NAYS: None
ABSENT: Grewal, Edwards-Brown
ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

Michelle L. Anzaldi, Clerk
Pittsfield Charter Township

Dated: October __, 2021

CERTIFICATE

I, Michelle L. Anzaldi, hereby certify that the foregoing is a true and complete copy of the resolution corrected on October 27, 2021 which was originally adopted by the Township Board of Pittsfield Charter Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on June 9, 2021, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Michelle L. Anzaldi, Clerk
Pittsfield Charter Township

Dated: October __, 2021