

**DANBURY TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
MAY 4, 2017**

The Special Meeting of the Danbury Township Board of Trustees held at the Danbury Township Hall on May 4, 2017, was called to order at 5:45 p.m. by President Charles B. Scott.

The pledge of allegiance was recited.

At the conclusion of pledge of allegiance, the roll was called and the following members were present: Mr. Charles B. Scott, Ms. Dianne M. Rozak, and Mr. David M. Hirt.

Also present were, Fiscal Officer Shelley Seamon, Mark Cahlik, Sherry Roberts, and Alice Randolph.

Mr. Scott announced that the special meeting was for the continuance of discussion for the Trex Liquor Permit application for Bay's Edge and acknowledged the owner Mark Cahlik was in attendance representing his business.

Mr. Scott shared that the Board had asked Mr. Cahlik to go back and re-evaluate the numbers presented previously on the Trex application discussed on April 26, 2017 and noted that the re-evaluation had occurred.

Mr. Scott acknowledged that the Board had reviewed the revised Trex application and asked if further discussion was necessary. Ms. Rozak commented that the numbers looked more logical. Mr. Hirt commented that the numbers were better detailed.

There was no further discussion, Ms. Rozak moved and Mr. Hirt seconded the motion to approve signing the Trex Permit Application for Bay's Edge LLC to Trex a C-1/C-2 liquor permit to allow beer and wine sales at his Bait & Tackle shop at Bay's Edge. The vote was unanimous and motion carried..

Mr. Scott signed the application on behalf of the Board and gave it to Mr. Cahlik in order that his attorney could submit the application.

Mr. Cahlik expressed appreciation to the Board.

There being no further business before the Board, Mr. Hirt moved and Ms. Rozak seconded the motion to adjourn at 5:50 p.m. The vote was unanimous and motion carried.