

**BAY TOWNSHIP BOARD OF TRUSTEES**  
**FEBRUARY 28, 2019 SPECIAL MEETING MINUTES**

**APPROVED**

**CALL TO ORDER**

Supervisor Moeschke called the meeting to order at 6:30 PM and led with the Pledge of Allegiance. Other Board members in attendance were Clerk W. Simmons, Treasurer S.L. Ritter, Trustees G.R. Monk and W. Wehrenberg,

**CERTIFICATION OF LEGISLATIVE BODY ON SALE OF OF SPIRITS**

All Board Members were in receipt of a letter from Bill Mansfield dated February 27, 2019 and letter is attached to this file.

Discussion pursued with regards to this matter.

- Simmons indicated this was a housekeeping matter and not just about Lavender Hill Farm but all places including the B&B that has a wedding or other event where liquor is served even under a caterer's liquor license within the township. Camp Daggett would even be included if they were to host a fund raiser at their facility and it included spirits.
- Simmons also felt this would be an economic burden to those using their agricultural zoned property for Agri-tourism events which is allowed by our zoning under special use. In addition to opening up the township to major litigation if not approved.
- Moeschke wanted verification if this was allowed within the special use for Lavender Hill Farm. Dave Skornia indicated this was allowed.
- Moeschke also requested all special use permits be filed for easy access by Board members
- Ritter expressed concern of this going farther than the original intent and spirit of the special use given for this property. ~~and prefers to see no economic development within the township.~~

**MOTION by Simmons, seconded by Monk, to approve the Certification of Legislative Body on Sale of Spirits, and that it be resolved that the sale of spirits and mixed drink, in addition to beer and wine shall be permitted for consumption on the premises within the Township of Bay under the provisions of the Michigan Liquor Control Code of 1998, MCL 436.2101 (1) passed on a voice vote of three (3) ayes *Moeschke, Monk, Simmons*, and two (2) naves *Wehrenberg and Ritter voting against.***

**PUBLIC COMMENT**

Opened and closed at 7:02 PM – No comments.

**ADJOURNMENT**

**MOTION by Ritter, seconded by Moeschke, to adjourn the meeting at 7:02 PM, passed upon affirmative voice vote of the Board Members present.**

Respectfully submitted,



Wendy Simmons  
Bay Township Clerk