RESOLUTION

At a regula	ar meeting of the	Township	Board of th	ne Charter	Township of	of Meridian	, Inghan
County, Michigan,	held at Meridian	Township 1	Hall, 5151 N	Marsh road	l, Okemos M	II, 48864, o	n the 9th
day of November,	at 6:00 p.m., Loca	al Time.					

PRESENT:	Supervisor Jackson, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson					
ABSENT:	Clerk Guthrie, Trustee Wisinski					
The following r	esolution w	ras offered by Treasurer Deschaine and supported by Trustee Hendrickson.				
Control Commi	ission, autho	wnship Board and Licensing and Regulatory Affairs of the Michigan Liquor orized their approval of the East Lansing Lodge, Inc., liquor license request or a Resort B Hotel Liquor License ; and				
from Meridian	Township a , and spirits	nsing Lodge, Inc. requested a new classification of liquor license approval and the Michigan Liquor Control Commission for a Class B-Hotel license to for on premise consumption at the Clarion Pointe motel at 2736 Grand				
		oject property is located in the C-2 (Commercial) zoning district, which se permit, subject to site plan review; and				
WHERI and	EAS, the 78	room, 26,396 square foot motel has been operating on the site since 1959;				
WHERI Township busi		quest is consistent with our Master Plan to enhance the viability of				
	ales of beer,	ansing Lodge, Inc. is responsible for complying with all applicable laws wine, and spirits as permitted by the Michigan Liquor Control Commission vant entities.				
MERIDIAN her	eby recom	RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF mends approval of the Class B-Hotel liquor license request from East peer, wine, and spirits at 2736 Grand River Avenue.				
ADOPTED:	YEAS:	Supervisor Jackson, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson				
	NAYS:	None				
STATE OF MIC	HIGAN)					

Resolution to Approve Clarion Pointe liquor license Page 2

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COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 9th day of November, 2023.

Deborah Guthrie Township Clerk