

**SAUGATUCK TOWNSHIP
SPECIAL MEETING
JULY 22, 2004**

A special meeting of the Saugatuck Township Board was held on Thursday July 22, 2004 at the Township Hall. The meeting was called to order by Supervisor Gudith at 3:00 p.m. Present: Hank Gudith, Jane Wright, and Pat Knikelbine.
Absent: Dan Shanahan, and Chris Roerig.

Gudith stated the purpose of the special meeting was to consider a resolution to transfer ownership of a class C liquor license from What Not Inn, Inc. to Rightwood LLC.

New owners of the What Not Inn, Dortha Earl and Patty Wright were in attendance and the board confirmed the activity of the restaurant would remain the same with the transference of the license. **Resolution was offered and moved by Wright, supported by Knikelbine that the request from RIGHTWOOD L.L.C. to transfer ownership of 2004 Class C licensed business with Dance Permit located at R 2 2405 Sixty Eighth, Fennville MI 49408, Saugatuck Township, Allegan County from What Not Inn, Inc.** Roll Call Vote: Wright-yea, Knikelbine-yea, Gudith-yea, Roerig-absent, Shanahan-absent. Resolution declared adopted.

There being no further business, meeting was adjourned at 3:04 p.m.

Jane Wright, Clerk