

OVID TOWNSHIP BOARD

August 17, 2009

Special Meeting

The Ovid Township Board met at the Township Hall on Monday, August 17, 2009 at 5:00 P.M. The following members were present: Sue Miller, Supervisor; Larry Omo, Trustee; Nancy Price, Treasurer; Judy Sabaitis, Clerk; and Ron Sampsel, Trustee.

The special meeting was called to order by Sue Miller.

Resolution by Ron Sampsel seconded by Nancy Price, to approve the request to transfer ownership of 2009 Class C licensed business with dance-entertainment permit, located at 632 Lake Drive from Tippmann Wolfpack, LLC to Marstellan, LLC.

Upon a roll call vote, the result was as follows:

AYE: Miller, Omo, Price, Sabaitis, Sampsel

NAY: None

MOTION CARRIED.

Motion made by Larry Omo seconded by Ron Sampsel, to adjourn the meeting at 5:06 P.M. MOTION CARRIED.

Respectfully submitted,

Judy Sabaitis
Ovid Township Clerk