

Howell Area Parks & Recreation Authority Special Meeting Oceola Community Center Wednesday, July 14, 2021 5:30 p.m.

## <u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance (all stand)
- 3. Approve Agenda
- 4. Call to the Public (for any items not on the agenda)
- 5. Staff Comments
- 6. Discussion/Approval- Resolution 21-2- Howell Melon Festival Liquor License
- 7. Next Meeting: Tuesday, August 17, 2021 7:00 PM OCEOLA COMMUNITY CENTER
- 8. Adjournment



#### Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC) Constitution Hall - 525 W. Allegan, Lansing, MI 48933 Mailing Address: P.O. Box 30005, Lansing, MI 48909 Toll-Free: 866-813-0011 - www.michigan.gov/lcc

Business ID:	
Request ID:	
	(For MLCC Use Only)

## **Special License Application**

A completed Special License application must be submitted as early as possible before your event(s) to avoid any delays in processing. It is strongly recommended that you submit the application as soon as you know the date of your event(s). Failure to submit a completed application at least ten (10) business days prior to the event(s) may result in no Special License being issued, pursuant to administrative rule R 436.575.

Part 1 - Applicant Organization Information	Part '	1 - 1	4pp	licant	Organ	ization	Inf	formatio
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Applicant organization name: Howell Area Parks and Recreation Authority					
Applicant address: 1661 N Latson Road	9				
City: Howell	ode: 48843				
Contact name: Amelia Purdy-Ketchum Phone: 5175460693 Email: apk@howe		llrecreation.org			
Alternate Tim Church contact name:	Phone: 5175792860 Email: tchurch@ho		Email: tchurch@h	owellrecreation.org	
<ol> <li>Has the applicant organization previously         If No, the applicant organization must submether, bylaws, IRS tax exemption, Articles of In     </li> </ol>	Leave Blank - MLCC Use Only				
2. Has the applicant organization been estab  Date the applicant organization was established	?				
3. Is the applicant organization a municipali	ty?		C Yes     No		

Part 2 - Event Information - For requests at more than one location, submit separate forms for each location.					
Address of event location: 219 N Walnut St					
City, township, or village where event will be held: Howell		County: Livin	gston		
1. Will you submit your completed application at least ten It is strongly recommended that you submit the application as soon			ent?		
2. Do you have permission from the property owner of the lothe date(s) listed below (see pages 2-3) at this location?	ocation listed above t	o hold your ev	ent(s) on	€ Yes ← No	
3. Has the local law enforcement agency with primary jurisd application for a Special License? (See Part 5 on Page 5)	iction over the event	location appro	oved this	€ Yes ← No	
4. Is the event location within 500 feet of a church or school? If Yes, the church or school must consent to the event(s). (Se	ee Part 6 on Page 5)			C Yes     ● No	
5. Is the event location outdoors or partially outdoors?					
If Yes, list the exact dimensions of the outdoor area:  Submit a clear diagram of the outdoor service area with your application form.	125 feet X	125 Length	feet = 15,625	square feet	
Describe type and height of the barrier that will be used to e Bicycle barricades, 3ft 7in tall					
6. Describe type of security that will be used for event(s) and and visibly intoxicated persons:	how it will be utilized	to secure and	monitor to prever	nt sales to minors	
Our staff will serve as security and will be stationed at the entra to indicate whether or not they are 21+. Those who are serving					

7.	Is the eve	nt locatio	on situated in or on state owned land, such as a state park or National Guard armory?	es ( No
1			f your documentary proof of approval to use the state owned land.	0 112
8.	ls there an	existing	liquor licensee issued at the event location, such as a Class C or Club license?	es ( No
If	Yes, the e	xisting lic	censee must request to place its license in escrow during the event(s). (See Part 7 on Page 5)	
				es ( No
_ C	annot be au	ctioned. If	ne Auction" for the applicable event date(s) on pages 2-3. Only donated wine may be auctioned under a Special License; beer you request a Special License for on-premises consumption <u>AND</u> for a Wine Auction both on the same date at the same locati ate licenses and you must pay a license fee for both licenses.	and spirits on, you are
10. Age	Have yo ency (MRA	u applied ) for the	d for or been issued a Temporary Marihuana Event License from the Marijuana Regulatory C Ye event(s)?	es ( No
11.	Is the eve	ent location	ion in a Social District?	es ( No
lf tl	Yes, you mu ne Social Dist	st obtain w rict during	vritten confirmation from the local governmental unit that the Social District Permit holders will not sell or serve alcohol for consthe time period of the event(s) pursuant to MCL 436.1551(3). Submit the written confirmation with this application.	umption in
req on-	nplete the <u>uesting S</u> p premises	informat oecial Lic consump	anization may request up to twelve (12) Special Licenses total (one Special License per day) in a calendar y tion below for each individual date for which you are requesting a Special License at this location. The senses for consecutive days, completely fill out a separate box for each date. If you request a Special potion AND for a Wine Auction both on the same date at the same location, you are requesting two (it pay a license fee for both licenses.	If you are
	08/12	2/2021	Describe event being held: Dinner theatre	
1	Da	ate		
•	6pm	9pm	Special License will be used for: X Beer & Wine Service Beer, Wine, & Spirit Service Wine	Auction
	Start Time	End Time	Is this date a Sunday? Yes No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? Yes	∩ No
	08/13	/2021	Describe event being held: Festival tent with entertainment	
	Date		-	
2	4pm	10:30pm	Special License will be used for: X Beer & Wine Service Beer, Wine, & Spirit Service Wine	Auction
	Start Time	End Time		
3	08/14 Da		Describe event being held: Festival tent with entertainment	
J	11am	11:30pm	Special License will be used for: X Beer & Wine Service Beer, Wine, & Spirit Service Wine	Auction
	Start Time	End Time	Is this date a Sunday? Yes No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? Yes	○ No
			Describe event being held:	
1	Da	te		
4			Special License will be used for: Beer & Wine Service Beer, Wine, & Spirit Service Wine A	Auction
	Start Time	End Time	Is this date a Sunday? Yes No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? Yes	○ No
			Describe event being held:	
	Da	te		
5			Special License will be used for: Beer & Wine Service Beer, Wine, & Spirit Service Wine A	Auction
	Start Time	End Time	Is this date a Sunday? Yes No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? Yes	AND DESCRIPTION OF THE PERSON
			Describe event being held:	
6	Da	te		
			Special License will be used for: Beer & Wine Service Beer, Wine, & Spirit Service Wine A	Auction
	Start Time	End Time	Is this date a Sunday? Yes No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? Yes	C No

#### 12. Special license date information Continued from Page 2. Describe event being held: Date 7 Special License will be used for: Beer & Wine Service Beer, Wine, & Spirit Service Wine Auction Start Time End Time Is this date a Sunday? CYes ( No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? C Yes C No Describe event being held: Date 8 Special License will be used for: Beer & Wine Service Beer, Wine, & Spirit Service Wine Auction Start Time End Time Is this date a Sunday? ( Yes If Yes, will alcohol be served between 7:00AM and 12:00 Noon? ○Yes ○ No Describe event being held: Date 9 Special License will be used for: Beer & Wine Service Beer, Wine, & Spirit Service Wine Auction Start Time End Time Is this date a Sunday? CYes ( No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? ○ Yes ○ No Describe event being held: Date 10 Special License will be used for: Beer & Wine Service Beer, Wine, & Spirit Service Wine Auction Start Time End Time Is this date a Sunday? ( Yes C No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? C Yes C No Describe event being held: Date 11 Special License will be used for: Beer & Wine Service Beer, Wine, & Spirit Service Wine Auction Start Time End Time Is this date a Sunday? ( Yes C No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? C Yes C No Describe event being held: Date 12 Special License will be used for: Beer & Wine Service Beer, Wine, & Spirit Service Wine Auction Start Time End Time Is this date a Sunday? ( Yes ( No If Yes, will alcohol be served between 7:00AM and 12:00 Noon? C Yes C No A completed Special License application must be submitted as early as possible before your event(s) to avoid any delays in processing. It is strongly recommended that you submit the application as soon as you know the date of your event(s). Failure to submit a completed application at

least ten (10) business days prior to the event(s) may result in no Special License being issued, pursuant to administrative rule R 436.575.

Part 3 - Special License Fees - Complete the Special License fee calculation on Page 4

For Organizations established less than one year or are municipalities - a \$50.00 Special License base fee for each separate, consecutive day of the event is required. If the event is held on a Sunday and spirits will be served after 12:00 Noon, an additional \$7.50 Sunday Sales Permit (P.M.) fee is required. In addition, if any alcoholic beverages, including beer, wine, and spirits, will be served between 7:00AM and 12:00 Noon, an additional \$160.00 Sunday Sales Permit (A.M.) fee is required. Sunday Sales Permit (A.M.) and/or Sunday Sales Permit (P.M.) fees will be required for each date that is a Sunday. If you request a Special License for on-premises consumption AND for a Wine Auction both on the same date at the same location, you are requesting two (2) separate licenses and you must pay a license fee for both licenses.

For Organizations established one year or more - a \$25.00 Special License base fee for each separate, consecutive day of the event is required. If the event is held on a Sunday and spirits will be served after 12:00 Noon, an additional \$3.75 Sunday Sales Permit (P.M.) fee is required. In addition, if any alcoholic beverages, including beer, wine, and spirits, will be served between 7:00AM and 12:00 Noon, an additional \$160.00 Sunday Sales Permit (A.M.) fee is required. Sunday Sales Permit (A.M.) and/or Sunday Sales Permit (P.M.) fees will be required for each date that is a Sunday. If you request a Special License for on-premises consumption AND for a Wine Auction both on the same date at the same location, you are requesting two (2) separate licenses and you must pay a license fee for both licenses.

The fees must be paid by check, bank or postal money order, or by credit card, using the attached Credit Card Authorization Form (LCC-300). Checks and money orders should be made payable to State of Michigan.

## Part 3 Continued - Special License Fees Calculation

= TOTAL FEES DUE:	\$75.00
+ Sunday Sales Permit (A.M.) Fee: MLCC Fee Code: 4033	
+ Sunday Sales Permit (P.M.) Fees: MLCC Fee Code: 4032	
= Special License Fees: MLCC Fee Code: 4008	\$75.00
x Number of Special Licenses:	3
Special License Base Fee: (per Special License requested)	\$25.00

If you request a Special License for on-premises consumption AND for a Wine Auction both on the same date at the same location, you are requesting two (2) separate licenses and you must pay a license fee for both licenses.

Make checks payable to: State of Michigan

Leave Blank - MLCC Use Only

## Part 4 - Signatures of Applicant Organization's Officers, Witnesses, and Notary

Pursuant to administrative rule R 436.575, the president and secretary of the organization making application shall sign the application and the signatures shall be notarized. Political candidates only need to sign the president section and have it notarized.

## By signing below the applicant organization's officers attest that:

We certify that all profits from the sale of beer, wine and/or spirits or from a wine auction will go to the applicant organization and not to any individual. We further certify that any license issued by the Michigan Liquor Control Commission is a contract subject to suspension or revocation by the Commission, that there shall be no liability on the part of the State of Michigan, the Commission, or any of its officers or employees by reason of such suspension or revocation, and that the granting of the license does not create a vested right.

Under administrative rule R 436.1003, the licensee shall comply with all state and local building, plumbing, zoning, sanitation, and health laws, rules, and ordinances as determined by the state and local law enforcements officials who have jurisdiction over the licensee. Approval of this application by the Michigan Liquor Control Commission does not waive any of these requirements. The licensee must obtain all other required state and local licenses, permits, and approvals for this business before using this license for the sale of alcoholic liquor on the licensed premises.

We certify that the information contained in this form is true and accurate to the best of our knowledge and belief. We agree to comply with all requirements of the Michigan Liquor Control Code and Administrative Rules. We also understand that providing **false** or **fraudulent** information is a violation of the Liquor Control Code pursuant to MCL 436.2003.

A completed Special License application must be submitted as early as possible before your event(s) to avoid any delays in processing. It is strongly recommended that you submit the application as soon as you know the date of your event(s). Failure to submit a completed application at least ten (10) business days prior to the event(s) may result in no Special License being issued, pursuant to administrative rule R 436.575.

Print Name and <u>Phone Number</u> of President	Signature of President	Date
Print Name of Notary	Signature of Notary	Date
Notary Public, State of Michigan, County of	Acting in the County of	
My commission expires		
Print Name and <u>Phone Number</u> of Secretary	Signature of Secretary	Date
Print Name of Notary	Signature of Notary	Date
Notary Public, State of Michigan, County of	Acting in the County of	
My commission expires		

## Part 5 - Local Law Enforcement Approval\*

The local law enforcement agency with primary	jurisdiction ove	er the event locati	on must complete this section.		
Name of law enforcement agency: Howell Police	e Department				
Name & title of reviewing officer: Chief Scott N	Mannor			na de conflicio de	
Phone number of officer: 517-546-1330	En	nail of officer: po	lice@cityofhowell.org		
If event will be held on a Sunday, is the sale of alcohol fro	om 7:00am to 12:00	0 Noon on Sunday al	lowed in this local governmental unit?	← Yes	∩ No
If the event will be held on a Sunday, is the sale of alcoho	ol after 12:00 Noon	on Sunday allowed	in this local governmental unit?	← Yes	C No
I certify that I have reviewed the application of organization for a Special License and approve th Special License by the Michigan Liquor Control (the proposed event location.	e issuance of a				
the proposed event location.		Sign	ature of Reviewing Officer	]	Date
If the event location is located within 500 feet of a clear church or school within 500 feet of the event location school's operations. If a proper objection is filed, the adversely affect the operation of the church or school.	n may object bas ne Commission s	sed on such the sale	of alcohol at the location advorcely as	fforting the	
Name of church or school:					
Address of church or school:					
City:		Zip Code:			
Phone number:	Email:				
Name of clergy member or superintendent:	-				
, the authorized representative of the above nan school, state that the church or school has no ob issuance of a Special License to the applicant orga	jection to the				
proposed event location.			Clergy Member or Superintendent		Date
*Please note: the Commission has the Part 7 - Existing On-Premises Licensee Escrow of the event location is currently licensed with an for the date(s) and time(s) of the Special Licens icense would prefer to temporarily drop space from the license will temporarily drop space from its license will temporarily drop space from its license	Request (If Ap n on-premises li es issued for u om its licensed ing the event d	plicable) icense, the license se at the event le premises, it must late(s) and time(s	ee must request that its license be ocation requested on this application submit a letter to the Commission	placed into	existing
Name of licensee:			Business ID Number:		
Type of license held at this location (e.g. Class C, C	Club, Tavern, et	c.):			
Phone number:	Email:				
Name of authorized signer for licensee:					
, the authorized signer, for the above named icensee, request that the licensee's licenses at thi blaced into escrow during the date(s) and time(s) he Special Licenses issued for use at this location.	s location be	Signature o	f Authorized Signer for Licensee		lato

Signature of Authorized Signer for Licensee

Date



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Mailing Address: P.O. Box 30005, Lansing, MI 48909 Toll-Free: 866-813-0011 - www.michigan.gov/lcc

Business ID:	
Request ID:	
	(For MLCC Use Only)

## Certified Resolution of the Membership or Board of Directors Authorizing the Application for Special License

(Required under Administrative Rule R 436.576 - Not Required for Candidate Committee) At a Regular Special meeting of the Membership **Board of Directors** called to order by on at (Date) (Time) the following resolution was offered: Moved by and supported by that the application from Howell Area Parks and Recreation Authority (Name of Organization) for a Special License to serve alcohol on August 13-15, 2021 (Event Date or Dates) to be located at 219 N Walnut St, Howell, MI 48843 (Physical Address - Include Location Name, Street Address, City, State, & Zip Code) It is the consensus of this body that the application be for issuance. (Recommended or Not Recommended) **Approval Vote Tally** Yeas: Nays: Absent: Certification by Authorized Officer of Organization: I hereby certify that the foregoing is true and is a complete copy of the resolution offered and adopted by the Membership Board of Directors at a Regular Special meeting held on (Date) Print Name & Title of Authorized Officer Signature of Authorized Officer

Date



## Michigan Department of Licensing and Regulatory Affairs Liquor Control Commission (MLCC) Constitution Hall - 525 W. Allegan, Lansing, MI 48933

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Business ID:	
Request ID:	
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#### Wine Auction Special License Wine Donation Record

List the name and address of each person that has donated wine to the applicant organization for the wine auction and list the brand(s) and quantity donated. The applicant organization shall not accept donations of wine from a business licensed by the Michigan Liquor Control Commission. An authorized officer of the applicant organization must sign this donation record form.

Applicant organization:			Wine auction date:		
Donor Name	Donor Address	Wine Br	and(s) Donated	Quantity Donated	
	91				
			esteratura (1 est esta esta esta esta esta esta esta		
8				6	
Signature of Authorized Off	ficer	L			
conducted pursuant to the N	ons listed above have donated wine to Michigan Liquor Control Code, MCL 436. and not for or on behalf of any reta	1527. The persons listed	above have dona	ted wine to the applicar	
Print Name of Author	rized Officer Signat	cure of Authorized Officer		Date	



## Michigan Department of Licensing and Regulatory Affairs Finance and Administrative Services Revenue Services

LARA Revenue Services <u>is not</u> a part of the Michigan Liquor Control Commission (see note below).

## **Credit Card Authorization Form**

# \* \* FAX COMPLETED FORM TO SECURE FAX LINE: 517-284-8557 \* \* \* \* DO NOT EMAIL OR MAIL THIS FORM \* \*

Requests with credit card payments that are not faxed to the above secure fax line will be destroyed along with the credit card authorization in order to ensure the security of applicants' personal credit card numbers.

\* \*IF YOU ARE NOT SUBMITTING AN APPLICATION FORM WITH THIS CREDIT CARD AUTHORIZATION, YOU MUST PROVIDE AN ITEMIZATION OF THE FEES FOR WHICH YOU ARE SUBMITTING PAYMENT OR YOUR PAYMENT WILL NOT BE PROCESSED\* \*

Name on Card:			Payment Amount:			
Billing Address:			Card Number:			
City: State: Zip Code:						
			Check One:			
Phone:				○ Visa	<ul><li>Discover</li></ul>	
Email:			Security Code/CVV Code:			
Applicant/Licensee Name: Request or Business ID #:		Expiration Date:				
Payment is for:						
				Signature		
IF YOU ARE NOT SUBMITTING AN APPLICATION FORM WITH THIS CREDIT CARD AUTHORIZATION, YOU MUST PROVIDE AN ITEMIZATION OF THE FEES FOR WHICH YOU ARE SUBMITTING PAYMENT OR YOUR PAYMENT WILL NOT BE PROCESSED.  Credit Card Payment Itemization:			LARA Revenue Services is not a part of the Michigan Liquor Control Commission (MLCC). Receipt of payment and application forms by LARA Revenue Services does not constitute receipt of an application by the MLCC. Applications submitted through LARA Revenue Services may take up to two (2) additional business days to be			
Fee Type	Fee Amount	MLCC Fee Code	received by the MLCC after receipt by LARA Revenue Services.  For requests that require a timely receipt of an application by the MLCC to be processed, such as Special Licenses and temporary requests, please ensure that your application will be received in			
Inspection Fee(s):		4036				
Special License Fee(s):		4008				
Temporary Authorization Fee:		4037	adequate time to be processed by the M		ALCC after the payment is	
License Renewal Fee(s):		4004	received and processed by LARA Revenue Services.			
Manufacturer License(s):		4038				
Wholesaler License(s):		4085				
New Retailer License(s):		4012				
Transfer Retailer License(s):		4034				
Conditional License		4012				
New Add Bar Transfer Add Bar:		4012/4034				
Sunday Sales Permit (AM):		4033				
Sunday Sales Permit (PM):		4032				
Catering Permit:		4031				

