

Canosia Township

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Town Board: Chair Kevin Comnick, Supervisor Kurt Brooks, Supervisor Dan Golen
Clerk Susan Krasaway, Treasurer Cheryl Borndal

SPECIAL MEETING MINUTES: LIQUOR LICENSE TRANSFER **November 18, 2016**

ATTENDING: Chair Kevin Comnick, Supervisor Kurt Brooks, Supervisor Dan Golen, Clerk Susan Krasaway, Sara Kirsch (Paralegal for Miner's Inc.) and Laird Erikson and Jeff Erikson (Owners of Pike Lake Liquor).

Chair Comnick called the meeting to order at 10 a.m., and the pledge of allegiance was recited. He stated the purpose of the meeting: to transfer the township off-sale liquor license from Pike Lake Liquor to Miner's Inc./SuperOne Liquor. The Miners have acquired the business and plan to open their own liquor store in the same location (5686 Miller Trunk Highway).

There were no public comments.

Motion by Comnick, seconded by Brooks, to approve Resolution #2016-7 authorizing the transfer of the township's sole off-sale liquor license from Pike Lake Liquor to Miner's Inc./SuperOne Liquor. Discussion: Miner's Inc. has filled out the required transfer application form from the Minnesota Department of Public Safety, acquired the appropriate signatures from St. Louis County, paid Canosia Township the annual \$500 license fee and provided the town with a current certificate of liability insurance. Miner's Inc. has also held a county 3.2% malt liquor license within the township for many years and owns several other area liquor stores in good standing. Motion carried unanimously, 3 – 0.

Chair Comnick signed the yellow license form (License #2016-2) valid from November 18, 2016 – November 18, 2017. However, the license will not be in full-effect until receipt of all necessary paperwork and approval from the State of Minnesota. The license will come back before the town board for annual approval.

Supervisor Comnick commented that the Eriksons have been good community business owners and he is sure Miner's will continue to be as well.

Motion by Brooks, seconded by Golen, to adjourn the meeting at 10:13 a.m. Motion carried unanimously, 3 – 0.

Respectfully submitted,

APPROVED:

Susan Krasaway, Clerk
December 7, 2016

Kevin Comnick, Chair
December 7, 2016