

**KMGA Special Meeting  
June 22, 2009  
Minutes**

<b>President</b>	<b>Vice President</b>	<b>Secretary</b>	<b>Greens Chair</b>
Tom VanderBerg	David Vernier	Teresa Snook	Rick Margelis
<b>Board Members</b>			
Vic Callahan	Bob Cavanaugh	Chuck Clinard	Quincy Franklin
Noel Ocen	Lee Stuart Jr.		
<b>Director of Golf</b>	<b>Business Manager</b>	<b>Greens Superintendent</b>	
Steve Tyler	Don Brinks	Ron Williams	
<b>City Manager</b>		<b>Parks and Recreation</b>	
Ken Collard	Thomas Skrobola	Frances Jewell	Jerome Kisscorni
<b>City Commissioner</b>	<b>Clerk's Office – (Minutes only)</b>		
Barbara Miller	Scott Borling		

**A special meeting was called Monday, June 22, 2009 at Milham Park Golf Course.**  
The KMGA Board of Directors approved the following resolution:

*KMGA Board Member Thomas C. Skrobola and/or KMGA President Thomas S. Vanderberg are hereby granted authority to sign all documents with the Michigan Liquor Control Commission related to the commission's approval process for the Eastern Hills Golf Course liquor license application. The Board also authorizes Thomas C. Skrobola, Thomas S. Vanderberg, and/or Steven L. Tyler to receive said license from the Michigan Liquor Control Commission in lieu of mailing.*

A second document was drawn up and signed by all Board members present, confirming the Board's approval of the resolution.

**The meeting was adjourned.**

Respectfully submitted,  
Teresa L. Snook  
KMGA Secretary