

Resolution #09-0202-06

Resolution requesting "no hearing" related to the transfer of one (1) liquor permit for "Englefield, Inc.", dba Sawmill Parkway AM/PM

Whereas, Liberty Township has received notification regarding the interest of the "BP Products North America" of their interest to transfer one (1) liquor license (of the C1 C2 variety) for their property, and

Whereas, there is no need to unnecessarily delay the administrative processes in light of the quality management of the establishment and lack of community problems related to their ability to regulate their activities, and

Now, therefore Be it Resolved, by the Liberty Township Board of Trustees, Delaware County that the Trustees direct the Township Fiscal Officer to respond to the County and State of Ohio with a position of "no hearing requested" to assist "Englefield, Inc." in attaining their desired outcome in this process in a timely manner.

This Resolution shall be in force and become effective immediately upon its execution.

Motion made by Sybert and seconded by Mann.

Vote: yes Ms. Guzzo yes Mr. Mann yes Mr. Sybert

This Resolution shall be in force and become effective immediately upon its execution.

2/2/09
Date

Robert Mann
Robert Mann, Trustee

Curtis J. Sybert
Curtis J. Sybert, Trustee

Peggy Guzzo
Peggy Guzzo, Trustee

CERTIFIED BY:
Mark S. Gerber
Mark S. Gerber, Fiscal Officer

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-6968

TO

25230550595		TRFO	ENGLEFIELD INC
PERMIT NUMBER		TYPE	DBA SAWMILL PARKWAY AM PM
02	01	2009	9760 SAWMILL PKWY
ISSUE DATE			LIBERTY TWP
01	21	2009	POWELL OHIO 43065
FILING DATE			
C1	C2		
PERMIT CLASSES			
21	928	B	F99934
TAX DISTRICT			RECEIPT NO.

FROM 01/23/2009

08984672977			BP PRODUCTS NORTH AMERICA INC
PERMIT NUMBER		TYPE	DBA SITE #2977
02	01	2009	9760 SAWMILL PKWY
ISSUE DATE			LIBERTY TWP
01	21	2009	POWELL OHIO 43065
FILING DATE			
C1	C2		
PERMIT CLASSES			
21	928		
TAX DISTRICT			RECEIPT NO.



MAILED 01/23/2009

RESPONSES MUST BE POSTMARKED NO LATER THAN. 02/23/2009

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

B TRFO 2523055-0595

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

**LIBERTY TOWNSHIP TRUSTEES
ATTENTION TOWNSHIP FISCAL OFFICER
10104 BREWSTER LN SUITE 125
POWELL OHIO 43065**

SECTION 3

CORPORATION/STOCK DATA VERIFICATION

CORPORATE NAME **ENGLEFIELD INC** TOTAL SHARES HELD **3582.00** PERMIT # **2523055-0070**
RENEWAL YEAR OCTOBER 2007-2008

STOCKHOLDERS HOLDING 5% OR MORE OF OUTSTANDING SHARES	SOCIAL SECURITY #	SHARES	TITLE	BIRTHDATE
LARGE CORPORATION				
BENJAMIN B ENGLEFIELD		625.00	VICE PRES.	11/23/57
FREDERICK W ENGLEFIELD IV		625.00	PRESIDENT	11/22/54
F W ENGLEFIELD III		996.00	CEO	03/20/30

IF INFORMATION LISTED ABOVE IS NOT ACCURATE, PLEASE INDICATE CHANGES BELOW.

NAME	SOCIAL SECURITY #	SHARES	TITLE	BIRTHDATE

COMPLETE THE CURRENT LIST OF YOUR TOP (4) OFFICERS.
 IF NO ONE HOLDS THAT OFFICE, INDICATE 'NONE'. PLEASE PRINT OR TYPE.

~~CEO/PRESIDENT~~ F. W. Englefield III SOCIAL SECURITY# _____
~~VICE-PRESIDENT~~ F. W. Englefield IV SOCIAL SECURITY# _____
~~PRESIDENT~~ B. B. Englefield SOCIAL SECURITY# _____
~~TREASURER~~ F. W. Englefield IV SOCIAL SECURITY# _____