

**CHARTER TOWNSHIP OF WATERFORD**  
**FINAL DECISION RESOLUTION CONDITIONALLY APPROVING**  
**MEDICAL MARIHUANA FACILITY LICENSE APPLICATION**

**RECITALS:**

**A.** This Resolution is adopted as a Final Decision by the Charter Township of Waterford ("Township") Board of Trustees ("Board") on an application for a Township Medical Marihuana Facility License ("License") under the Township Medical Marihuana Facility Licensing Ordinance codified as Sections 10-291 through 10-309 in Division 12 of Article III in Chapter 10 of the Waterford Charter Township Code, with all references to Sections in this Resolution being to Sections of that Code.

**B.** This Final Decision is for the following Medical Marihuana Facility License Application ("Application"):

License Applied For:	Grower
Named Applicant:	MistyMee, LLC
Facility Location:	5327 Dixie Highway
Initial Filing Date:	1/4/2021
Application Amended:	6/17/2021
Application Number:	14

**C.** The Application was reviewed by Township personnel as provided in Section 10-302 and by the Township Attorney as directed by the Board on May 24, 2021 ("Reviews").

**D.** Based on the Reviews and determinations made by the Board on June 14, 2021, the Application was substantively complete.

**E.** By a motion passed by the Board on June 28, 2021, the Application was approved with one (1) condition in addition to those in Section 10-306 that are part of every approved License.

**F.** A copy of this Resolution was emailed by the Township Clerk to the Named Applicant's representative with notice that it would be considered for adoption by the Board as its final decision at its July 12, 2021, 6:00 PM meeting.

**G.** At its meeting on July 12, 2021, the Board adopted this Resolution as its written Final Decision on the Application.

**IT IS THEREFORE RESOLVED** that the Application is approved with all standards, terms, and conditions in Section 10-306 to be incorporated by reference in and requirements of the License that is issued based on this approval.

**IT IS FURTHER RESOLVED** that this approval is with the following additional conditions that must be accepted in writing by the Named Applicant within 10 business days of the Township Clerk sending this certified Resolution to the Named Applicant:

1. The Site and Building Plans submitted for Zoning and Construction Code approvals being modified from what was submitted with the Application as necessary to fully comply with all Ordinance and Code requirements without variances.

2. A minimum of \$25,000.00 annual contribution to Waterford Township for use towards Parks and Recreation, WOTA, and/or sidewalks, as determined by the Township Board.

**IT IS FURTHER RESOLVED** that the following requirements and guidelines shall apply in determining compliance with the times to start and complete construction in the Application:

1. The periods of time before, between, and after any actual dates used in the Application shall be controlling over those dates.
2. If a time in the Application is stated by reference to the date of a Township approval or permit, that shall be the date this Resolution is adopted or the date of Township Planning Commission conceptual site plan approval if that approval is applied for within 60 days of the date of this Resolution and thereafter diligently pursued by the Named Applicant.

**IT IS FURTHER RESOLVED** that after certifying the adoption of this Final Decision Resolution including the vote on the Board's motion to do so, the Township Clerk shall email a copy to the Named Applicant's representative as provided in Section 10-303(f).

**CERTIFICATION**

I hereby certify that this Resolution was adopted by the Charter Township of Waterford Board of Trustees at a regular meeting of that Board on July 12, 2021.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kimberly Markee, Township Clerk

**ACCEPTANCE OF FINAL DECISION AND CONDITIONS**

The Named Applicant, by its authorized representative whose name and title is printed below his or her signature, acknowledges receipt and an understanding of this Final Decision Resolution Conditionally Approving the Named Applicant's Medical Marihuana Facility License Application and accepts and agrees to the stated conditions.

MISTYMEE, LLC

\_\_\_\_\_  
Date

\_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_