
BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Margaret Birch, Treasurer
Anthony Bartolotta, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee
Arthur Frasca, Trustee

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

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| Gary Dovre | Caller 01 |
| Resident | Shelly Schloss |
| Gary Allison | Caller 02 |
| MH | Josh Bowren |

The meeting started at 1:00 p.m. using GoToMeeting due to COVID-19 in accordance with the Michigan Governor's Executive Order 2020-48 and the social distancing requirements with Michigan Governor's Executive Order 2020-59.

Supervisor Wall opened the meeting by explaining we are reviewing some concerns of the introduced Medical Marijuana ordinance. Attorney Dovre addressed the concern from Sam Pernick, and respectfully disagreed with Mr. Pernick that the ordinances are fine the way they have been introduced. Paula Givens requested to add underutilized buildings to the ordinance in Sec 10-304. MH wanted to add vacant land to the ordinance. The ordinance does not have a scoring criteria. Trustees agreed to keep the ordinance as is, because it does not prohibit vacant land or underutilized buildings from being considered. MH requested to have 24 hour surveillance or security guards for provisional centers only, and not for other licenses, however the Trustees wanted to keep the ordinance as is requiring 24 hour on-site security for all licenses. There was a question as to whether the licenses are stackable, and Attorney Dovre referred to Sec. 10-298C, that more than one type of license can be at the same location, however you cannot have two growers in one facility. If you are stacking, you need to refer to Rule 22 from the Marijuana Regulatory Agency.

The Clerk's Office will have 20 days to review the applications. Once the application is sent to all Township Departments, they will have 60 days to respond. Trustee Thomas asked about the added work this will be for the Clerk's Office, and Attorney Dovre and Clerk Markee will work to minimize the workload, making the process efficient as possible with uniform check off sheets.

Meeting adjourned at 2:16 p.m.

Kim Markee, Clerk

Gary Wall, Supervisor