
BOARD MEMBERS PRESENT:

Gary Wall, Supervisor
Kim Markee, Clerk
Steve Thomas, Treasurer
Anthony Bartolotta, Trustee
Marie Hauswirth, Trustee
Janet Matsura, Trustee
Mark Monohon, Trustee

BOARD MEMBERS ABSENT:

None

OTHERS PRESENT:

Gary Dovre	t	Rob Merinsky	Joseph
MRH	Mark B.	Jeffrey Polkowski	J
Amy Clark	JY	Gary Alison	Mike Bahoura
West	Josh Bowren	Josh Bowren	Caller 01

The virtual 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 welcomed the new Trustees and informed everyone there is no communication allowed between any Township employees including the Trustees with any Marijuana prospective licensee. Supervisor Wall read the following: The only response a Township official, employee, or agent may make if asked a question regarding the Ordinance by phone, mail, email, in person, or otherwise is to advise of this requirement to present the question to the Clerk's office." The person asking the questions must be directed to the Township's website or submit a question in writing and send it to the Clerk's Office. All questions will be published on the website. If anyone is approached and consistently questioned, write down the incident and report it to the Township Supervisor.

The Township Clerk will not be providing notary services for any application. The application must be delivered with it notarized prior to delivery. Clerk Markee asked what kind of document would be acceptable that showed the applicant to be in good standing with authority to do business in Michigan, and Attorney Dovre said a satisfactory LARA report would be sufficient.

Jeff Polkowski, Supt Planning/Zoning suggested putting links inside the ordinance to reduce the number of questions. Attorney Dovre briefly reviewed the zoning ordinance. The applicant's location must have proper zoning for the specific type of license being applied for or requested. There were some questions as to how would we be able to follow-up on the applicant's submission for correctness, and Attorney Dovre referred to page 2 of the application where it specifically says, "by signing this application, the named applicant authorizes the Township, through its agents or employees, to enter in and upon and inspect the proposed facility location, to seek information and conduct an investigation to verify the statements and information in and attached to this application, and agrees to provide additional information requested by the Township for the reasonable pursuit of such investigation. Therefore, if requested, the Police Department would be able to verify the correctness of the applicant's information.

Meeting adjourned at 3:16 p.m.

Kim Markee, Clerk

Gary Wall, Supervisor