RESOLUTION TO ADOPT LICENSE APPLICATION FEES ON MEDICAL MARIHUANA

At a regular Board meeting of the Leoni Township Board, located at 913 Fifth St. Michigan Center Mi 49254, County of Jackson, Michigan, on Tuesday, September 19, 2017, at 6:00 p.m.

WHEREAS, pursuant to the authority of Act 281 of the Public Acts 2016, the Leoni Township Board shall set forth an annual license fee; and

WHEREAS, Leoni Township is responsible for the health safety and welfare of its residents; and

WHEREAS, Leoni Township is committed to ensuring that all facilities stay in compliance with State Law and Local Ordinance; and

NOW, THEREFORE BE IT RESOLVED THAT, Leoni Township hereby establishes an annual nonrefundable Township medical marihuana facility fee in the amount of \$5,000, for each authorized medical marihuana facility within the Township, to help defray administrative and enforcement costs associated therewith. An initial annual renewal medical marihuana facility fee of \$5,000 shall be payable at the time of application for Township authorization and thereafter the same amount shall be payable each year by the anniversary of the date of full Township authorization to operate the medical marihuana facility.

This Resolution was presented by member Manke and Supported by member Cole.

Upon roll call, the following voted "aye": Manke, Stack, Linnabary, Cox, Villarreal, Cole, Kennedy Members who voted "nay": None

Members absent: None

The Supervisor declared the resolution adopted.

| | Michele Manke, Clerk | |
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| | Leoni Township | |
| STATE OF MICHIGAN |) | |
| |) ss. | |
| COUNTY OF JACKSON |) | |
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I, the undersigned, the duly qualified and acting Clerk of the Township of Leoni, Jackson County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township at a regular meeting on September 19, 2017, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

| IN WITNESS WHEREOF. I have hereunto affixed my official signature on the 19 th | a day of S | September. | 2017. |
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| Michele R. Manke, Clerk | |
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