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LEONI TOWNSHIP BOARD OF TRUSTEES
January 31, 2018

The Leoni Township Board of Trustees held a Special meeting Wednesday, January 31, 2018 at 5:00 P.M. in the Leoni Township Meeting Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order

Members Present: Supervisor Howard Linnabary, Clerk Michele Manke, Treasurer Lori Stack and Trustees Jerry Cox, Mike Villarreal, Corey Kennedy and Kurt Cole
Members Absent: None

44 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 5:02 p.m.

Closed at 5:22 p.m.

Motion was made by Manke, seconded by Stack to approve Medical Marihuana Application for #17 for G.R.G. Inc. Page Ave- parcel #000-14-04-452-001-06- Provisioning #11

Motion Carried by Voice Vote

Motion was made by Linnabary, seconded by Cole to approve Medical Marihuana Application for #18 for 4100 Ann Arbor Rd, Inc – Page Ave- parcel #000-14-06-401-002-01 – Provisioning #12

Motion Carried by Voice Vote

Motion was made by Linnabary, seconded by Manke to approve Medical Marihuana Application for #21 for Steven Jaboro– Ann Arbor Rd - parcel #000-09-28-226-001-04 – Provisioning #13

Motion Carried by Voice Vote, 2 Nays, Cole & Kennedy

Motion was made by Linnabary, seconded by Cox to approve Medical Marihuana Application for #22 for Ricky Manjo – 3481 Page Ave – Provisioning #14

Motion Carried by Voice Vote, 2 Nays, Cole & Kennedy

Motion was made by Linnabary, seconded by Kennedy to approve Medical Marihuana Application for #23 for Zurie Capital LLC– 352 Watts Rd. – Provisioning #15

Motion Carried by Voice Vote

Motion was made by Stack, seconded by Manke to approve Medical Marihuana Application for #26 for Pegasus Green LLC – 4100 Ann Arbor Rd. – Grower Class C

Motion Carried by Voice Vote, 2 Nays, Cole & Kennedy 1 Abstain, Villarreal due to a potential financial interest.

Motion was made by Stack, seconded by Manke to approve Medical Marihuana Application for #27 for Pegasus Green LLC – 4100 Ann Arbor Rd. – Processor

Motion Carried by Voice Vote, 2 Nays, Cole & Kennedy 1 Abstain, Villarreal due to a potential financial interest.

Motion was made by Linnabary, seconded by Stack to approve Medical Marihuana Application for #28 for Alvarez Cultivation – Cain Rd. – parcel #000-09-26-351-004-00 – Grower Class C

Motion Carried by Voice Vote

Motion was made by Stack, seconded by Linnabary to approve Medical Marihuana Application for #29 for Alvarez Cultivation – Cain Rd. – parcel #000-09-26-351-004-00 – Processor

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Cox to approve Medical Marihuana Application for #30 for Alvarez Cultivation – Cain Rd. – parcel #000-09-26-351-004-00 – Grower Class C

Motion Carried by Voice Vote

Motion was made by Kennedy, seconded by Cole to approve Medical Marihuana Application for #32 for Legal Rooted LLC – 3725 Commerce Dr. – Grower Class C

Motion Carried by Voice Vote

Motion was made by Cole, seconded by Stack to approve Medical Marihuana Application for #33 for Evergreen Logistics LLC – 7661 Ann Arbor Rd – Secure Transporter

Motion Carried by Voice Vote

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 5:47 p.m.

Public Comment Closed at 5:52 p.m.

Meeting adjourned at the call of the chair at 5:59 p.m.

Michele Manke, Clerk