Leoni Township Office 913 Fifth St Michigan Center Mi 49254 517-764-4694 phone 517-764-1380 fax leonitownship@leonitownship.com

LEONI TOWNSHIP BOARD OF TRUSTEES December 6, 2017

The Leoni Township Board of Trustees held a Special meeting Wednesday, December 6, 2017 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. Members Absent: Mike Villarreal, Corey Kennedy and Kurt Cole 23 People in Attendance BRIEF PUBLIC COMMENT: Opened at 5:04 p.m. Closed at 5:04 p.m. Motion was made by Manke, seconded by Stack Approve the Medical Marihuana applications as follows #1 for Choice Labs 3331 Page Ave – Provisioning #1 #2 for Choice Labs - Ann Arbor Rd – parcel #000-09-27-101-003-06 – Provisioning #2 #3 for Comco LLC- Ann Arbor Rd - parcel #000-09-27-101-003-06 - Provisioning #3 #4 for KTC Industries LLC – 3435 E. Michigan Ave – Provisioning #4 #5 for Better than nature LLC – 8375 Ann Arbor Rd. – Provisioning #5 #6 for CS Investment group LLC – 4329 Page Ave – Provisioning #6 #7 for JC3 – 1291 Falahee Rd – Provisioning #7 #8 for Kola - Commerce Dr. parcel #000-14-05-351-001-07 – Provisioning #8 #9 for Center Creek LLC - Commerce Dr - Parcel #000-14-05-351-001-07 Grow class B #10 for CLDD LLC - 1255 Falahee Rd - Provisioning #9 #11 for CLDD LLC - 1255 Falahee Rd - Processor #12 for CLDD LLC – 1255 Falahee Rd – Grower class C #13 for Montrowe LLC – 3141 Page Ave – Provisioning #10 #14 for A&K Enterprises LLC – 8384 Page Ave. – Grower class A #15 for Mi Loud Flower Farms – Page Ave parcel #000-14-12-226-001-02 – Grow class B And the following will receive approval contingent upon approval of the Planning Commission tonight at 6:30 #16 for Roxton Group LLC - 4115 Felters Rd - Grow Class C #19 for Choice Labs (Choice G LLC) – 4497 Phelps Dr – Grower class C #20 for Choice Labs (Choice P LLC) – 4499 Phelps Dr - Processor Roll Call Vote: 4 Yeas, Stack, Manke, Linnabary & Cox 0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 5:09 p.m. Cole arrived at 5:12 p.m Public Comment Closed at 5:35 p.m.

Meeting adjourned at the call of the chair at 5:35 p.m.

Michele Manke, Clerk