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LEONI TOWNSHIP BOARD OF TRUSTEES
March 6, 2018

The Leoni Township Board of Trustees held a Special meeting Tuesday, March 6, 2018 at 6:00 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 Mike Villarreal, Corey Kennedy and Kurt Cole * Cox arrived at 6:26 p.m.

Members Absent: None

46 People in Attendance

BRIEF PUBLIC COMMENT:

Opened at 6:04 p.m.

Closed at 6:05 p.m.

Motion was made by Manke, seconded by Stack to approve Medical Marihuana Application for #34 for Windsor Township OG LLC 1139 S. Dettman Rd. - Grower Class C

Motion Carried by Voice Vote

Motion was made by Linnabary, seconded by Manke to approve Medical Marihuana Application for #35 for Windsor Township OG LLC 1139 S. Dettman Rd. - Processor

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Linnabary to approve Medical Marihuana Application for #36 for Feleo Manufacturing Strategies LLC- 4115 Felters Rd.- Processor

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Stack to approve Medical Marihuana Application for #37 for Windsor Township OG LLC 1139 S. Dettman Rd. - Grower Class C

Motion Carried by Voice Vote

Motion was made by Linnabary, seconded by Manke to approve Medical Marihuana Application for #38 for Windsor Township OG LLC 1139 S. Dettman Rd. - Grower Class C

Motion Carried by Voice Vote

Motion was made by Linnabary, seconded by Stack to approve Medical Marihuana Application for #39 for Windsor Township OG LLC 1139 S. Dettman Rd. - Grower Class C

Motion Carried by Voice Vote

Motion was made by Linnabary, seconded by Manke to approve Medical Marihuana Application for #40 for Windsor Township OG LLC 1139 S. Dettman Rd. - Grower Class C

Motion Carried by Voice Vote

Motion was made by Linnabary, seconded by Manke to approve Medical Marihuana Application for #41 for Windsor Township OG LLC 1139 S. Dettman Rd. - Grower Class C

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Stack to approve moving forward with the rezoning of the WWTP land to M (Heavy Industrial)

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Cole to move into closed session to discuss the purchase agreements submitted on the WWTP property at 6:19 p.m.

Motion Carried by Voice Vote

- **Cox arrived at 6:26 p.m.**

Motion was made by Manke, seconded by Villarreal to move back into open session at 6:49 p.m.

Motion Carried by Voice Vote

Motion was made by Manke, seconded by Cox to instruct the Supervisor to communicate the revisions to the proposed sales agreement as was directed during the closed session.

Roll Call Vote: 7 Yeas, Stack, Manke, Linnabary, Cole, Cox, Kennedy and Villarreal

0 Nays **Motion Carried**

EXTENDED PUBLIC COMMENT:

Public Comment Opened at 6:50 p.m.

Public Comment Closed at 6:57 p.m.

Meeting adjourned at the call of the chair at 6:57 p.m.

Michele Manke, Clerk