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LEONI TOWNSHIP BOARD OF TRUSTEES
September 18, 2018

The Leoni Township Board of Trustees held a Special meeting Tuesday, September 18, 2018 at 5:45 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, Jerry Cox, Corey Kennedy & Kurt Cole.

Members Absent: None

38 People in Attendance

Purpose of this meeting was to revise the Medical Marihuana Ordinance

PUBLIC COMMENT:

Public Comment Opened at 5:50 p.m.

Public Comment Closed at 5:58 p.m.

Motion by Manke supported by Cox to Approve the change to page 5 Sec 3 to read as follows

Effective 9-18-2018 the number of Provisioning Centers shall be limited to no more than six (6) licenses. Any Provisioning Center previously issued by the Township shall remain valid and any reduction of these licenses shall be by attrition.

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

0 Nays,

Motion Carried

Motion by Manke supported by Cox to Approve the change to page 8 #20 replace the entire section, Page 17 add the language to (r), page 25 section 11 after b and Page 25 sec 12 add it in as (c).

Separation Distance Measurement as required in Sections 11 and 12

1. Measurements will be conducted from the designated main/public entrance door perpendicular to the road that the facility is addressed on. From this perpendicular point along the centerline of the road(s) a distance will be measured to the perpendicular point of the facility. The centerline measurement will be conducted utilizing the shortest centerline route to the facility. From the facility perpendicular point, a measurement will be obtained from the road that the facility is addressed on to the designated main/public entrance. All distances will be added together to determine the required door to door separation distance.
2. In the event the designated main/public entrance of the facility does not front the facilities addressed road, that entrance will be subjected to the perpendicular point requirement/parallel distance alongside of a facility to obtain the shortest perpendicular measurement to the facilities addressed road.
3. Emergency egress doors are not subject to the measurement requirements and must meet all local and State requirements for emergency egress.

Roll Call Vote: 5 Yeas, Manke, Cole, Stack, Linnabary & Cox

2 Nays, Villarreal and Kennedy

Motion Carried

Motion by Manke supported by Linnabary to Approve the change to page 10 #23 to read as follows
All Grow operations must be performed within an Indoor Enclosed Locked Facility which must be indoors or in an enclosed, secured greenhouse.

Roll Call Vote: 7 Yeas, Manke, Cole, Stack, Kennedy, Villarreal, Linnabary & Cox
0 Nays, **Motion Carried**

Motion by Linnabary supported by Cox to Approve the change to page 14 Sec 6 (b) to read as follows
Upon receiving the written request, the Township MM Administrative/Compliance Officer shall refer a copy of the written request to each of the following for approval: the Public Safety Department or their designee, the Building Safety Office or similar Township department, Zoning Administrator, Township Supervisor, Township Treasurer or its designee, and the Board of Trustees. No license transfer shall be approved unless each such individual or department gives written approval that the licensee and the proposed license location meet the standards identified in this Ordinance.

Roll Call Vote: 6 Yeas, Manke, Stack, Kennedy, Villarreal, Linnabary & Cox
1 Nay, Cole **Motion Carried**

Motion by Cole supported by Stack to extend the MM Moratorium in AG for growing and processing for 6 more months.
Motion Carried by voice vote

Motion by Cole supported by Cox to remove growing and processing facilities as permitted uses in AG from the Medical Marihuana Ordinance and refer to the Planning Commission for removal from the AG zoning.

Roll Call Vote: 7 Yeas, Manke, Cole, Stack, Kennedy, Villarreal, Linnabary & Cox
0 Nays, **Motion Carried**

PUBLIC COMMENT:

Public Comment Opened at 6:58 p.m.
Public Comment Closed at 7:00 p.m.

Adjourned by the chair at 7:01 p.m.

Michele Manke, Clerk