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LEONI TOWNSHIP BOARD OF TRUSTEES MEETING  
MINUTES  
October 29, 2019

The Leoni Township Board of Trustees held a Special Board Meeting Tuesday, October 29, 2019 at approximately 6:00 P. M. in the Leoni Township Hall, 913 Fifth St., Michigan Center, Michigan.

Call to Order 6:02 pm, Pledge of Allegiance  
Members Present: Supervisor Howard Linnabary, Clerk Kerry Pickett, Treasurer Patrick Clemente, and Trustees Kurt Cole, Matthew Horning, Jerry Cox and Nora Sharpe-McGee  
Members Absent: None  
Approximately 17 people in attendance

PUBLIC COMMENT:  
Public Comment Opened 6:03 pm  
Public Comment Closed 6:06 pm.

Kim Dean requested the township opt out with a projection to opt in at a later date.

Wes Lutz would like to opt in as he has companies wanting to come in from Colorado and California for manufacturing, also a new lab on the Corner of Phelps Ct. or will have to go to Washtenaw county.

*Motion by Linnabary, support by Cole to **approve** agenda as presented and move item #3 to item #1*

*Roll Call by Voice Vote: **Motion Carried***

*Motion by Cox, support by Clemente to Move to Closed Session at 6:07 pm to discuss litigation of Montrowe, LLC.*

*Roll Call:*

*Ayes: 7 - Cox, Linnabary, Cole, Clemente, Pickett, McGee, Horning  
Nays: 0 **Motion Carried***

*Motion by Linnabary, support by Cox to move out of closed session and re-open open meeting at 6:52 pm.*

*Roll Call:*

*Ayes: 7 - Cox, Linnabary, Cole, Clemente, Pickett, McGee, Horning  
Nays: 0 **Motion Carried***

*Motion by Pickett, support by Cole to **approve** Harkness Law Firm to draft a resolution to file an appeal from Court order dated October 25, 2019 on the Montrowe, LLC case.*

*Roll Call:*

*Ayes: 7 - Cox, Linnabary, Cole, Clemente, Pickett, McGee, Horning*

*Nays: 0*

***Motion Carried***

### **OPT IN/OUT RECREATIONAL MARIJUANA**

*Motion by Linnabary, support by McGee to **not opt out** of recreational marijuana.*

*(The Board of Trustees went through the entire Adult Use Ordinance during the meeting and addressed each item line by line and made adjustments throughout and approved the final changes.)*

*Roll Call:*

*Ayes: 6 - Cox, Linnabary, Clemente, Pickett, McGee, Horning*

*Nays: 1 - Cole*

***Motion Carried***

### **CONSIDERATION OF RESCISSION OF THE TOWNSHIP'S MEDICAL MARIHUANA ORDINANCE,**

*Motion by McGee, support by Cox to **table** the consideration of rescinding the Township's Medical Marihuana Ordinance.*

*Roll Call:*

*Ayes: 7 - Cox, Linnabary, Cole, Clemente, Pickett, McGee, Horning*

*Nays: 0*

***Motion Carried***

*Motion by McGee, support by Cole to set a date of December 2, 2019 to release applications for Adult Use Marijuana licenses.*

*Roll Call:*

*Ayes: 7 - Cox, Linnabary, Cole, Clemente, Pickett, McGee, Horning*

*Nays: 0*

***Motion Carried***

### **PUBLIC COMMENT:**

Public Comment Opened 8:56 pm

Public Comment Closed 9:10 pm.

Kim Dean is concerned about distances between Microbusinesses.

Adam Goldberg stated he is new to the area with a transport business and would like to do business here.

Steve Mayo stated his concern with adding audio to the camera surveillance and about having consumption in commercial not heavy industrial.

*Motion by Cole to adjourn, support by Linnabary*

*Meeting adjourned at 9:16 p.m.*

**Motion Carried**

Kerry Pickett, Clerk