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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