### Powell Township Board Special Board Meeting

# PO Box 319, 101 Bensinger, Big Bay 49808

## July 7<sup>th</sup>, 2022 3PM

#### **Draft Minutes**

#### Approved 8/16/2022

- 1. Call to Order at 1:05 pm by Supervisor.
- 2. Roll Call of Officers: Darlene Turner (Supervisor); Kelli Santilli (Treasurer); Mitch Walker (Clerk), Karen December (Trustee); Denise Hudson (Trustee)
- 3. Approval of Agenda: Motion to approve agenda (Hudson/Santilli) All yes, motion carried
- 4. Public Comment:
  - a. J. Kaufman (sp?) Presented information on his potential marijuana provisioning center.
- 5. Marijuana Ordinance:
  - a. Discussion of potential marijuana provisioning center.
  - b. Discussion of what is a microprocessor.
  - c. <u>Motion</u>: Powell Township shall pass a Marijuana Ordinance based on the Michigamme Township Marijuana Ordinance (Hudson/Santilli). All yes, motion carried.
  - d. Discussion of Section 4 of the Michigamme Township Marijuana Ordinance:
    - i. Section 4: 1: Does Powell Township want Class C Growers (2,000 plants)?
      <u>Motion:</u> Powell Township shall permit Class A Growers (<del>200</del> 100 plants) in its Marijuana Ordinance. (Santilli/Hudson) All yes, motion carried.
    - ii. Section 4: 2:
      - 1. Section 4:2:a) <u>Motion:</u> Powell Township shall allow (1) Class A license per Zone AP-20, Zone RP-10 and Zone RP-20 Remove Section 4:2:b) Growers Class B (500 Plants) (Santilli/Walker) All yes, motion carried.
      - 2. Remove Section 4:2:c) Growers Class (2,000 Plants)
      - Section 4:2:d) Processor Permits only in Industrial or Conditional Use Permit Zones
      - 4. Section 4:2:f) Marijuana Retailer: <u>Motion</u> to Permit (1) Marijuana Retailer only in Zone AP**20** (Walker/Santilli) Yes: Santilli, Turner, Walker, No: December, Hudson. Motion carried.
    - iii. Section 4:15: Discussion of whether Fire Department should be required to conduct inspections. Township Clerk to discuss need with Fire Chief.
  - e. Discussion of Section 5 of the Michigamme Township Marijuana Ordinance:
    - i. Update information from Michigamme Township to Powell Township

- f. Discussion of Section 6 of the Michigamme Township Marijuana Ordinance:
  - i. Section 6:1: Update information from Michigamme Township to Powell Township.
  - ii. Discussion of Section 6:3:c)1): Powell Township attorney should update missing language.
  - iii. Section 6:5:b)8): Powell Township attorney should include this language in Section 6:3:c).
- g. Discussion of Section 7 of the Michigamme Township Marijuana Ordinance:
  - i. Section 7:4: Powell Township attorney should review and recommend with regard to spacing and if spacing is required.
  - ii. Section 7:5: Powell Township attorney should update information from Michigamme Township to Powell Township.
  - iii. <u>Motion:</u> Powell Township Clerk shall submit these meeting minutes to the Powell Township attorney for required updates to the Michigamme Township Marijuana Ordinance. (Santilli/Hudson) All yes, motion carried.
- 6. Easement across PTRN Property: Christy Budnick
  - a. Motion to Table. (Santilli/Hudson) All yes, motion carried.
- 7. Public Comment:
  - a. J. Kaufman (sp?) will provide Supervisor Turner with contact information for the Marijuana professor he has been working with.
- 8. Adjourn 3:00 pm

Minutes prepared by Mitch Walker

Powell Township Clerk