

**Powell Township Board
Special Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
December 5th, 2022 5:30 PM
Minutes (Approved 12/20/2022)**

1. Call to Order at 5:35 pm by Supervisor.
2. Roll Call of Officers: Darlene Turner (Supervisor) present; Kelli Santilli (Treasurer) present; Mitch Walker (Clerk) present, Karen December (Trustee) absent; Denise Hudson (Trustee) present
3. Approval of Agenda: Motion to approve agenda (Walker/Santilli) All yes, motion carried
4. Presentation: Mike Springer, Proposed DNR Accessibility Improvements at Draver Park, SPARKS grant status.
5. SPARKS grant application for DNR Accessibility Improvements at Draver Park.
 - a. Discussion of project plan.
 - b. **Resolution** in support of application for SPARKS grant for DNR Accessibility Improvements at Draver Park - Roll Call Vote: Darlene Turner (Yea); Kelli Santilli (Yea); Mitch Walker (Yea); Denise Hudson (Yea). Supervisor declares **Resolution adopted**.
6. Marijuana Ordinance:
 - a. **Motion** (Santilli/Walker) to open discussion of Marijuana Ordinance provided by Powell Township legal counsel, Rodger Zappa. All yes, motion carried.
 - b. Discussion
 - c. **Motion** (Santilli/Walker) to approve Powell Township “Adult Use Marihuana Establishments Licensing and Regulatory Ordinance” #2202-01 with change to Section 4 (A) Marihuana Retailer to Zoning District TD – Roll Call Vote: Darlene Turner (Nay); Kelli Santilli (Yea); Mitch Walker (Yea); Denise Hudson (Yea). Supervisor declares **Ordinance adopted**.
7. Public Comment:
 - a. L. Wilcox – Potential negative affect of marihuana establishments in Big Bay on local children.
 - b. M. Springer – Thanks Board for approval of submission of a SPARKS grant application for DNR Accessibility Improvements at Draver Park.
8. Board Comment. M. Walker – thanks Advisory Committee to the Parks and Recreation Department for time and work put into development of the plan for DNR Accessibility Improvements at Draver Park and submission of the SPARKS grant application.
9. Adjourn 6:35 pm

Minutes prepared by:
Mitch Walker
Powell Township Clerk