

Ingham Township Board of Trustees

Special Meeting Minutes

September 5, 2017

Meeting was called to order by Supervisor Elliott at 7:00 pm.

Roll Call: Present: Trustee Braman, Trustee Harns, Treasurer Speck, Clerk Parsons, Supervisor Elliott

Absent: none

Township Employee: Wayne Kinne

Prior Meeting Minutes: Braman made the motion which was seconded by Harns to accept the August meeting minutes as submitted. All in favor

**AMAR:** Parsons distributed the letter received from the Michigan Department of Treasury.

Discussion: Parsons stated that the letter led her to believe that the township needed help and education to get all documentation in order to meet state requirements. Harns stated he felt it was time to allow the State give guidance and restructure the roll. Parsons explained that the numbers and values were correct, but the statistics and studies were not available to prove they are correct. Kinne stated he has spoken with an assessing service who would be willing to help us create the sales studies and complete all data required by the state.

Harns made the motion which was seconded by Braman to table discussion until Kinne could get more data from the assessing service. All in favor.

Parsons made motion which was supported by Harns to call a special meeting on Wednesday, September 13<sup>th</sup> 2017 at 7:30 pm. All in favor.

New Business:

- Harns asked if it was appropriate to bring up a discussion about a Marijuana ordinance since it was not on the agenda. Parsons stated that according to the law, since all members were in attendance, that it was appropriate.

Harns made the motion which was supported by Braman to adopt a resolution that he presented (attached) that states Ingham Township declines to adopt an ordinance authorizing any type of medical marihuana facility in the township.

Discussion: Harns stated he wanted the resolution to make a statement about the township boards stance on medical marijuana facilities in the area. Parsons stated that it was not necessary to have a resolution because the State would not give a license in any township without an "opt in" ordinance. She also stated that the township does not have any regular law

enforcement in the area. Speck brought up the amount of administrative work required and that we are not equipped to handle that.

Supervisor Elliott called for roll call for adopting a resolution to that states Ingham Township declines to adopt an ordinance authorizing medical marijuana facilities in the township.

Roll Call Ayes: Braman, Harns, Speck, Parsons, Elliott

Nays: none.

All in favor, motion passed.

- Parsons asked for update from Supervisor concerning the gravel pit owned by John Warvel on Carter Road. Supervisor Elliott stated that it is being handled by the DEQ at this time.

Braman made the motion which was supported by Harns to adjourn.

All in favor

Meeting adjourned at 8:15 pm

Respectfully submitted by

A handwritten signature in blue ink that reads "Marie E. Parsons". The signature is written in a cursive style and is positioned on a light green rectangular background.

Marie E Parsons, Clerk

Ingham Township