

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Special Meeting Minutes
September 9, 2021
7:00 p.m.**

CALL TO ORDER

A meeting of the Monroe Charter Township was called to order by Supervisor Alan Barron at 7:00 p.m. on Thursday, September 9, 2021 from the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Smith, Treasurer Barton, Trustees Janssens, Manor, Howe and Raymo.

Others Present: Attorney Patricia McCormick, Kim Fortner Community Development Director/Zoning Enforcement Officer and six (6) attendees.

PLEDGE OF ALLEGIANCE

APPROVE MINUTES OF SPECIAL MEETING HELD ON AUGUST 31, 2021.

Motion #1. Motion by Manor, supported by Raymo to approve minutes of special meeting held on August 19, 2021, as presented.

Roll call vote: Manor yes, Raymo yes, Howe yes, Janssens yes, Barton yes, Smith yes, Barron yes.

Motion carried.

APPROVAL OF THE AGENDA

Motion #2. Motion by Howe, supported by Janssens to approve the agenda, as presented.

Roll call vote: Howe yes, Janssens yes, Barton yes, Manor yes, Raymo yes, Smith yes, Barron yes.

Motion carried.

NEW BUSINESS

Waive the second reading on proposed General Ordinance No. 140 to allow and regulate Recreational (Adult Use) Establishments, Medical Facilities, and Caregiver Marihuana Businesses, all to reference Marihuana Businesses and to have published in the Monroe News after adoption.

Motion #3. Motion by Howe, supported by Raymo to waive the second reading on proposed General Ordinance No. 140 to allow and regulate Recreational (Adult Use) Establishments, Medical Facilities, and Caregiver Marihuana Businesses, all to reference Marihuana Businesses and to have published in the Monroe News after adoption, as presented.

Roll call vote: Howe yes, Raymo yes, Manor yes, Smith yes, Barton yes, Janssens yes, Barron yes.

Motion carried.

Approve Marihuana Business Application for Recreational (adult use) and Medical facilities.

Motion #4. Motion by Manor, supported by Smith to approve Marihuana Business Application for Recreational (adult use) and Medical facilities, as presented.

**MONROE CHARTER TOWNSHIP
MINUTES**

**SPECIAL MEETING
September 9, 2021**

NEW BUSINESS (Con't)

Roll call vote: Manor yes, Smith yes, Barton yes, Howe yes, Janssens yes, Raymo yes, Barron yes.
Motion carried.

Approve checklist for Marihuana Business license renewal request for Recreational (adult use) and Medical establishments and facilities.

Motion #5. Motion by Smith, supported by Howe to approve checklist for Marihuana Business license renewal request for Recreational (adult use) and Medical establishments and facilities, as presented.

Roll call vote: Smith yes, Howe yes, Raymo yes, Manor yes, Janssens yes, Barton yes, Barron yes.
Motion carried.

Approve hiring Jeffrey Peters as a full-time maintenance assistant, effective 09/14/2021 at a starting salary of \$16.02.

Motion #6. Motion by Barton, supported by Manor to approve hiring Jeffrey Peters as a full-time maintenance assistant, effective 09/14/2021 at a starting salary of \$16.02, as presented.

Roll call vote: Barton yes, Manor yes, Howe yes, Janssens yes, Raymo yes, Smith yes, Barron yes.
Motion carried.

PUBLIC COMMENTS

Public comments began at 7:06 p.m. There were no comments.

ADJORNMENT

Motion #7. Motion by Raymo, supported by Janssens to adjourn the meeting at 7:06 p.m.

Roll call vote: Raymo yes, Janssens yes, Howe yes, Manor yes, Smith yes, Barton yes, Barron yes.
Motion carried.



Christina Smith, Clerk
Monroe Charter Township

Attested:



Alan Barron, Supervisor
Monroe Charter Township