

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Special Meeting Minutes  
November 13, 2023  
6:30 p.m**

**CALL TO ORDER**

A Special Board meeting of the Monroe Charter Township Board was called to order by Supervisor Alan Barron at 6:30 p.m. on Monday, November 13, 2023 from the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

**ROLL CALL**

**Present:** Supervisor Barron, Clerk Smith, Trustee's Manor, Raymo, Janssens and Howe.

**Excused:** Treasurer Barton

**Others Present:** Attorney McCormick and eight (8) audience members.

**PLEDGE OF ALLEGIANCE**

**NEW BUSINESS**

**Move that the Board of Trustees and Zoning Enforcement Officer/Community Development Director, Kim Fortner, convene in closed session under section 8(1)(h) of the Open Meetings Act, to consider material exempt from disclosure by state statute, section 13(1)(g) of the Freedom of Information Act being a letter from its attorney dated October 31, 2023, for the reason that the letter is exempt from disclosure under State law due to the attorney-client privilege.**

**Motion #1.** Motion by Raymo, supported by Manor at 6:32 p.m. to move that the Board of Trustees and Zoning Enforcement Officer/Community Development Director, Kim Fortner, convene in closed session under section 8(1)(h) of the Open Meetings Act, to consider material exempt from disclosure by state statute, section 13(1)(g) of the Freedom of Information Act being a letter from its attorney dated October 31, 2023, for the reason that the letter is exempt from disclosure under State law due to the attorney-client privilege, as presented.

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

**RECONVENE OPEN SESSION**

**Motion #2.** Motion by Howe, supported by Raymo to reconvene open session at 7:20 p.m.

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

**Reconsider the request of Michigan Pure Green LLC (Dispo) to extend the October 3, 2023, deadline to obtain a State of Michigan License for a marihuana adult use retailer for approximately an additional seven (7) months, or until May 31, 2024.**

**Motion #3.** Motion by Manor, supported by Raymo to approve the request of Michigan Pure Green LLC (Dispo) to extend the October 3, 2023, deadline to obtain a State of Michigan License for a marihuana adult use retailer for approximately an additional seven (7) months, or until May 31, 2024 and to provide a \$100,000 bond, as presented.

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

**MONROE CHARTER TOWNSHIP**

**SPECIAL MEETING**

**MINUTES**

**November 13, 2023**

**NEW BUSINESS (Con't)**

**Approve Attorney to place a lien on 15005 Hull Road, Property I.D. #5812-010- 279-30, for \$18,100.00. Property was destroyed in a fire and torn down.**

**Motion #4.** Motion by Howe, supported by Smith to approve Attorney to place a lien on 15005 Hull Road, Property I.D. #5812-010- 279-30, for \$18,100.00. Property was destroyed in a fire and torn down, as presented.

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

**PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT**

**Motion #5.** Motion by Raymo, supported by Howe to adjourn the Special Board Meeting at 7:23 p.m.

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

Attested:



Alan Barron, Supervisor  
Monroe Charter Township



Christina Smith, Clerk  
Monroe Charter Township