

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Agenda  
May 16, 2023  
7:00 p.m.**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES (Workshop Minutes of April 18, 2023, Regular Meeting Minutes of April 18, 2023, Special Meeting Minutes of April 25, 2023 and Special Meeting Minutes of May 4, 2023).**
- V. **APPROVE PAYMENT OF BILLS/INVOICES**
- VI. **PLANNING COMMISSION REPORT**
- VII. **FIRE DEPARTMENT REPORT**
  - A. Accept and place on file 2022 Annual Fire Department Report.
  - B. Swear-in Jeremy Drouillard, Robert Origel and Brayden Johnson as State Certified Firefighters 1 and 2.
- VIII. **SHERIFF DEPARTMENT REPORT**
- IX. **CONSENT AGENDA**
  - A. **Financial Reports:**
    1. Clerk's 2023 Budget Summary Report, period ending April 30, 2023.
    2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending April 30, 2023.
  - B. **General Reports:**
    1. Supervisor.
    2. Building Official.
    3. Blight Report.
    4. Zoning Enforcement Officer.
  - C. **Communications:**
    1. Correspondence Charter Communications dated April 14, 2023; Re: upcoming changes.
- X. **PROCLAMATION**
  1. Proclamation #23-02, proclaiming Mike Black Day on May 28, 2023.
- XI. **ORDINANCES**
  - A. Waive first reading to amend Zoning Ordinance 52-2010 to include text amendments to Article 3, Section 3.602, Transient and Amusement Enterprises, regarding temporary outdoor special events for non-residential uses; the types of temporary outdoor uses that require Township Board approval and a special event permit; event scheduling restrictions, all to reference temporary outdoor special event non-residential uses and to have published in the Monroe News and brought back to the June 20, 2023, Regular Meeting of the Monroe Charter Township Board.

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**XI. ORDINANCES (cont.)**

- B. Waive first reading to amend Zoning Ordinance 52-2010 to include text amendments to Article 8, Section 8.1365, Marihuana Businesses, regarding no new Recreational (Adult Use) Establishments and Medical Marihuana Facilities are allowed and no expansions of existing Recreational (Adult Use) Establishments and Medical Marihuana facilities are allowed except Marihuana Businesses already on the Planning Commission's agenda my continue; Marihuana Businesses may request an extension to become a state licensee to the Township Board, all to reference Marihuana Businesses and to have published in the Monroe News and brought back to the June 20, 2023, Regular Meeting of the Monroe Charter Township Board.
- C. Waive the first reading of Proposed General Ordinance No. 155, Marihuana Businesses Ordinance Amendment (an amendment to Chapter 5, Article II, Section 5-27, Subsection (c) of the Monroe Charter Township Code), regarding allowed types of Marihuana Establishments and Facilities all limited to the number that have special land use and site plan zoning approvals from the Township Planning Commission and further limited upon the effective date of Township Ordinance No. 154 to no new marihuana establishments or facilities with limited exception, all to reference Marihuana Businesses and to have published in the Monroe News and brought back to the June 20, 2023, Regular Meeting of the Monroe Charter Township Board.

**XII. NEW BUSINESS**

- A. Appoint Linda Brehmer to Salary Compensation Committee with term expiring 01-01-2027.
- B. Consider approving license renewal for Pure Cannabis Outlet – Hilana LLC (15311 S. Dixie Hwy.) effective 6/6/23-6/6/24.
- C. Consider request of Middle Development, LLC (Backpack Boyz) to extend the July 11, 2023 deadline to obtain a State of Michigan license for a Marihuana medical provisioning center and adult use retailer at 14501 LaPlaisance Road for an additional year.
- D. Consider application for a Special Outdoor Event to be held by Mint Cannabis located at 760 S. Telegraph Road on Friday, June 2, 2023 and Saturday, June 3, 2023.
- E. Consider application for a Special Outdoor Event to be held by Terrance Guido Gerin, dba Big Daddy's Boat Yard, located at 13931 Bridge Drive on Friday, September 8, 2023.
- F. Approve and place on file 2022 Annual Financial Report as presented by Calkins, Hehl and Rafko.
- G. Consider approving installation of additional cameras to the Nature Center at a cost of \$2,960.00, as quoted by Advanced Komputer Service.

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**XIII. ANNOUNCEMENTS**

**Wednesday, May 17, 2023  
6:00 p.m.**

**Planning Commission/Township  
Board/McKenna Dinner Grey Heron**

**Thursday, May 18, 2023  
6:30 p.m.**

**MTA Meeting/MCT Hall**

**Saturday, May 20, 2023  
9:00 a.m. – 3:00 p.m.**

**Spring Clean Up Day**

**Monday, May 29, 2023**

**Memorial Day/Offices Closed**

**Monday, June 5, 2023  
7:00 p.m.**

**Regular Planning Commission**

**Wednesday, June 14, 2023  
7:00 p.m.**

**Zoning Board of Appeals**

**Monday, June 19, 2023**

**Juneteenth/Offices Closed**

**Tuesday, June 20, 2023  
7:00 p.m.**

**Regular Township Board Meeting**

**XIV. PUBLIC COMMENTS**

**XV. ADJOURNMENT**

**FYI – Fiscal Year 2023-2024 Water Rates  
Michigan Township Participating Plan correspondence dated May 3, 2023**

**AGENDA ADDENDUM**  
**May 16, 2023**

**Additional Item under New Business:**

1. Consider application for a Special Outdoor Event to be held by Mint Cannabis located at 760 S. Telegraph Road on Saturday, June 17, 2023.
2. Consider application for a Special Outdoor Event to be held by Mint Cannabis located at 760 S. Telegraph Road on Saturday, July 22, 2023.
3. Consider application for a Special Outdoor Event to be held by Urb Cannabis located at 14515 LaPlaisance Road on Tuesday, June 20, 2023, contingent on approval of fire lane control by Fire Inspector Calvin Schmitt.
4. Approve payment of professional services for James S. Jacobs Architects, PLLC, in the amount of \$5,721.25.
5. Approve one year leave of absence beginning May 16, 2023, for Firefighter Jarrett Cicero.