

**MONROE CHARTER TOWNSHIP  
MONROE COUNTY, MICHIGAN  
Regular Meeting Agenda  
May 21, 2024  
7:00 p.m.**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES (Regular Meeting Minutes of April 16, 2024 and Special Meeting Minutes of April 25, 2024).**
- V. **APPROVE PAYMENT OF BILLS/INVOICES**
- VI. **PLANNING COMMISSION REPORT**
- VII. **ZONING BOARD OF APPEALS REPORT**
- VIII. **FIRE DEPARTMENT REPORT**
- VIX. **FIRE COMMITTEE REPORT**
- X. **SHERIFF DEPARTMENT REPORT**
- XI. **CONSENT AGENDA**
  - A. **Financial Reports:**
    - 1. Clerk's 2024 Budget Summary Report, period ending April 30, 2024.
    - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending April 30, 2024.
- XII. **CONSENT AGENDA**
  - B. **General Reports:**
    - 1. Supervisor.
    - 2. Building Official.
    - 3. Blight Report.
    - 4. Zoning Enforcement Officer.
  - C. **Communications:**
    - 1. Correspondence from Comcast dated May 1, 2024, Re: Bally Sports.  
Correspondence from Comcast dated May 1, 2024, Re: Programming Advisory.
    - 2. Correspondence from Charter Communications dated April 19, 2024, Re: Upcoming Changes.  
Correspondence from Charter Communications dated May 1, 2024, Re: Upcoming Changes.
    - 3. Speed Trailer Data Report.

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**XIII. NEW BUSINESS**

- A. Approve use of Nature Center for Carrington Villa's Homeowner's Association meeting on June 5<sup>th</sup> from 4:00 p.m. to 9:00 p.m., with fee being waived.
- B. Approve use of Nature Center for Meadowlands Condominium's Homeowner's Association meeting on June 11<sup>th</sup> from 6:00 p.m. to 8:00 p.m., with fee being waived.
- C. Approve 1-year leave of absence for Firefighter, Nicholas Ottinger, effective April 1, 2024.
- D. Approve Nick Adrian and Britney Punches as certified firefighters effective May 14, 2024, as recommended by Chief Cherney.
- E. Approve proposal from Advanced Komputer Service for camera system at the ball park pavilion at a cost of \$3,800.00.
- F. Approve Intergovernmental Agreement between City of Monroe and Monroe Charter Township for culvert work, watermain replacement and installation of 20 fire hydrants with Storz fittings at an estimated cost of \$280,540.00. To be paid using ARPA Funds.
- G. Approve and place on file 2023 Annual Financial Report as presented by Calkins, Hehl and Rafko.
- H. Consider approving renewal of marihuana adult use retailer license for Hempnotize LLC (NAR Monroe) of 14733 S. Telegraph Rd., (Property I.D. #5812-010-442-33) from 10/20/24 – 10/20/25, contingent upon meeting the Township Fire Inspector's requirements.
- I. Consider approving renewal of marihuana processor license for Hempnotize Kitchen LLC (NAR Kitchen) of 14731 S. Telegraph Rd. (Property I.D. #5812-010-442-33) from 7/11/24 – 7/11/25, contingent upon meeting the Township Fire Inspector's requirements.
- J. Consider approving renewal of marihuana adult use retailer license for Green Mountain Monroe LLC (Puff) of 14750 LaPlaisance Rd, H180 (Property I.D. #5812-010-228-10) from 5/15/24 - 5/15/25.
- K. Consider the request of Michigan Pure Green LLC (First Class Cannabis Co formerly known as Dispo) to extend the May 31, 2024 deadline to obtain a State of Michigan License for marihuana adult use retailer at 14921 LaPlaisance Rd (Property I.D. #5812-020-500-01) until June 28, 2024.
- L. Consider the request of CW-MI-LAP 14500 LLC (Cannwork Labs) to extend the May 8, 2024 deadline to obtain a State of Michigan License for marihuana processor at 14500 LaPlaisance Rd, B100 (Property I.D. #5812-010-221-00) until June 1, 2025.
- M. Consider application for one special outdoor event (4<sup>th</sup> event for 2024 calendar year) to be held by Mint Cannabis at 760 S. Telegraph Rd. (Property I.D. #5812-020-052-30) on Saturday, June 15, 2024 from 9 a.m. – 6 p.m.

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**XIII. NEW BUSINESS (cont.)**

- N. Consider application for one special outdoor event (3 rd event for 2024 calendar year) to be held by Urb Cannabis at 14515 LaPlaisance Rd. (Property I.D. #5812-010-234-00) on Thursday, June 13, 2024 from 9 a.m. – 8 p.m.

**XIV. ANNOUNCEMENTS**

**Thursday, May 23, 2024  
6:30 p.m.**

**MTA Meeting/MCT Office**

**Monday, May 27, 2024**

**Memorial Day/All MCT Offices Closed**

**Wednesday, May 29, 2024  
8:30 a.m. – 11:30 a.m.**

**Bureau of Elections/MCT Office**

**Monday June 3, 2024  
7:00 p.m.**

**Regular Planning Commission Meeting**

**Tuesday, June 18, 2024  
7:00 p.m.**

**Regular Township Board Meeting**

**XV. PUBLIC COMMENTS**

**XVI. ADJOURNMENT**