

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
Thursday, February 23, 2017
7:30 p.m.**

Agenda

Call to Order

Pledge of Allegiance

Members Present/Members Absent

Call to the Public

- 1.) Approval of Agenda**
- 2.) Consent Agenda**
 - a.) Approval of February 2, 2017 Special Meeting Minutes**
 - b.) Approval of February 9, 2017 Regular Meeting Minutes**
 - c.) January 2107 Financial Report**
 - d.) February 15, 2017 MHOG Agenda/Minutes**
 - e.) February 15, 2017 HAFD Agenda/Minutes**
 - f.) Peavy Road Flow Meter Report**
- 3.) Medical Marihuana Facilities**
- 4.) Heritage Days Budget**
- 5.) Recycling**
- 6.) Roads**

Correspondence/Updates

- Livingston County Update**
- 2017 State of the County Address**

Call to the Public

Adjournment

Minutes

**MARION TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 23, 2017**

MEMBERS PRESENT: Tammy Beal, Les Andersen, Greg Durbin, Scott Lloyd, Dan Lowe, and Bob Hanvey

MEMBERS ABSENT: Duane Stokes

OTHERS PRESENT: Phil Westmoreland, Spicer Group

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Items #7—Board of Review Alternate and #8—Dumpster Door were added to the agenda. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Scott Lloyd seconded. **Motion carried.**

MEDICAL MARIHUANA FACILITIES

Kevin Pybus, from Cannaisseur Medical Marijuana Provisioning Center in Lansing, was present for this agenda item, along with his attorney, Douglas Mains, from Honigman, Miller, Schwartz, and Cohn LLP. Mr. Pybus said that Medical Marihuana Facilities Licensing Act became effective December 20, 2016, and that pursuant to the Act, individuals and entities can begin applying for state licensure as medical marihuana facilities on December 15, 2017. However, the Act only allows a facility to operate in a municipality if that municipality has adopted an ordinance that authorizes that type of facility. Correspondence received from Mr. Mains included a proposed ordinance. The board members had questions regarding fees and licensing for transport.

Carolyn Pybus, 2279 Sundance Ridge, shared her late husband's experience with medical marihuana and the benefits he experienced. Greg Durbin said he is opposed; it's highly addictive and a gateway drug. Bob Hanvey said he's reluctant because it's very complicated and contrary to federal law. Les Andersen said he feels it has its merits. Dan Lowe said he would support it.

No action at this time.

HERITAGE DAYS BUDGET

A proposed budget is included in the packet. The auditor has recommended having a separate budget. The board members would like the auditor to review the budget prior to approval.

RECYCLING

Tammy Beal said he talked with Alchin's and they do offer curbside recycling at no additional cost. The clerk and supervisor will schedule a meeting with Western Washtenaw Recycling Authority. Les Andersen said a sign should be placed in the dumpster area indicating it's for Marion Township residents only.

ROADS

Bob Hanvey reported that spoke with Jody Tedesco and the road commission hasn't determined how the funds will be distributed amongst the townships. Les Andersen said that based on discussion at the LCRC meeting, municipalities should have requests in by March 9 and a decision will be made by March 23.

BOARD OF REVIEW ALTERNATE

Bob Hanvey said it's important to have an alternate available so that there's always a quorum, and said he was approached by Ginny Waltz. He would like her to attend the upcoming organizational meeting. Tammy Beal motioned to appoint Ginny Waltz as the Board of Review alternate for a two-year term beginning January 2017. Greg Durbin seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen—all yes. **Motion carried 6-0.**

DUMPSTER DOOR

Tammy Beal said the door on the dumpster enclosure is broken and needs to be fixed. Scott Lloyd said he'd take a look at it. Greg Durbin motioned to authorize Scott Lloyd to spend up to \$250 for the repairs. Les Andersen seconded. Roll call vote: Durbin—yes; Hanvey—yes; Lloyd—abstain; Beal—yes; Andersen—yes; Lowe—yes. **Motion carried 5-0** (Lloyd abstained.)

CORRESPONDENCE/UPDATES

Bob Hanvey passed out the January 2017 sheriff's report.

A handout from the 2017 State of the County address is included in the packet.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Greg Durbin motioned to adjourn at 8:43 pm. Les Andersen seconded. **Motion carried.**

Submitted by: S. Longstreet

Tammy L. Beal, Township Clerk Date

Robert W. Hanvey, Township Supervisor Date