

**LENOX TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
WEDNESDAY JANUARY 15, 2020**

1. **CALL TO ORDER** 3:00 PM
MEMBERS PRESENT: Trombly, Kandell, Honold, Clifford, Gurley
OTHERS PRESENT: 12

2. **PLEDGE OF ALLEGIANCE**

3. **ADOPTION OF AGENDA**

Motion: Kandell Support: Honold

Motion to adopt the Agenda as presented. All Ayes. Motion passes.

4. **PUBLIC COMMENT**

There were no Public Comments heard at this time.

5. **NEW BUSINESS**

a. **CONSIDERATION AND DECISION REGARDING THE SECOND ROUND OF MEDICAL MARIHUANA APPLICATIONS**

Township Planner Steve Cassin explained that the Medical Marihuana Applications for Round Two were reviewed by Township Departments, Township Attorneys, and the Township Engineer. There were 12 applications submitted; one application for a stand-alone Provisioning Center, eight applications for Campus Style Facilities, and three applications submitted for Grow and Processing Facilities. The Board of Trustees continue to believe that the Campus Style Facilities are the best investment for Lenox Township; recommendations have been based on that premise. Based on the reviews from the various entities, he recommended the following:

New Haven Investments, 19-06-27-401-201, Campus Style- Provisioning, Processing, Grow
Great Lakes Lenox, 19-06-12-300-006, Campus Style- Provisioning, Processing, Grow
Chornaya, LLC, 19-06-12-300-008, Campus Style- Provisioning, Processing, Grow
Natural Organic Remedies, 19-06-12-300-003, Campus Style- Provisioning, Processing, Grow
Betty Corporation, 19-06-23-100-013, Campus Style- Provisioning, Processing, Grow
MMG Enterprises, 19-06-12-276-012, Campus Style- Provisioning, Processing, Grow
Nature's Health, 19-06-12-300-012, Campus Style- Provisioning, Processing, Grow
Lenox Retail Development, 19-06-14-400-017, Campus Style- Provisioning, Processing, Grow

In addition, three applications were submitted for only Processing and Grow Facilities. He recommended approval of these, subject to the applicant submitting an application and the appropriate fees, adding a Provisioning Center on the same property. He recommended the following:

Evo Pharms, 19-06-27-200-008

Le Battle Creek, Inc., 19-06-27-200-001

LogiCrops, 19-06-23-300-008

Cassin recommended that the Township Board of Trustees consider making the approvals subject to the following conditions;

1. Compliance with state requirements regarding Medical Marihuana
2. Compliance with Lenox Township requirements regarding Medical Marihuana
3. Compliance with applicable Township Zoning, Building, Engineering, and Fire Department Regulations
4. Compliance with applicable Macomb County Public Works and Department of Roads Regulations
5. Submission and approval of an application for Site Plan Review / Special Land Use Approval to the Lenox Township Planning Commission
6. No occupancy permit (temporary or final) shall be issued for any Provisioning Center, prior to an occupancy permit being issued for the Grow and Processing Facilities on the same property
7. A Building Permit for construction must be secured within one year of the granting of a Provisioning License by the Township

Motion: Kandell Support: Clifford

Motion that New Haven Investments, LLC., 19-06-27-401-201, be granted a Provisional Certificate for a Provisioning, Processing, and Grow Facility to be developed Campus Style, subject to the conditions stated by Mr. Cassin in his presentation.

Roll Call Vote: Kandell- Aye, Clifford- Aye, Trombly- Aye, Honold- Aye, Gurley- Aye. Motion passes.

Motion: Kandell Support: Honold

Motion that Great Lakes Lenox, LLC., 19-06-12-300-006, be granted a Provisional Certificate for a Provisioning, Processing, and Grow Facility to be developed Campus Style, subject to the conditions stated by Mr. Cassin in his presentation.

Roll Call Vote: Kandell- Aye, Honold- Aye, Gurley- Aye, Trombly- Aye, Clifford- Aye. Motion passes.

Motion: Kandell Support: Clifford

Motion that Chornaya, LLC., 19-06-12-300-008, be granted a Provisional Certificate for a Provisioning, Processing, and Grow Facility to be developed Campus Style, subject to the conditions stated by Mr. Cassin in his presentation.

Roll Call Vote: Kandell- Aye, Clifford- Aye, Gurley- Aye, Trombly- Aye, Honold- Aye. Motion passes.

Motion: Kandell Support: Honold

Motion that Natural Organic Remedies, 19-06-12-300-003, be granted a Provisional Certificate for a Provisioning, Processing, and Grow Facility to be developed Campus Style, subject to the conditions stated by Mr. Cassin in his presentation.

Roll Call Vote: Kandell- Aye, Honold- Aye, Trombly- Aye, Gurley- Aye, Clifford- Aye. Motion passes.

Motion: Kandell Support: Clifford

Motion that Betty Corporation, 19-06-23-100-013, be granted a Provisional Certificate for a Provisioning, Processing, and Grow Facility to be developed Campus Style, subject to the conditions stated by Mr. Cassin in his presentation.

Roll Call Vote: Kandell- Aye, Clifford- Aye, Honold- Aye, Gurley- Aye, Trombly- Aye. Motion passes.

Motion: Kandell Support: Honold

Motion that MMG Enterprises, 19-06-12-276-012, be granted a Provisional Certificate for a Provisioning, Processing, and Grow Facility to be developed Campus Style; subject to the conditions stated by Mr. Cassin in his presentation.

Roll Call Vote: Kandell- Aye, Honold- Aye, Trombly- Aye, Clifford- Aye, Gurley- Aye. Motion passes.

Motion: Kandell Support: Honold

Motion that Nature's Health, LLC., 19-06-12-300-012, be granted a Provisional Certificate for a Provisioning, Processing, and Grow Facility to be developed Campus Style, subject to the conditions stated by Mr. Cassin in his presentation.

Roll Call Vote: Kandell- Aye, Honold- Aye, Clifford- Aye, Gurley- Aye Trombly- Aye. Motion passes.

Motion: Kandell Support: Honold

Motion that Lenox Retail Development, 19-06-14-400-017, be granted a Provisional Certificate for a Provisioning, Processing, and Grow Facility to be developed Campus Style, subject to the conditions stated by Mr. Cassin in his presentation.

Roll Call Vote: Kandell- Aye, Honold- Aye, Gurley- Aye, Trombly- Aye, Clifford- Aye. Motion passes.

Motion: Clifford Support: Kandell

Motion that EVO Pharms, LLC., 19-06-27-200-008 be granted a Provisional Certificate for a Processing and Grow Facility to be developed Campus Style, subject to the applicant submitting an application and fees to add a Provisioning Center on the same Campus Property and subject to the conditions stated by Mr. Cassin in his presentation.

Roll Call Vote: Clifford- Aye, Kandell- Aye, Honold- Aye, Trombly- Aye, Gurley- Aye. Motion passes.

Motion: Clifford Support: Honold

Motion that Le Battle Creek, Inc., 19-06-27-200-001 be granted a Provisional Certificate for a Processing and Grow Facility to be developed Campus Style, subject to the applicant submitting an application and fees to add a Provisioning Center on the same Campus Property and subject to the conditions stated by Mr. Cassin in his presentation.

Roll Call Vote: Clifford- Aye, Honold- Aye, Gurley- Aye, Kandell- Aye, Trombly- Aye. Motion passes.

Motion: Clifford Support: Kandell

Motion that LogiCrops, LLC., 19-06-23-300-008 be granted a Provisional Certificate for a Processing and Grow Facility to be developed Campus Style, subject to the applicant submitting an application and fees to add a Provisioning Center on the same Campus Property and subject to the conditions stated by Mr. Cassin in his presentation.

Roll Call Vote: Clifford- Aye, Kandell- Aye, Gurley- Aye, Trombly- Aye, Honold- Aye. Motion passes.

6. PUBLIC COMMENT

Clerk Kandell announced that the businesses that were approved today for a Provisional Certificate, are required to come to the Clerk's Office and sign the Certificate that will go to the State of Michigan showing that approval. It is recommended that persons telephone the office ensuring the paperwork has been completed; however, she hopes the Certificates will be available beginning Thursday.

Trustee Clifford expressed his thanks to the Clerk's Office, the Planner's Office and the Attorney's Office for all their hard work in Round Two; he hopes that there will be a shovel in the ground within the next year.

7. ADJOURNMENT

Motion: Honold Support: Gurley

Motion to adjourn the Meeting at 3:22 PM. All Ayes. Motion passes.

Respectfully submitted,

Respectfully Submitted,

LuAnne Kandell
Lenox Township Clerk

Carol A. Swantek
Lenox Township Deputy Clerk