

REGULAR OCTOBER MEETING OF THE  
WEARE TOWNSHIP BOARD HELD  
MONDAY, OCTOBER 9, 2017 AT THE TOWNSHIP HALL

Meeting was called to order at 7:30 p.m. by Dale Stevenson, Supervisor.

**BOARD MEMBERS PRESENT:** Dale Stevenson, Supervisor; Linda Dykema, Treasurer;  
Angela Aerts, Clerk; Gary Hilbert & Tom Sayles, Trustees.

**OTHERS PRESENT:** William Arnold, Dean Gustufson, Terry Dykema, & Tom McGuire

The pledge of allegiance was recited.

Minutes from the regular September meeting held Monday, September 11, 2017 were approved as read.

Treasurer reported \$ 165,632.05 in checking.

**PUBLIC COMMENT**

Mr. Gustufson stated that the next Board of Commissioners meeting will be October 26<sup>th</sup> at 7pm.

Mr. Dykema mentioned the upcoming move of the departments in the Annex building are moving to the old ESD building on Griswold street. Mr. Gustufson stated that no move in date has been determined yet.

Mr. McGuire informed the board on the what he has learned from the meetings he has attended regarding medical marijuana facilities.

**OLD BUISNESS**

1. ROADS

Mr. Stevenson and Mr. Sayles relayed to the board the condition of 88<sup>th</sup> Ave south of Jackson and VanBuren rd to Oceana Dr are bad. Mr. Hilbert also added the poor condition of 80<sup>th</sup> Ave. Discussion ensued and board agreed to have the roads put on a list of jobs for 2018 for the Oceana County Road Commission and get pricing on fixing them.

2. CD's

The board discussed the CD's that we have now and is looking into adding another CD at a different bank/credit union.

**NEW BUISNESS**

1. FALL CLEAN UP

Mr. Stevenson stated that 2 dumpsters were filled at the October 1<sup>st</sup> clean up day.

2. PORT A JON

The port a jon down from the red barn on Pentwater River is slated to be removed by the 2 week of November.

3. MARIJUANA OPT IN OR OUT

TOWNSHIP OF WEARE  
OCEANA COUNTY, MICHIGAN

RESOLUTION REGARDING MEDICAL MARIHUANA FACILITIES  
AUTHORIZED BY PA 281 OF 2016

RESOLUTION 2017-01

DATED OCTOBER 9, 2017

WHEREAS, Public Act 281 of 2016 (MCL 333.27101 et.seq.) authorizes the State of Michigan to license five different types of facilities related to medical marihuana (grower, processor, secure transporter, provisioning center, and safety compliance facility); and

WHEREAS, Section 205 of PA 281 of 2016 (MCL 333.27205) provides that “(a) marihuana facility shall not operate in a municipality unless the municipality has adopted an ordinance that authorizes that type of facility”; and

WHEREAS, Section 205 of PA 281 of 2016 further provides that “(a) municipality may adopt other ordinances relating to marihuana facilities within its jurisdiction, including zoning regulations...”; and

WHEREAS, Section 205 of PA 281 of 2016 requires a municipality to respond to the State of Michigan, Medical Marihuana Licensing Board, within 90 days after the municipality receives notification from the applicant that a license for one of the five types of medical marihuana facilities authorized by PA 281 of 2016 has been applied for; and

WHEREAS, the Township Board of Weare Township, Oceana County, Michigan is cognizant of its authority to adopt an ordinance or ordinances to authorize the operation of one or more of the five types of medical marihuana facilities authorized by PA 281 of 2016 but desires to not do so.

NOW THEREFORE it is hereby resolved as follows:

1. Weare Township, Oceana County, Michigan (Township) declines to adopt an ordinance authorizing any of the five types of medical marihuana facilities within the Township authorized by PA 281 of 2016; and
2. As a result of the Township’s declination to adopt an ordinance authorizing any of the five types of medical marihuana facilities authorized by PA 281 of 2016, a

**“marihuana facility shall not operate in the Township”**; and

3. The Township Clerk and/or the Township Zoning Administrator is authorized to provide a copy of this resolution to the State of Michigan, Medical Marihuana Licensing Board in response to a request to locate a medical marijuana facility authorized by PA 281 of 2016 within the Township or for any other reason authorized by or in response to a request from State of Michigan, Department of Licensing and Regulatory Affairs or its successor agency or the Medical Marihuana Licensing Board; and

4. The Township Clerk and/or the Township Zoning Administrator is authorized to provide a copy of this Resolution to any applicant requesting the ability to locate a medical marihuana grower, processor, secure transporter, provisioning center or safety compliance facility in the Township as evidence that the same shall not be allowed in the Township; and

5. All resolutions in conflict herewith are repealed; and

6. This resolution is effective immediately upon adaption and shall remain in full force and effect until the repealed by the Township Board.

This RESOLUTION was offered by the Board member Mr. Sayles, supported by Board member Mr. Stevenson at a meeting on October 9<sup>th</sup>, 2017. The members of the Township Board voted as follows: Ms. Dykema, Yes; Mr. Sayels, Yes; Mr. Hilbert, No; Mr. Stevenson, Yes; and Ms. Aerts, Yes.

The TOWNSHIP SUPERVISOR declared the RESOLUTION duly adopted.

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Angela Aerts, Township Clerk

Ms. Aerts stated that the best time to put a road renewal and fire millage on the ballot would be in 2020.

Ms. Dykema stated the requirements that are needed to start a CD with Safe Harbor Credit Union.

*Moved by Mr. Stevenson and supported by Mr. Hilbert to approve Ms. Dykema to take action to start an account with Safe Harbor Credit Union along with attending the MTA training this week. Roll call vote.*

*Ms. Dykema, Yes; Mr. Sayles, Yes; Mr. Hilbert, Yes; Mr. Stevenson, Yes; and Ms. Aerts, Yes. Motion Carried.*

Moved by Tom Sayels, supported by Gary Hilbert to approve checks #10999-11019 in the amount of \$13,111.08  
(PR - \$4,037.61)  
(AP- \$9,073.47)

Motion Carried.

Moved by Gary Hilbert, supported by Angela Aerts to adjourn.  
Motion Carried.

Meeting adjourned at 8:30p.m.

Angela L Aerts, Clerk