

October 24, 2017

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 2:00 p.m. for miscellaneous business and Medical Marihuana applicant review and permit approval.

PRESENT: Bublitz, Phelps, Roupe, Rowley, Wardynski
 ABSENT: Eagle, Schisler
 ALSO PRESENT: Brandon Dabish, John Saran, Jason Dabrowski, Pioneer Medical Cultivators; Ashley Super, Uncle Bud's Provisioning Center; David Ellis, Green Acres Wellness Center; Chris Yatooma; Christine VanWormer, Therapeutic Health Choices; Barton Morris, Pure ReLeaf Wellness Center; Paul Weisberger, Oasis Wellness Center

Pledge of Allegiance was recited.

There was no public input.

MOTION Approval Expenditure

Moved by Bublitz, seconded by Wardynski to approve an expenditure in the amount of \$2,606.00 to Douglas Safety Systems for annual SCBA testing. (5 ayes, 0 nays, 2 absent). Motion Carried.

MOTION Station #6 – Quotes to make repairs

Moved by Bublitz, seconded by Wardynski to approve to start gathering quotes on what it will take to make the necessary repairs at St#6 and/or bring the building into what is considered a safe area. (5 ayes, 0 nays, 2 absent). Motion Carried.

MOTION Approval Expenditure

Moved by Wardynski, seconded by Roupe to approve an expenditure to SPI for hosted email services in the amount of \$14,640 over a five year period as follows: \$240.00 one-time set up fee; \$240.00 monthly fee. This will be \$2,880.00 annually. (5 ayes, 0 nays, 2 absent). Motion Carried.

MOTION Approval Budget Adjustments

Moved by Wardynski, seconded by Phelps to approve the budget adjustments as presented. (5 ayes, 0 nays, 2 absent). Motion Carried.

MOTION Approval Introduction to Ordinance #349

Moved by Bublitz, seconded by Wardynski to approve an introduction to Ordinance #349 to increase the Class C licenses from 30 to 80.

AYES: Bublitz, Phelps, Roupe, Wardynski, Rowley
 NAYS: None
 ABSENT: Eagle, Schisler
 Motion Carried.

MOTION Approval Medical Marihuana Facilities Permit

Moved by Wardynski, seconded by Bublitz to approve Brandon Dabish for the facilities as described in the application with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

3650 Patterson Rd., LLC	Provisioning Center
3650B Patterson Rd., LLC	Grower, Class C
3650C Patterson Rd., LLC	Processor
3383 E. North Union, LLC	Provisioning Center Cancelled see 11-14-17 Minutes

(5 ayes, 0 nays, 2 absent). Motion Carried.

MOTION Approval Medical Marihuana Facilities Permit

Moved by Wardynski, seconded by Roupe to approve Pioneer Medical Cultivators for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

1680 Marquette	Grower Class C
1680 Marquette	Processor
1680 Marquette	Provisioning Center

(5 ayes, 0 nays, 2 absent). Motion Carried

MOTION Approval Medical Marihuana Facilities Permit

Moved by Wardynski, seconded by Bublitz to approve Uncle Bud's Provisioning Center for the facility as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

3208 Patterson Rd.	Provisioning Center
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(5 ayes, 0 nays, 2 absent). Motion Carried

MOTION Approval Medical Marihuana Facilities Permit

Moved by Bublitz, seconded by Phelps to approve Green Acres Wellness Center, LLC for the facility as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

3514 Patterson	Provisioning Center
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(5 ayes, 0 nays, 2 absent). Motion Carried

MOTION Approval Medical Marihuana Facilities Permit

Moved by Wardynski, seconded by Roupe to approve Oasis Wellness Center for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

3915 Wilder Road	Provisioning Center
4675 Wilder Road Unit 1	Class C Grower
4675 Wilder Road Unit 2	Class C Grower
4675 Wilder Road Unit 3	Class C Grower
4675 Wilder Road Unit 4	Class C Grower
4675 Wilder Road Unit 5	Class C Grower
4675 Wilder Road Unit 6	Class C Grower
4675 Wilder Road Unit 7	Class C Grower
4675 Wilder Road Unit 8	Class C Grower
4675 Wilder Road Unit 9	Class C Grower
4675 Wilder Road Unit 10	Processor
4675 Wilder Road Unit 11	Processor

(5 ayes, 0 nays, 2 absent). Motion Carried

MOTION Approval Medical Marihuana Facilities Permit

Moved by Wardynski, seconded by Roupe to approve Patterson, LLC for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

1 Patterson, LLC	Secure Transporter
2 Patterson, LLC	Class C Grower
3 Patterson, LLC	Class C Grower
4 Patterson, LLC	Class C Grower
5 Patterson, LLC	Class C Grower
6 Patterson, LLC	Processor
4373 Wilder Road	Provisioning Center
1694 Marquette Street	Class A Grower

(5 ayes, 0 nays, 2 absent). Motion Carried

MOTION Approval Medical Marihuana Facilities Permit

Moved by Wardynski, seconded by Bublitz to approve Pure ReLeaf Wellness Center for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

3470 E. North Union	Provisioning Center
3 State Park Drive	Provisioning Center

(5 ayes, 0 nays, 2 absent). Motion Carried.

MOTION Approval Medical Marihuana Facilities Permit

Moved by Bublitz, seconded by Phelps to approve Therapeutic Health Choices for the facility as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State.

903 N. Euclid Ave.

Provisioning Center

(5 ayes, 0 nays, 2 absent). Motion Carried.

MOTION Approval Adjournment

Moved by Wardynski, supported by Bublitz to adjourn at 2:40 p.m.

(5 ayes, 0 nays, 2 absent). Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk

Approved November 14, 2017



Glenn Rowley, Township Supervisor