HUMBOLDT TOWNSHIP 244 CO. RD. FAF CHAMPION, MICHIGAN 49814

PH(906)339-2927 FAX(906)339-4431

Special Meeting Thursday, May 21, 2020 – 7:00 PM

- 1. Supervisor Prophet called the meeting to order at 7:00 PM
- 2. Pledge of Allegiance
- 3. Roll Call

MEMBERS PRESENT: Thomas Prophet, Sarah Etelamaki, Jeffrey Ogea, Chris Grund

MEMBERS ABSENT: Pete Koski

STAFF PRESENT: None **STAFF ABSENT:** None

PUBLIC PRESENT: Joni Moore, Joe Derocha, Betty Grund

4. Approval of Agenda

MOTION: To approve the agenda as written.

Jeff Ogea, Moved; Sarah Etelamaki, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried

- 5. Correspondence: None
- 6. Public Comment: Joe Derocha thanked the board for time and efforts. Joni Moore thanked the board for being present.
- 7. Old Business: None
- 8. New Business:
 - **a. Ordinance Review and Approval:** The board reviewed and discussed the draft ordinance language for the allowance of 2 class C Recreational Marihuana licenses, while prohibiting all other licenses available under Initiated Law 1 of 2018, MCL 333.27951. The board also set a date for a public hearing on the ordinance for June 15, 2020 at 7:00pm.

MOTION: To approve the presented draft recreational marihuana ordinance language.

Jeffrey Ogea, Moved; Chris Grund, Supported; Roll Call Vote:

Jeff Ogea-Aye Christ Grund-Aye Thomas Prophet-Nay Sarah Etelamaki-Aye 3 Ayes, 1 Nays, 1 Absent; Motion Carried.

- 9. Public Comment: None
- 10. Adjournment:

MOTION: To adjourn the meeting at 7:16 pm.

Sarah Etelamaki, Moved; Jeff Ogea, Supported; 4 Ayes, 0 Nays, 1 Absent; Motion Carried.

______ Sarah Etelamaki, Clerk