

**Lake Township-Roscommon County
Special Board Meeting
January 20, 2022 @ 6pm**

The Lake Township Board met on Thursday, January 20, 2022 for a special board meeting. Keith Stiles called the meeting to order at 6:00 p.m. The Pledge of Allegiance of the United States of America was recited.

Present by Roll Call: Tony Farhat-Trustee, David Russo Jr.-Trustee, Keith Stiles-Supervisor, Pam Surprenant-Clerk and Harry Trier-Treasurer.

Discussion regarding public comment prior to closed session so public will not have to wait. Agenda remains as public would like comment at the end.

Stiles stated the special use was approved at the planning commission on Tuesday night. Discussion: Trier queried could Lume depart from its Marijuana application, and could entity be in different owner's name. Surprenant stated it is my understanding they cannot depart from the original application. Farhat stated site plan does state they are renovating. Farhat stated as far as ownership piece they plan to close on the 31st and the lawyer backed that up; it is in the current owner's name and Attitude Wellness.

Motion: Surprenant to approve special use of Marihuana Provision Center for site plan #4446-21, Lume aka Attitude Wellness LLC. **Second:** Stiles. Discussion: Trier stated property should be in their name prior to ground breaking. Farhat agrees. Motion amended after discussion. **Motion:** Surprenant to approve special use of Marihuana Provisioning Center for site plan #4446-21, Lume aka Attitude Wellness LLC. Attitude Wellness to supply a copy of property transfer affidavit prior to breaking ground.

Second: Stiles. **Roll Call Vote: Russo Jr. -yes, Trier – yes, Surprenant – yes, Farhat – yes, Stiles – yes. All in Favor Motion Carries.**

Motion: Stiles to move into a closed session pursuant to MCL 15.268(h) to discuss a confidential written legal opinion from the Township Attorney regarding the ongoing appeal to the Roscommon County Circuit Court in the First Property Holdings v Lake Township case, Case No 21-725651-AA. **Second:** Farhat. **Roll Call Vote: Russo Jr. - yes, Trier – yes, Surprenant – yes, Farhat – yes, Stiles – yes. All in Favor. Motion Carries.**

Closed session begins: 6:19 pm

Stiles opened meeting at 7:11 pm after closed session.

Motion: Stiles to accept the Township Attorney's recommendation regarding the Rize appeal. **Second:** Farhat. **Roll Call Vote: Russo Jr. -yes, Trier – yes, Surprenant – yes, Farhat – yes, Stiles – yes. All in Favor Motion Carries**

Public Comment: None.

Motion: Stiles to adjourn meeting. **Second:** Trier. **All in Favor. Motion Carries.**

Meeting Adjourned at 7:14 p.m.

Respectfully Submitted,

Pam Surprenant, Lake Township Clerk

Approved at LTRM 2/8/22