

**Lake Township, Roscommon County**  
**Special Board Meeting**  
**June 15, 2021 @ 6pm**

The Lake Township Board met on Tuesday, June 15 2021 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 American was recited.

**Present:** Keith Stiles-Supervisor, Pam Surprenant-Clerk, Harry Trier-Treasurer, Anthony Farhat-Trustee and David Russo Jr.-Trustee.

Stiles went over the agenda adding HLBA seminar on Dangerous Buildings. Added with board agreeance. Stiles continued the Board did not receive any response to the ZBA position, other than the current serving member Mary Fry. Additionally, the ZBA chair D. Hull recommended her for an additional term. **Motion:** Stiles to appoint M. Fry for the next term 6/1/21-6/1/24, three-year term.

**Second:** Farhat. **All in Favor. Motion Carries.** Stiles spoke of committee vs board members to review Marihuana applications. **Motion:** Stiles to approve the five board members as the committee to review and score applicants. **Second:** Trier. Discussion. **All in Favor. Motion Carries.** Discussion to add GL # to receive application funds. Added with board agreeance. Trier led discussion on flow-chart. Discussion on date to accept applications. Discussion on flow chart. Denial letters to be drafted by attorney, with board agreeance. Dates to start accepting applications July 26, 2021 through August 6, 2021, with board agreeance. Discussion on flow chart continues. Surprenant to prepare flow chart for Board. Renewal applications handled same fashion as new applicants, with board agreeance. Background check's may be completed by the township, at this point in time board will not be completing background checks, with board agreeance. Farhat provided two additional examples of criteria the board could consider. Discussion. Board in agreeance to review the examples and submit thoughts to Farhat. Farhat to compile for next meeting. Discussion regarding applicant community involvement. Discussion regarding special meeting to be held June 29, 2021 at 6 p.m. Discussion regarding HLBA seminar. Stiles to bring back some additional information.

**Public Comment:** Comment regarding number of provisioning centers allowed. Comment regarding definition of "related persons." Comment regarding the use of the word Medical in Section 8 of Ordinance. Comment on Applications Section 402. Comment on Site Plan process. Comment regarding inviting attorney to meeting.

Meeting Adjourned at 8:04 p.m.

Respectfully Submitted,

Pam Surprenant, Lake Township Clerk

Approved at LTRM 7/13/2021