

**Lake Township, Roscommon County**  
**Special Board Meeting**  
**June 29, 2021 @ 6pm**

The Lake Township Board met on Tuesday, June 29, 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, and David Russo Jr.-Trustee. Anthony Farhat-Trustee/absent.

**HLBA Seminar** Stiles provided information regarding the seminar, group cost. **Motion:** Stiles to approve cost of seminar not to exceed \$400.00 to attend dangerous building class. **Second:** Surprenant. **All in favor. Motion Carries.**

**FD Purchase of air packs, tanks and masks** Russo Jr. explained the air tanks have anywhere from five to twelve years life, however the masks are not being made any longer. Trier questioned service of equipment since the masks are not being made any longer. Russo Jr. stated the fire department could make this equipment last and use some of the older equipment for parts. Russo Jr. stated a savings of at least \$10,000.00. **Motion:** Russo Jr. to purchase air packs, tanks and masks from Roscommon Township not to exceed \$1,500.00. **Second:** Stiles. **All in favor. Motion Carries.**

**Solution Section 8; Ordinance 56A** Surprenant explained it was pointed out by Mika, planning commission member the word medical is on page 20 under township liability; this was sent to the attorney. The attorney provided three options for the board to correct the Ordinance. Discussion. **Motion:** Trier to follow through with first explanation and the second explanation. The first explanation is that we post it to the website following this meeting and the second explanation is that we keep in mind we will be amending the ordinance at some point and make this change to the ordinance at the time of that amendment. **Second:** Stiles. **All in favor. Motion Carries.**

**Processing Procedure/steps for Marihuana** Stiles presented Farhat's draft Marihuana Application Scoring. Board discussion on each topic and items within. **Motion:** Stiles to leave in "a" in Topic 3; Applicant had identified past acts of volunteerism and community involvement. **Second:** Trier. **3 Yays, Russo Jr., Stiles and Trier. 1 Nay, Surprenant. Motion Carries. Motion:** Stiles to remove "b" in Topic 3; Applicant proposes a voluntary plan to invest a specific dollar amount in the community through charitable giving. Can include volunteer work and in kind giving, but value of such must be given a dollar amount to be considered. **Second:** Russo Jr. **3 Yays, Russo Jr., Stiles, and Surprenant. 1 Nay, Trier. Motion Carries. Motion:** Stiles in the event of a tie there is a random drawing. **Second:** Russo Jr. **2 Yays, Russo Jr., and Stiles. 2 Nays, Surprenant and Trier. Motion Fails. Motion:** Trier to use Topic 3 as first tie breaker and Topic 1 as second tie breaker. **Second:** Surprenant. **All in favor. Motion Carries. Motion:** Russo Jr. if there is a tie in highest score we go to random drawing. **Second:** Stiles. **3 Yays, Russo Jr., Stiles and Trier. 1 Nay, Surprenant. Motion Carries. Motion:** Surprenant to approve the Lake Township Marihuana Application Scoring with corrections. First correction Topic 1, Business Plan and Qualifications; Item b is being removed; completely, Item i is being removed, completely. Topic 2 Financial Investment stands as presented. Topic 3 Community Benefit and Investment removing item b, completely and item d, completely. Topic 4 Security and Safety, removing item c, completely; correcting item d "an" to "and". Other Possible Questions removing item a and b completely. Item c striking the remainder of the sentence after procedures, question will be for 4 points. Item d stands as written; 5 points. Item e correction "extend" to "extent" and 3 points assigned to that. **Second:** Trier. **All in favor. Motion Carries.**

Discussion flow chart and check list. Discussion Farhat memo draft. Discussion regarding conditional approval letter.

**Public Comment:** Comment will township accept applications for pre-approval or only approved applicants from the state. Comment regarding incomplete applications. During comments resident read a letter against Marihuana in Lake Township.

Meeting Adjourned at 7:32 p.m.

Respectfully Submitted,

Pam Surprenant, Lake Township Clerk

Approved at LTRM 7/13/2021