

*Charter Township of Emmett
Special Meeting
January 4, 2018*

The Special Meeting was called to order by Supervisor Hill at 9:00 a.m. followed by the pledge of allegiance.

Board Member Attendance

Present:

Buller, Brown, Myers, Dougherty, Myers-Malone, Gunning, and Hill **QUORUM PRESENT**

Special Meeting:

Motion 18-01-01 by Myers/ Brown to approve the agenda.

This meeting commenced by Open discussion from the public on medical marijuana. There was much discussion about the facilities, owners, and uses. Speakers from Hospice and Jamie Cooper, Canna Media Works. Cooper made a PowerPoint presentation to the Board (copy is available in the Clerk's office).

Motion 18-01-02 by Dougherty/ Gunning to adopt the Medical Marijuana Ordinance in Emmett Township.

Roll Call: Dougherty, Brown, Gunning, Myers-Malone, Buller, Myers, and Hill **ALL YES
MOTION CARRIED**

Motion 18-01-03 by Brown/ Dougherty to approve purchase order #17-4993 for \$4,900 for Paint for Public Safety and to table Purchase Order #17-4992 for \$26,060.60 for Carpet until the next fiscal year begins.

Roll Call: Brown, Gunning, Myers-Malone, Buller, Myers, Dougherty, and Hill **ALL YES
MOTION CARRIED**

Zoning Administrator DeShon to look into wages/ hours for a code compliance officer and bring back to the Board.

Dougherty apologized to Buller for his inappropriate comments at the December Board meeting.

Motion 18-01-04 by Hill to adjourn at 10:13 a.m.

Voice vote

**ALL YES
MOTION CARRIED**

Timothy Hill, Supervisor
Emmett Charter Township

Tracy Myers-Malone
Emmett Charter Township