

Marengo Township Regular Meeting Minutes  
Tuesday, July 27, 2021, 7:00 p.m.

The regular meeting of the Marengo Township Board was called to order by Supervisor Dave Fountain at the township hall, 7:00 p.m. The Pledge of Allegiance was recited. Board members present: Dave Fountain, Doreen Van Sickle, Angela Freitel, Duane Hoffman, and Todd Hazel.

Motion made by Todd Hazel, seconded by Duane Hoffman to approve amending the agenda to include under Approve Marihuana Operation Permit, item d. Amsterdam Permit incomplete, recommend to table. Motion passed.

Motion made by Duane Hoffman, seconded by Todd Hazel to approve the agenda. Motion passed.

Motion made by Todd Hazel seconded by Angela Freitel, to approve the regular meeting minutes, June 29, 2021. Motion passed. Motion made by Duane Hoffman, seconded by Todd Hazel to approve special meeting minutes, July 19, 2021. Motion passed.

Motion made by Angela Freitel to approve the bills as paid for July 2021, amounting to \$21,317.11 and seconded by Todd Hazel. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Ambulance – Norbert Freitel reported purchased variety of training material books, cards; 1<sup>st</sup> payment on cardiac monitors; transfers up, runs holding level; consultant agreement with Mark was approved and signed; no August meeting.

Fire Report – Chief Art Blight reported 21 runs, 2 training sessions for the month. Todd Hazel made a motion, and seconded by Duane Hoffman to approve the runs, training, and expenses in the amount of \$6630.84. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Angela Freitel, to approve Web company, LIMECUDA, PO Box 4829, East Lansing, MI, for initial web site. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Duane Hoffman, to approve 2020 Audit Report. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Todd Hazel, to approve CCAIS application for fireworks for 8/21/21. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Doreen Van Sickle, seconded by Dave Fountain, to approve Treasurer Angela Freitel's Resignation Letter, effective 9/30/21. Motion passed. Motion made by Duane Hoffman, seconded by Todd Hazel, to approve appointment of Carole Tabiaddon as treasurer, effective 10/1/2021. Motion passed.

Motion made by Todd Hazel, seconded by Angela Freitel, to approve appointment of Bob Withee to Board of Review, effective 10/1/21. Motion passed.

Motion made by Duane Hoffman, seconded by Todd Hazel to approve electrician, Richardson Electric Inc, Charlotte, MI, for installation of electric lines to fuel tank and pavilion, \$1143.75. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Todd Hazel to approve Conflict of Interest Policy for ARPA funds. Motion passed.

Approve Conditional Use Permits- Recommended from Planning Commission

a. 2021-11 Resolution, Alpine Grows LCC/ SAVR2 Holdings LLC. Duane Hoffman moves, seconded by Todd Hazel, the Township adopt the resolution as presented granting SAVR2 Holdings LLC conditional use permits for a Marijuana Grower Establishment and a Grower Facility on property in the light industrial district subject to the conditions stated in the resolution, including:

1. Compliance with the conditional use permit application and site plan; and
2. Receipt of applicable permits from the Health Department, EGLE, and the Water Resource Commissioner; and
3. No discharge of water from growing operations outside the business; and
4. Compliance with all setbacks, local, county, and state laws and rules; and
5. Construct and maintain odor control and filtration systems; and
6. Maintain annual marijuana operating Permits from the Township.

Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

b. 2021-12 Resolution, Amsterdam Cultivation LLC/ Marengo Properties LLC. Duane Hoffman moves, seconded by Todd Hazel, the Township adopt the resolution as presented granting SAVR2 Holdings LLC conditional use permits for a Marijuana Grower Establishment and a Grower Facility on property in the light industrial district subject to the conditions stated in the resolution, including:

1. Compliance with the conditional use permit application and site plan; and
2. Receipt of applicable permits from the Health Department, EGLE, and the Water Resource Commissioner; and
3. No discharge of water from growing operations outside the business; and
4. Compliance with all setbacks, local, county, and state laws and rules; and
5. Construct and maintain odor control and filtration systems; and
6. Maintain annual marijuana operating Permits from the Township.

Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

c. 2021-15 Resolution, Wellflower Grow Marengo LLC/ Marengo Agriculture Real Estate LLC. Duane Hoffman moves, seconded by Todd Hazel, the Township adopt the resolution as presented granting SAVR2 Holdings LLC conditional use permits for a Marijuana Grower Establishment and a Grower Facility on property in the light industrial district subject to the conditions stated in the resolution, including:

1. Compliance with the conditional use permit application and site plan; and
2. Receipt of applicable permits from the Health Department, EGLE, and the Water Resource Commissioner; and
3. No discharge of water from growing operations outside the business; and except as approved by the Zoning Administrator with any applicable state, county, or local permits; and
4. Compliance with all setbacks, local, county, and state laws and rules; and
5. Construct and maintain odor control and filtration systems; and
6. Maintain annual marijuana operating Permits from the Township.

Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

d. Flanders Special Use – Approve application and recommend refund. Motion made by Duane Hoffman, seconded by Todd Hazel. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Todd Hazel to amend 2021-11 Resolution, AND 2021-12 Resolution, to add to #3, ‘and except as approved by the Zoning Administrator with any applicable state, county, or local permits’. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Approve Marihuana Operation Permit Resolutions

- a. 2021-13 Resolution, Alpine Grows LLC-Grower Class C – MRTMA Duane Hoffman moves, seconded by Todd Hazel, the Township adopt the resolution as presented and issue a Recreational Marihuana Grower Class C Permit to Alpine Grows on property in the light industrial district subject to annual renewal and the conditions in the resolution, including:
1. Compliance with the Permit application, the CUP application, and the site plan; and
  2. No discharge of water from growing operations outside the business, and except as approved by the Zoning Administrator with any applicable state, county, or local permits
  3. Construct and maintain odor control and filtration systems.

Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

- b. 2021-14 Resolution, Alpine Grows LLC-Grower Class C – MMFLA Duane Hoffman moves, seconded by Todd Hazel, the Township adopt the resolution as presented and issue a Recreational Marihuana Grower Class C Permit to Alpine Grows on property in the light industrial district subject to annual renewal and the conditions in the resolution, including:
4. Compliance with the Permit application, the CUP application, and the site plan; and
  5. No discharge of water from growing operations outside the business, and except as approved by the Zoning Administrator with any applicable state, county, or local permits
  6. Construct and maintain odor control and filtration systems.

Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

- c. WellFlower GrowMarengo LLC Permit is incomplete. Motion by Todd Hazel, seconded by Duane Hoffman, recommend to table. Motion passed.

- d. Amsterdam Permit is incomplete. Motion by Todd Hazel, seconded by Duane Hoffman, recommend to table. Motion passed.

Treasurer Report – Handout on monthly balance totals; summer deferments; website information; ARPA registration process.

Clerk Report – Read recycling letter from CC; Marshall twp Master Plan letter; CC PPO letter.

Planning Meeting: August 4, 2021, 6 pm

Motion for Adjournment, 8:53 p.m., by Duane Hoffman, seconded by Todd Hazel and passed. Respectfully Submitted,

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Doreen Van Sickle, Clerk

Written July 30, 2021

Approved \_\_\_\_\_