

Marengo Township Regular Meeting Minutes  
Tuesday, October 26, 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, Carole Tabiaddon, Duane Hoffman, and Todd Hazel.

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

Motion made by Todd Hazel seconded by Duane Hoffman, to approve the regular meeting minutes, September 28, 2021. Motion passed.

Motion made by Duane Hoffman to approve the bills as paid for October 2021, amounting to \$24,469.08 and seconded by Todd Hazel. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Ambulance – Norbert Freitel reported audit went well; mini split for Tekonsha; mutual aid with lifecare BC an issue; approved 2% increase employee retention.

Fire Report – Chief Art Blight reported 17 runs, 2 training session for the month.

Duane Hoffman made a motion, and seconded by Carole Tabiaddon to approve the runs, trainings, and expenses in the amount of \$3988.07. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Dave Fountain to approve  
MARENGO TOWNSHIP POVERTY EXEMPTION, Policy and Guidelines 2021,  
POLICY for TAXPAYER ACCESS to ASSESSOR'S OFFICE,  
POLICY FOR CONDUCTING ANNUAL PERSONAL PROPERTY CANVAS.

These will be published on the Marengo website. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Duane Hoffman to adopt **Park Consulting Group LLC Conditional Use Permit Motion Language**. I move the Township adopt the **Resolution 2021-16** as presented granting Park Consulting Group conditional use permits for a Recreational Marijuana Grower Establishment and a Medical Grower Facility on property in the marihuana overlay 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 without authorization; and
4. Construct and maintain odor control and filtration systems; and
5. Compliance with local, county, and state laws and rules; and
6. Maintain annual marijuana operating Permits from the Township.

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

Motion made by Todd Hazel, seconded by Duane Hoffman to accept the recommendation of the Planning Commission **to deny** the application of **Park Consulting Group for a conditional / special use permit for a medical Processor Facility and Recreational Marihuana Processor Establishment in the Marihuana Overlay District**. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Duane Hoffman to adopt **Park Consulting Group LLC MMFLA Grower Permit**. I move the Township adopt the **Resolution 2021-17** as presented and issue nine (9) Medical Marihuana Grower Class C Permits to Park Consulting Group on property in the marihuana overlay 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 without authorization; and
3. Construct and maintain odor control and filtration systems.

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

Motion made by Todd Hazel, seconded by Duane Hoffman to adopt **Park Consulting Group LLC MRTMA / Recreational Grower Permit**. I move the Township adopt the **Resolution 2021-18** as presented and issue nine (9) Recreational Marihuana Grower Class C Permits to Park Consulting Group LLC on property in the marihuana overlay 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
3. Construct and maintain odor control and filtration systems.

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

Motion made by Duane Hoffman, seconded by Todd Hazel: **Park Consulting Group LLC Processor Permits**. I move the Board **TABLE** the application of Park Consulting Group for a medical Processor Facility and Recreational Marihuana Processor Establishment in the Marihuana Overlay District pending until a conditional use permit is approved or 12 months from the date of application, whichever is sooner. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Treasurer Report – Handout on monthly balance totals

Clerk Report – AV's available; need new floor vacuum; website request.

Pavilion Dedication November 6, 2-4 pm.

Planning Meeting: Next regular meeting November 3, 2021, 6 pm.

Motion for Adjournment, 7:40 p.m., by Duane Hoffman, seconded by Todd Hazel and passed.

Respectfully Submitted,

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Doreen Van Sickle, Clerk

Written October 29, 2021

Approved \_\_\_\_\_