Special Meeting January 28, 2020 Kawkawlin Township Board

Call Meeting to Order—Supervisor called meeting to order at 3:00 pm with the pledge to the flag.

Roll Call of Officers—Present: Petrimoulx, Klass, McNally, MacConnell, Davidson.

Public Input (3-minute limit "items on agenda only" this is not a Q & A session)—A letter from E. Koch regarding Recreational Marihuana was read.

New Business

A. Medical Marihuana License Allocations—Each License were gone over.

Class A Grow—Motion by Petrimoulx/Davidson to increase to **3** Licenses. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed

Class B Grow—Motion by MacConnell/Davidson to leave it as **0** Licenses. Yes: McNally, MacConnell, Davidson, Petrimoulx, Klass. Passed

Class C Grow—Motion by Petrimoulx//Davidson to increase to **50** Licenses. Yes: Davidson, Petrimoulx, Klass, McNally. No: MacConnell. Passed

Processing—Motion by MacConnell/Davidson to increase to **5.** Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed

Prov. Center—Motion by MacConnell/Davidson to leave it at **11**. Yes: Petrimoulx, Klass, McNally, MacConnell, Davidson. Passed

Safety Compl. —Motion by McNally/Davidson add **1** License. Yes: Klass, McNally, MacConnell, Davidson, Petrimoulx. Passed

Transport—Motion by Davidson/McNally to have **2** Transport Licenses. Yes: McNally, MacConnell, Davidson, Petrimoulx, Klass. Passed

- B. Blumfield Secure Transport-Request for Recreational Marihuana—C. Culver asked that we opt back into Recreational Marihuana so they could transport through the Township. Our Attorney explained the pro's and con's of doing this. After much discussion a motion was made by Davidson/MacConnell not to opt back in. Yes: MacConnell, Davidson Klass. No: Petrimoulx, McNally. Passed
- C. Republic Contract-Extension or Bids—Motion by MacConnell/Davidson to put it out for bids. Yes: Davidson, Petrimoulx, Klass, McNally, MacConnell. Passed

Public Input (3 minute, not Q & A)

Adjournment—Motion to adjourn was made at 4:03 pm by McNally/Petrimoulx. Passed

Next Meeting—February 10, 7:00 pm