

Approved September 18, 2017

**KOCHVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Kochville Veteran's Hall
3265 Kochville Road Saginaw, MI 48604
MINUTES OF
September 11, 2017**

Pledge of Allegiance/Roll Call

The Special Board Meeting was called to order at 7:38 p.m. by Supervisor Loiacano at Kochville Veteran's Hall. The Pledge of Allegiance was recited.

Roll Call:

PRESENT: Supervisor Loiacano, Clerk Machata, Treasurer Brewster, Trustee Thon, and Trustee Ferrell.

ALSO PRESENT: Chris Jacobs, DDA Director; Bruce Palmer, Zoning Administrator; Brandon Ross, KFD Fire Inspector; Tammy Bressette, Office Supervisor; Planning commission members Joel Kiss, Russ Herlache, Joanne Cammin, Ron Robishaw, Don Schark & Don Jackson; Denise Pollicella of Pollicella & Associates, PLLC; Kevin Chang of Wild Bills Tobacco and 3 other interested parties/guests.

Agenda Approval

Motion by Trustee Ferrell & seconded by Supervisor Loiacano to approve agenda as changed – remove item 5b. Motion Carried

*Agenda for
- KOCHVILLE TOWNSHIP -
Board of Trustees
Special Meeting
September 11, 2017 7:00 p.m.
Kochville Veteran's Hall, 3265 Kochville Road*

- 1) *Open Meeting/Pledge*
- 2) *Trustee Member – Roll Call*
- 3) *Agenda Approval*
- 4) *Public Comment: Open / Close*
- 5) *New Business*
 - a) *Resolution 17-21 – Cancer Walk Parade Route*
 - b) *RFP New Computer System Discussion, Vendor Equipment Pricing selection*
 - c) *Presentation on Medical Marijuana Facilities Licensing Act from Pollicella & Associates, PLLC*
 - d) *Presentation on Medical Marijuana Facilities Licensing Act from Kevin Chang of Wild Bills Tobacco*
- 6) *Manager Comments*
- 7) *Board Member Comments*
- 8) *Adjourn meeting*

Public Comments

Chad Wurtzel, 6835 Pierce Road

- Stated he is an experienced Medical Marijuana Business owner in Genesee County. Chad stated that he is highly interested in bringing economic development and creating jobs in Kochville Township if the Township were to allow Medical Marijuana Facilities in Kochville Township.

New Business

Resolution #17-21 - Cancer Walk Parade Route – Brandon Rossi explained the changes to the parade route from last year which has reduced the number of intersections being closed and the amount of resources needed for the closures. Motion by Trustee Ferrell and seconded by Supervisor Loiacano to adopt Resolution #17-21. Motion carried.

ROLL CALL VOTE:

Ayes: Brewster, Ferrell, Machata, Thon and Loiacano Nays: None

RFP New Computer System Discussion, Vendor Equipment pricing selection – removed from agenda

Presentation on Medical Marihuana Facilities Licensing Act from Pollicella & Associates, PLLC – Denise Pollicella gave a history of her experience with Medical Marijuana in the State of Michigan which she has been heavily involved with since the voter initiated Michigan Medical Marihuana Act of 2008. Denise stated that the Medical Marihuana Facilities Licensing Act (MMFLA) was passed in order to have a safer and more regulated product for medical marijuana patients that is tested and tracked from seed to sale. The five types of facilities allowed by law if a municipality chose to have them in their jurisdiction are Growers, Processor, Provisioning Center, Secure Transporter, and Safety Compliance Facility. Lengthy discussion took place about pros and cons of Medical Marihuana Facilities amongst the attendees. No board action was taken.

Presentation on Medical Marihuana Facilities Licensing Act from Kevin Chang of Wild Bills Tobacco – Kevin Chang also spoke about the benefits of the new law in regards to economic development for communities. Discussion took place with questions and answers. No board action was taken.

Manager Comments - None

Board Comments

Trustee Ferrell – None

Trustee Thon – None

Treasurer Brewster – None

Supervisor Loiacano – None

Clerk Machata – Clerk Machata stated that the latest Codification update is complete and the hard copies will be arriving soon at township hall so he will need all the American Legal Code of Ordinances binders in order to insert the updated information. He will be sending an email out to those who have binders soon.

Adjournment

Motion by Clerk Machata and seconded by Supervisor Loiacano to adjourn meeting at 8:59 pm. Motion carried.


Kevin Machata, Clerk

9/20/17

Date