

**Regular Meeting
Denton Township Board
November 6, 2019**

Meeting called to order at 7:00 p.m. by Supervisor Spaulding.

The Pledge of Allegiance was recited.

Present: Spaulding, Asher, Seaford, Fuller and Pedersen.

The Treasurer's report was received for October, 2019.

Minutes of the October 2, 2019 Regular Meeting and the October 17, 2019 Special Meeting were approved as distributed.

Motion by Asher supported by Fuller to approve the bills for October 2019.

Request for Road Paving-211 Ridgewood Drive in Lake James.

A letter from Paul Tomaka requesting to have the cul-de-sac off of Ridgewood Drive permanently paved, was read. There are a few alternatives that can be offered and the Township Board will discuss this when we meet with the Roscommon County Road Commission representatives during budget workshops.

Planning Commission/Zoning Board of Appeal Change.

Mr. Jim Braid who currently sits on both the Planning Commission (PC) and the Zoning Board of Appeals (ZBA) has requested to be changed to the alternate on the ZBA only. One member must sit on both boards.

Motion by Asher supported by Pedersen to change Jim Braid to the ZBA alternate position and appoint Tina Seagraves to the PC and the ZBA as a regular member. All terms expire December 31, 2021.

Ayes 5 Nays 0 Motion Carried.

Poverty Guidelines for 2020 Assessments.

Motion by Fuller supported by Asher to adopt the poverty income standards as set by Public Act 620 of 2002, for use in setting poverty exemption guidelines for 2020 assessments. A complete copy of the resolution and guidelines are on file in the Assessor's Office.

Seaford – aye, Asher – aye, Spaulding - aye, Pedersen – aye, Fuller – aye, Motion Carried.

Michigan Marihuana Facilities Licensing Ordinance.

Motion by Asher supported by Pedersen to adopt the Michigan Marihuana Facilities Licensing Ordinance #11-06-2019, an Ordinance to implement the provisions of the Michigan Marihuana Facilities Licensing Act, Public Act 281 of 2016, which authorizes the licensing and regulation of Commercial Medical Marihuana Facilities and affords the Township the option whether or not to allow Commercial Medical Marihuana Facilities; to regulate Commercial Medical Marihuana Facilities by requiring a Permit and compliance with requirements as provided in this Ordinance, in order to maintain the public health, safety and welfare of the residents and visitors to the Township.

Asher – aye, Pedersen - aye, Seaford - aye, Fuller – aye, Spaulding – nay, Motion Carried.

Fee Schedule for Commercial Medical Marihuana Facilities.

Motion by Asher supported by Fuller to approve the Resolution authorizing the fee schedule for Commercial Medical Marihuana Facilities. The authorized fee shall be \$5,000.00 for application fee, renewal fee or transfer fee.

Pedersen – aye, Seaford – aye, Fuller – aye, Spaulding – aye, Asher – aye, Motion Carried.

Application for Permit for Commercial Medical Marihuana Facility.

Motion by Pedersen supported by Asher to approve the Application Permit for Commercial Medical Marihuana Facilities as presented. All applications will be approved by the Township Board.

Seaford – aye, Fuller – aye, Spaulding – aye, Asher – aye, Pedersen - aye, Motion Carried.

Copies of all three (3) items above are on file at the Township Office, a copy of the Ordinance will be on the website and a synopsis of the Ordinance will be published in the Houghton Lake Resorter.

Correspondence.

FYI: On the November 5, 2019 election, 1,000 registrations took place on Election Day in Michigan. "Promote the Vote"

The Ambulance, Fire, Police, Mobile Home/Campground, and Stone Hall rental reports were received and filed. There were 177 calls for Ambulance service. There were 18 fire runs/rescues and 149 Original Police reports. There are no mobile homes for sale. The stone hall was rented 10 times.

Mary Michela announced that the 6th Annual Trestle Park Express and Tree Lighting will be held on Sunday, December 1, 2019, starting at 3:00 p.m.

The meeting adjourned at 7:35 p.m.

Minutes subject to correction at the next regular meeting of the Board.

Carol A. Asher, Clerk

Bob Spaulding, Supervisor