MANCELONA TOWNSHIP

Minutes of December 19, 2024 Special Meeting

CALL TO ORDER:

Meeting called to order at 10:00 AM by Supervisor Chuck Johnson.

Present: Chuck Johnson, Jessie Ayoub, Mike Biehl, Rod Vesey, Dan Bean

Absent: None

Also attending: Bryan Graham, Attorney

Motion by Dan Bean supported by Rod Vesey to go into closed session at 10:02, roll call Yes, Rod Vesey, Dan Bean, Chuck Johnson, Jessie Ayoub Mike Biehl, No, none. Motion carried.

Chuck Johnson declared the Board back into open session at 10:20 am.

Motion by Jessie Ayoub supported by Rod Vesey to approve transfer of ownership of LJA Holdings III, LLC of Marihuana license. Yes 4. No 1. Motion carried.

Motion by Jessie Ayoub supported by Rod Vesey to grant a 1-year renewal of Marihuana license for LJA Holdings III, LLC. Yes 4, No 1. Motion carried

No inspections, don't duplicate what the State does.

Motion by Dan Bean supported by Chuck Johnson to authorize Bryan Graham, Attorney, to draft a new Recreational Marihuana Establishment Ordinance for Mancelona Township. All in favor, motion carried.

Public comment: None

ADJOURNMENT: There being no further business before the Board, the meeting was adjourned, motion by Dan Bean supported by Jessie Ayoub at 10:51 AM

Mike Biehl Township Clerk