

**DAVISON TOWNSHIP  
REGULAR BOARD MEETING  
August 10, 2020**

**MEMBERS PRESENT:** Supervisor Tim Elkins, Clerk Cindy Shields, Treasurer Pat Miller,  
Trustees Matthew Karr and Travis Howell

Attorney David Lattie

Chief of Police Rick Freeman

Recording Secretary Rhonda Clark

**OTHERS PRESENT:** Lori Tallman, Terri McDaniel, Tyler McDaniel, Rod & Kristy  
Thompson, Mary Miller, Tim Green, Matthew Smith, Mo Aboneaaj

**CALL TO ORDER**

The regular meeting of the Davison Township Board of Trustees was called to order at 7 pm at the Davison Township Municipal Building, 1280 N. Irish Road, Davison, MI 48423 and the pledge of allegiance was recited.

**ADOPT THE AGENDA**

Mr. Elkins asked the board to strike Item E from the agenda as presented.

**MOTION BY SHIELDS, SECOND BY HOWELL** to adopt the agenda with amendments as presented. Roll call: Yes-Miller, Elkins, Karr, Howell, Shields. Motion carried.

**PREVIOUS BOARD MINUTES**

Mrs. Shields asked to correct the minutes on page 3 from 2105 to 2015.

**MOTION BY KARR, SECOND BY HOWELL** to approve the July 13, 2020 regular board meeting minutes with corrections as presented. Roll call: Yes-Miller, Elkins, Karr, Howell, Shields. Motion carried.

**TREASURER'S REPORT**

Mr. Miller gave the July, 2020 Treasurer's Report with a total of \$1,558,554.43 in revenue.

**MOTION BY KARR, SECOND BY SHIELDS** to approve the July, 2020 Treasurer's Report as presented. Roll call: Yes-Miller, Elkins, Karr, Howell, Shields. Motion carried.

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**BOARD EXPENDITURES**

Mr. Elkins gave the expenditure report for July 8<sup>th</sup> thru August 4, 2020 in the amount of \$2,166,281.48.

**MOTION BY KARR, SECOND BY MILLER** to approve the July 8<sup>th</sup> thru August 4, 2020 expenditures as presented. Roll call: Miller, Shields, Elkins, Karr, Howell. Motion carried.

**PUBLIC COMMENT**

The public comment period was opened at 7:04 pm.

Terri McDaniel- 7199 Kalkaska Dr. -stated that she received a copy of the draft from her attorney about the ordinance and wanted to know if there would be addressing a residential area, the grower, penalties, and if there was investigation of other ordinances?

Mr. Lattie said he would answer these questions when the item is on the floor.

Tim Green- 8397 Mapleview Dr.- stated that the ordinance that Ms. McDaniel is referring to is Vienna Township. As soon as they came out with Medical Marijuana, they immediately implemented this program and to date they have nobody in Vienna Township that is growing or selling medical marijuana or recreational. Yet right next to it, Thetford Township they are, why because they made it very difficult for them to go in to Vienna Township they have to get interviewed, they have to go through a process, it's a very lengthy process it's been challenged and they actually won on this. I highly recommend that before you approve anything that you make sure that you put together a system that makes it very difficult for them to be able to do this again and go out there to start growing medical marijuana. I just want you guys to consider this please.

Public comment was closed at 7:07 pm.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**Police Department Accreditations**

Chief Freeman stated that the Police Department is looking into Accreditation. The Presidential Executive Orders has mandated accreditation in order to receive federal funding and with budgeting allowance it is now feasible.

**Resolution 2020-13**

Mrs. Shields explained that due to the large increase in absentee ballots, it is necessary to consider moving Precinct 5 from the township hall. She gave the board a list of pro's and

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con's and recommended Option 1) to move Precinct 5 to Davison Missionary Church, 1481 N. Gale Rd. Either of the option has to have board approval.

Mr. Karr said that at this time he would recommend Option 2) close the offices to the public with access for voting only, staff working in specific areas and the conference room, Supervisors offices, supply room and the election room used for 4 AV Counting Boards.

**MOTION BY SHIELDS, SECOND BY HOWELL** to adopt Resolution 2020-13 to move Precinct 5 polling location as presented in Option 1. Roll call: Yes-Miller, Elkins, Howell, Shields. No-Karr. Motion carried.

**Medical Marihuana Caregiver Permit Ordinance and Permit Application**

Mr. Lattie said this is a two-step process. He proposed and recommended an ordinance to require medical marihuana caregivers to obtain a permit to operate and to provide penalties for violation of this ordinance. The ordinance defines marihuana, Michigan Medical Marihuana Act, Primary Caregiver, Primary Caregiver Operation, Qualifying Patient, Registry Identification Card, Enclosed Locked Facility, and Outdoor Enclosed Locked Facility. Also, the permit, the requirements for Primary Caregiver Operations, exceptions, violations and penalties, severability, repeal, and the effective date. This is not an effort to prevent anyone to participate in the lawful cultivation or distribution of medical marihuana pursuant to the state statute but it does require additional registration and carries with it a fee, subject to inspections, violation penalties and possible revoking the permit which could potentially shut your operation down.

The second step of this process is the proposed new Section 1741 of the Davison Township Zoning Ordinance No. 16, which will limit the zoning area of growth, to be approved and recommended by the Planning Commission to the Township Board. This should all be done within the next month.

The draft copies will be updated to one-year validation and corrections to the spelling of marihuana before signatures are acquired.

**MOTION BY SHIELDS, SECOND BY HOWELL** to approve Ordinance #101 and Application of Medical Marihuana Caregiver Permit with corrections as presented. Roll call: Yes- Miller, Elkins, Howell, Shields. No-Karr. Motion carried.

**MOTION BY SHIELDS, SECOND BY HOWELL** to adopt Resolution 2020-14 as presented. Roll call: Yes- Miller, Elkins, Karr, Howell, Shields. Motion carried.

**FUTURE BUSINESS**

None

**BOARD COMMENTS**

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Cindy said that the Clerk's Department processed 3418 absentee ballots, all precinct balanced and all election workers did a great job.

**INFORMATIONAL ITEMS**

None

**ADJOURNMENT**

The meeting was adjourned at 7:34 pm.