

PARMA TOWNSHIP
PO BOX 51
ALBION, MI 40224

PARMA TOWNSHIP BOARD REGULAR MEETING
JULY 13, 2020

The meeting was called to order at 7:00 pm by Chamberlain in the Township Hall, 16407 Comdon Road Albion MI. The pledge to the flag followed. Present: Chamberlain, Spangler, Dermyer, Engelter, Mohney, Boehlke, Kosky, Deputy Caroffino and two observers.

Deputy Caroffino reported on incidents handled by the Sheriffs department in June.

Board Regular meeting minutes from June 8, 2020 were entered into the records as presented.

Dermyer gave the treasurers report. Fund balances as of June 30 are as follows: General \$124,429.45, Water \$78,452.68.

Dermyer moved Chamberlain seconded carried to adopt a board policy all pay requests/time sheets from inspectors and hourly employees shall be for the calendar month. Dermyer yes, Chamberlain yes, Spangler yes, Engelter yes, Mohney yes.

Dermyer stated due to Covid 19, all cash payments for taxes need to be the exact amount.

Dermyer moved Engelter seconded carried to decline to exercise our first right of refusal for the 2020 Foreclosed properties located in Parma Township. (List Attached) Dermyer, yes, Engelter yes, Mohney yes, Spangler yes, Chamberlain yes.

Engelter gave the fire report. Assets total for the end of June is 1,282,959.37. The expenses totaled \$26,161.02 for June. Total runs were 74. The department has used approximately 28.7 percent of their budget. Approximately \$7,415 has been collected by the insurance recovery company as of March 1. A minimum bid of \$1500 has been set for the sale of the jeep.

Chamberlain reported routine maintenance was performed on the generator after several calls were received from the auto dialer. Everything checked out okay.

Chamberlain moved Engelter seconded carried to sign an Emergency Mutual Aid Letter of Understanding between the Village of Springport and Amberton Village/Parma Township. Chamberlain yes, Engelter yes, Mohney yes, Spangler yes, Dermyer yes.

Mohney reported on the Planning Commission Regular meeting from July 8, 2020.

Spangler reported 4 zoning, 1 plumbing, 2 mechanical and 6 building inspections were performed in June.

PARMA TOWNSHIP BOARD REGULAR MEETING
JULY 13, 2020 PAGE 2

Announcements included the August 4 Primary Election, Board of Review July 22, Public Accuracy test for the primary July 28 and the Joint Fire meeting August 24.

No Old Business was conducted.

NEW BUSINESS:

Chamberlain moved Dermyer seconded carried to pay the Deputy Treasurer \$17 per hour for 4 days a week not to exceed 32 hours a week with no pension or other benefits. Chamberlain yes, Dermyer yes, Spangler yes, Mohney yes, Engelter yes.

Engelter moved Mohney seconded carried to purchase 2 signs to be utilized on August 4 regarding our compliance with the Governors mandate requiring masks and social distancing. Engelter yes, Mohney yes, Dermyer yes, Spangler yes, Chamberlain yes.

Chamberlain moved Dermyer seconded carried based on the recommendation from the Marihuana Review Board and contingent upon signature notarization on the lease agreement, and submission of a clear copy of the driver's license for Jeff & Martin Molino approval of the New Class C Recreational Marihuana Grow License to CCMG Parma LLC. Chamberlain yes, Dermyer yes, Mohney yes, Spangler yes, Engelter yes.

Chamberlain moved Engelter seconded carried based on the recommendation from the Marihuana Review Board, recognizing the required signature notarization and clear copy of the driver's license for Jeff & Martin Molino to be submitted to the Township Clerk, to approve the renewal for the Class C Commercial Medical Marihuana Grow License to CCMG Parma LLC. Chamberlain yes, Engelter yes, Spangler yes, Dermyer yes, Mohney yes.

Chamberlain moved Spangler seconded carried based on the recommendation from the Marihuana Review Board, recognizing the required signature notarization and clear copy of the driver's license for Jeff & Martin Molino to be submitted to the Township Clerk, to approve the renewal for the Retail Recreational Marihuana Establishment License to Parma Partners, Inc. Chamberlain yes, Spangler yes, Dermyer yes, Mohney yes, Engelter yes.

Chamberlain moved Engelter seconded carried based on the recommendation from the Marihuana Review Board, recognizing the required signature notarization and clear copy of the driver's license for Jeff & Martin Molino to be submitted to the Township Clerk, to approve the renewal for the Commercial Medical Marihuana Processing Center to Parma Partners, Inc. Chamberlain yes, Engelter yes, Spangler yes, Dermeyer yes, Mohney yes.

Chamberlain moved Spangler seconded carried based on the recommendation from the Marihuana Review Board, recognizing the required signature notarization and clear copy of the driver's license for Jeff & Martin Molino to be submitted to the Township Clerk, to approve the renewal for the Commercial Medical Marihuana Processing Facility License to DDMG Parma LLC.
PARMA TOWNSHIP BOARD REGULAR MEETING
JULY 13, 2020 PAGE 3

Chamberlain yes, Spangler yes, Mohney yes, Engelter yes, Dermeyer yes.

Chamberlain moved Dermeyer seconded carried based on the recommendation from the Marihuana Review Board and referencing the extended deadline due to Covid 19 of June 30, 2020 to revoke all Commercial/Recreational Marihuana Licenses previously approved to Organically Michigan Genetix, aka OMG, due to not complying with Parma Townships Commercial/Recreational Ordinances: Section 2, Subsection 8, Failure to Comply; Section, 2, Subsection 10, Failure to Comply; Section, 2, Subsection 11, Failure to Comply; Section 3, In its Entirety, Failure to Comply; Section 4, In its Entirety, Failure to Comply; Section 5, In its Entirety, Failure to Comply. Chamberlain yes, Dermeyer yes, Spangler yes, Engelter yes, Mohney yes,

Chamberlain moved Mohney seconded carried to forward the decision of the Marihuana Review Board along with the decision of the Parma Township Board to Fahey Schultz Burzych Rhodes PLC for legal action formalizing the revocation of Organically Michigan Genetix Licenses. Chamberlain yes, Mohney yes, Engelter yes, Spangler yes, Dermeyer yes.

Chamberlain noted that the board has an established policy that all pay requests are submitted to the clerk by noon on the Thursday prior to the Monday Board meeting.

Engelter moved Mohney seconded carried to allow the clerk to make necessary budget amendments by months end. Chamberlain yes, Mohney yes, Dermeyer yes, Spangler yes, Chamberlain yes.

Dermeyer moved Engelter seconded carried to allow the clerk to pay the bills as submitted and all routine ones that arrive by the end of the month. Dermeyer yes, Engelter yes, Mohney yes, Chamberlain yes, Chamberlain yes.

Public comments were made by Paul Zuck.

Meeting adjourned at 7:44 pm.

Submitted,

Donald Spangler, Clerk

By Louise Boehlke