LOCATED ON THE EASTERN TIP OF CHIPPEWA COUNTY, IN THE UPPER PENINSULA OF MICHIGAN.

Where Year-Round Outdoor Recreation 1s at a Premium ...

MINUTES

TOWNSHIP BOARD MEETING

February 5, 2019 5:30pm

CALL TO ORDER: Tom Lehman, Township Supervisor

MEMBERS PRESENT: Tom Lehman, Susie Baker, John Fountain, Sharon Hamel, Bob Vaught

MEMBERS ABSENT: All Present

APPROVE MINUTES

 From December 11, 2019 Meeting Motion: Tom Lehman
 Second: Sharon Hamel
 Approved: Tom Lehman, Susie Baker, John Fountain, Sharon Hamel, Bob Vaught Not Approved: None

APPROVE TREASURERS REPORT

 Through January 2019
 Motion: John Fountain
 Second: Tom Lehman
 Approved: Tom Lehman, Susie Baker, John Fountain, Sharon Hamel, Bob Vaught Not Approved: None

APPROVE PAYMENT OF BILLS

Through January 2019
 Motion: Bob Vaught
 Second: Tom Lehman
 Approved: Tom Lehman, Susie Baker, John Fountain, Sharon Hamel, Bob Vaught
 Not Approved: None

OLD BUSINESS

1. Beach Property Near Hot Dog Stand Beach – Rob Bloch, EDC President

- a) Quit Claim Deed returned to County; County to Quit Claim back to State
- b) Survey of Property received and paid for by township
- c) DeTour Parks and Recreation Committee with partner with MDOT on future park usage

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NEW BUSINESS

1. Introduction of Chase Horsburg from Cedarville; (Has 4 Grow and 1 Processing Permits on North Caribou Lake Road)

a) Mr. Horsburg provided board and gathered residents an overview of his business.

2. Medical Marijuana Ordinance Amendment - Rob Bloch, Peninsular Tech Owner & Consultant

a) Mr. Bloch presented three proposed ordinance amendments, providing insight into each potential change:

- 1. Include prior exclusion of Butane Containers
 - Motion: Bob Vaught Second: Tom Lehman Approved: Tom Lehman, Susie Baker, John Fountain, Sharon Hamel, Bob Vaught Not Approved: None
- 2. Amended surveillance tape retention from 90 to 30 Days
 - Motion: Bob Vaught Second: Tom Lehman Approved: Tom Lehman, Susie Baker, John Fountain, Sharon Hamel, Bob Vaught Not Approved: None
- Exclude previously included Township Review of Outside Security Plan Motion: Bob Vaught Second: Tom Lehman Approved: Tom Lehman, John Fountain, Sharon Hamel, Bob Vaught Not Approved: Susie Baker
- 3. Recreational Marijuana Rob Bloch, Peninsular Tech Owner & Consultant

a) Mr. Bloch Introduced newly approve law and the six licenses available. Board voted on allowing permits within DeTour Township

1. Grow Permit – Motion to Allow Growing in DeTour Township

Motion: Susie Baker Second: Bob Vaught Approved: Tom Lehman, Susie Baker, John Fountain, Sharon Hamel, Bob Vaught Not Approved: None

- 2. Processing Permit Motion to Allow Processing in DeTour Township
 - Motion: Susie Baker Second: John Fountain Approved: Tom Lehman, Susie Baker, John Fountain, Sharon Hamel, Bob Vaught Not Approved: None
- 3. Transport Motion to Allow Transport in DeTour Township

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Motion: Susie Baker Second: Sharon Hamel Approved: Tom Lehman, Susie Baker, John Fountain, Sharon Hamel, Bob Vaught Not Approved: None

- Safety and Compliance Motion to Allow Safety and Compliance in DeTour Township Motion: Susie Baker Second: Tom Lehman Approved: Tom Lehman, Susie Baker, John Fountain, Sharon Hamel, Bob Vaught Not Approved: None
- 5. Retail Establishment Motion to Not Allow in DeTour Township

Motion: Susie Baker Second: Tom Lehman Approved: Tom Lehman, Susie Baker, Sharon Hamel, Bob Vaught Not Approved: John Fountain

- 6. Micro Business Motion to Not Allow within Township
 - Motion: Susie Baker
 - Second: Tom Lehman

Approved: Tom Lehman, Susie Baker, John Fountain, Sharon Hamel, Bob Vaught Not Approved: None

b) Subcommittee of Tom Lehman, John Fountain and Rob Bloch to meet after board meeting on 02/05/19 to determine how many permits will be allowed in township for growing, processing, transport, and safety and compliance.

Tribe of Chippewa Indians 2% Funding Program (Feb 2019 Sharing) – Rob Bloch, HVAL Project Lead

 a) Mr. Bloch asked for approval to request \$45,000 from 2% program to fund kitchen in Superior Health
 Assisted Living facility being constructed in DeTour Village.

b) Motion made to issue a resolution giving Mr. Bloch approval to request \$45,000 and handle any funds granted toward this application Motion: Bob Vaught

Second: tom Lehman

Approved: Tom Lehman, Susie Baker, John Fountain, Sharon Hamel, Bob Vaught Not Approved: None

Update DeTour Village and Township 5 Year Parks & Rec Plan – Susie Baker, DeTour P&R Chairman

 a) Ms. Baker requested funds to hire consultant to lead effort to update plan, splitting cost with DeTour
 Village. Estimated total cost is \$4,000.

Motion: Tom Lehman

Second: Bob Vaught

Approved: Tom Lehman, John Fountain, Sharon Hamel, Bob Vaught

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Not Approved: None Abstained: Susie Baker since she is asking for funds

6. First Tax Distribution to Superior District Library – Sharon Hamel, Township Treasurer (FYI)

a) Ms. Hamel made an informational announcement that we are now distributing taxes collected to new library system.

Boat Launch at Prentiss Bay by Clark Township (with NHSB M134), - Susie Baker, Co-Chair NHSB

 Ms. Baker asked for a Resolution showing Support to Clark Township for project. (DeTour Village gave support 02/04/2019).
 Motion: Tom Lehman
 Second: Bob Vaught
 Approved: Tom Lehman, Susie Baker, John Fountain, Sharon Hamel, Bob Vaught
 Not Approved: None

PUBLIC COMMENT None

MEETING CLOSE