

Whitewater Township Marihuana Committee

Minutes for Meeting

May 19, 2022

Call to order 6:07 p.m.

Roll Call: Goss, Hall, Jacobson, Mellor, Vollmuth

Absent: None

Set / Approve Agenda:

Motion by Mellor, second by Jacobson to set agenda as presented. All in favor. Motion carried.

Declaration of Conflict of Interest: None

Public Comment: None.

Approval of minutes:

Goss, second by Jacobson to approve the April 21, 2022, Special Meeting Minutes.

All in favor. Motion carried.

Reports/Presentations/Announcements/Comments/Correspondence:

New Business:

1. Applications: Red line version of application presented and discussed.

2. Interview questions: Goss indicates the answers to the questions presented to the attorney will be available next week.

3. Flow Chart presented and discussed.

Motion by Vollmuth second by Jacobson to have the attorney create a flow chart based on our ordinance.

Discussion.

4. Other Topics the Subcommittee Wishes to Address: Discussion of prequalification, LLCs, and stacked permits with different people and entities.

Discussion of a scoring rubric to be presented.

Prequalification questions, Hall indicates that MTA and legal says we need to "tread lightly".

Hall making a formal request to be removed from consideration of being the person who reviews applications.

Goss indicates a training that our attorneys presented will be available to everyone and the Clerk will provide the link.

Mellor: Three questions: what can be asked in public, what must be asked in public and who decides? The board will decide these questions.

The flow chart will help determine the answers to those questions. Prequalification conference and questions before requiring fees.

Next meeting: June 16, 2022, 6:30 p.m. Agenda: Flow chart, attorney input.

Public Comment: In person: Vicky Emerson: Appreciate everyone's efforts and taking time to do it right. Requesting a moratorium on recreational marihuana until after the vote. Start small and grow from there. Cannot contain odor.

Adjournment:

Motion by Goss, second by Vollmuth to adjourn. All in favor. Meeting adjourned at 6:37.

Respectfully submitted,

Lois MacLean

Recording Secretary