

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Regular Meeting Agenda
September 19, 2023
7:00 p.m.**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION/PLEDGE OF ALLEGIANCE**
- IV. **APPROVAL OF MINUTES (Regular Meeting Minutes of August 15, 2023)**
- V. **APPROVE PAYMENT OF BILLS/INVOICES**
- VI. **ZONING BOARD OF APPEALS REPORT**
- VII. **PLANNING COMMISSION REPORT**
- VIII. **FIRE DEPARTMENT REPORT**
- VIX. **SHERIFF DEPARTMENT REPORT**
- X. **CONSENT AGENDA**
 - A. **Financial Reports:**
 - 1. Clerk's 2023 Budget Summary Report, period ending August 31, 2023.
 - 2. Treasurer's Monthly Statement of Bank Accounts & Investments, period ending August 31, 2023.
 - B. **General Reports:**
 - 1. Supervisor.
 - 2. Building Official.
 - 3. Blight Report.
 - 4. Zoning Enforcement Officer.
 - C. **Communications:**
 - 1. Correspondence Charter Communications dated August 8, 2023, August 14, 2023 and September 1, 2023; Re: Upcoming Changes. August 1, 2023, regarding Disney Channel programming.
 - 2. Correspondence Comcast Communications dated August 17, 2023 and September 6, 2023; Re: Upcoming Changes.
- XI. **RESOLUTION**
 - A. Approve Resolution #23-08, for Charitable Gaming License to Recovery Advocacy Warriors (RAW).
- XII. **ORDINANCES**
 - A. Waive the first reading to amend Zoning Ordinance 52-2010 to include adding text amendment to Article 5, Section 5.02, Footnotes to the Schedule of Regulations with Subsection 5.02.M(ii), Front Yard Requirements, Inland Lake Waterfront Lots,

XII. ORDINANCES (cont.)

to allow inland lakes with a State approved mechanism to control the water level to be required to have less setback from the high water mark than other waterfront lots, all to reference Front Yard Requirements, Inland Lake Waterfront Lots and to have published in the Monroe News and brought back to the October 17, 2023, Regular Meeting of the Monroe Charter Township Board.

XIII. NEW BUSINESS

- A. Consider request of Michigan Pure Green LLC (Dispo) to extend the October 3, 2023 deadline to obtain a State of Michigan license for a marihuana adult use retailer for an additional 9 months, or until July 3, 2024. **(See Zoning Enforcement Officer comments).**
- B. Consider approving renewal of marihuana business processor license for Monroe Processing LLC of 14930 LaPlaisance Rd, units 131 & 132, from 11/14/23-11/14/24.
- C. Consider approving renewal of marihuana business adult use retailer license for Green Bronco LLC (Mint Cannabis) of 760 S. Telegraph Rd, from 10/13/23-10/13/24.
- D. Consider approving renewal of marihuana business grower license for NU Group LLC of 14500 LaPlaisance Rd, units A20-A40, from 10/5/23-10/5/24.
- E. Consider approving renewal of marihuana business adult use retailer license for Attitude Wellness LLC (Lume) of 15391 S. Dixie Hwy, from 10/13/23-10/13/24.
- F. Consider approving renewal of marihuana business adult use retailer license for TC MI Ann Arbor 2 LLC (W. Cannabis) of 1118 S. Telegraph Rd, Ste. A, from 11/3/23-11/3/24.
- G. Consider approving renewal of marihuana business adult use retailer license for Quality Roots Inc. of 1121 S. Monroe St, from 10/20/23-10/20/24.
- H. Consider approving renewal of marihuana business adult use retailer license for Fire Farm LLC (Crave Cannabis) of 1100 S. Monroe St, from 10/13/23-10/13/24.
- I. Approve use of Nature Center for Dartmoor Homeowners Associations Annual meeting on October 25, 2023 from 6:00 p.m. to 7:30 p.m.
- J. Consider Special Event for Uniq Cannabis (Vinnie Shokrie), 14394 LaPlaisance Road, to be held on October 6 & 7, 2023, from 9:00 a.m. – 8:00 p.m.
- K. Consider Special Event for Urb Cannabis (Safa Zetouna), 14515 LaPlaisance Road, to be held on September 26, 2023, from 12:00 p.m. – 8:00 p.m.
- L. Approve moving \$6,000.00 in ARPA Funds from Capital Projects Road Fund 440 to Capital Projects Parks & Rec Fund 464.
- M. Approve bid for repairs at Fire Station #2 from Clipmakerz LLC at \$13,900 or BBC Foundations and Flatwork for \$9,498.75.

XIII. NEW BUSINESS (cont.)

- N. Approve payment to Penchura for \$123,681.00 for playground.
- O. Approve Agreement for Professional Services for SEMCOG Planning Assistance Grant to Mannik and Smith.
- P. Authorize Clerk to sign Metro Act Right of Way Permit extension with AT & T.
- Q. Approve Trick or Treat for Tuesday, October 31, 2023 from 6:30 p.m. – 8:00 p.m.

XIV. ANNOUNCEMENTS

Thursday, September 28, 2023 6:30 p.m.	MTA Monroe County Chapter
Monday, October 2, 2023	Planning Commission/Cancelled
Tuesday, October 3, 2023	Fire Department Budget Workshop
Monday, October 9, 2023	Columbus Day/All Offices Closed
Tuesday, October 10, 2023	Board Workshop 2024 Budget
Wednesday, October 11, 2023	Zoning Board of Appeals/Cancelled
Tuesday, October 17, 2023 7:00 p.m.	Regular Township Board Meeting
Saturday, October 21, 2023 9:00 a.m. – 3:00 p.m.	Fall Clean Up Day

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

FYI – MTA Quarterly Meeting Notice