

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Special Meeting Agenda
November 13, 2023
6:30 p.m.**

Supervisor Alan Barron has called a Special Meeting of the Monroe Charter Township Board to discuss the following:

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. NEW BUSINESS

- A.** Move that the Board of Trustees and Zoning Enforcement Officer/Community Development Director, Kim Fortner, convene in closed session under section 8(1)(h) of the Open Meetings Act, to consider material exempt from disclosure by state statute, section 13(1)(g) of the Freedom of Information Act, being a letter from its attorney dated October 31, 2023, for the reason that the letter is exempt from disclosure under State law due to the attorney-client privilege.

V. RECONVENE CLOSED SESSION

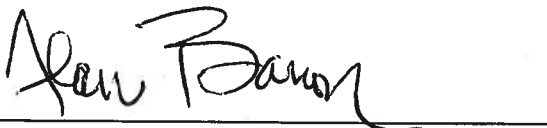
- B.** Reconsider the request of Michigan Pure Green LLC (Dispo) to extend the October 3, 2023, deadline to obtain a State of Michigan License for a marihuana adult use retailer for approximately an additional seven (7) months, or until May 31, 2024. (Zoning Enforcement Officer Comments)

(This was at the request of Attorney McCormick as she was absent at the last meeting and wanted to be able to hear the motion and give the Board the opportunity for her advice)

- C.** Approve Attorney to place a lien on 15005 Hull Road, Property I.D. #5812-010-279-30, for \$18,100.00. Property was destroyed in a fire and torn down.

VI. PUBLIC COMMENTS.

VII. ADJOURNMENT.



Alan Barron, Supervisor
Monroe Charter Township



Christina Smith, Clerk
Monroe Charter Township