

**PINCONNING TOWNSHIP
RESOLUTION AMENDING THE NUMBER OF
COMMERCIAL MEDICAL MARIHUANA FACILITY PERMITS**

RESOLUTION NO. 17-11

At a regular meeting of the Township Board of Pinconning Township, Bay County, Michigan, held at the Pinconning Township Hall on October 3, 2017, at 10:00 am.

PRESENT: Beck, Switek, Stalsberg

ABSENT: Hribek, LaFramboise

The following resolution was offered by Stalsberg and supported by Beck:

WHEREAS, on January 10, 2017, Pinconning Township, through its Township Board, adopted Ordinance No. 17-01—an ordinance implementing Section 205 of the Michigan Marihuana Facilities Licensing Act, Public Act 281 of 2016; and

WHEREAS, more particularly, Ordinance No. 17-01 authorizes the licensing and regulation of commercial medical marihuana facilities within the Township, including the types of and number of facilities that may operate in the Township. Under the Ordinance, the Township determined the maximum number of facilities that may operate within the Township for Class A growers, processors, provisioning centers, safety compliance facilities, and secure transporters; and

WHEREAS, on August 7, 2017, the Township adopted Ordinance No. 17-03 further amending Ordinance No. 17-01 to also permit Class B and Class C growers and specify the maximum number for each. The ordinances are collectively referred to as the Township Commercial Medical Marihuana Facilities Ordinance; and

WHEREAS, on August 23, 2017, the Township adopted Resolution 17-10 to change the maximum number of licensing facilities allowed within the Township.

WHEREAS, Section 2.2 of the Township Commercial Medical Marihuana Facilities Ordinance authorizes the Township to review and amend the number of maximum permits allowed for each type of facility within the Township as the Township Board deems advisable; and

WHEREAS, the Township Board has reviewed and considered the maximum number of permits allowed for each type of facility and has deemed it advisable to amend the maximums.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Pinconning, Bay County, Michigan, as follows:

1. The Township Board has determined that the maximum number of permits allowed for each type of commercial medical marihuana facility under the Township Commercial Medical Marihuana Facilities Ordinance should be amended pursuant to Section 2.2 of that Ordinance to expand the maximum number of permits.

2. Consistent with the Township Board's determination under Section 2.2, the Township Board amends the maximum number of facility permits allowed within the Township as follows:

- a. Grower Permits, Class A: 5
- b. Grower Permits, Class B: 0
- c. Grower Permits, Class C: Unlimited
- d. Processor Permits: 10
- e. Provisioning Center Permits: 10
- f. Safety Compliance Facility Permits: 4
- g. Secure Transporter Permits: 4

3. All resolutions or parts of resolutions insofar as they conflict with the provisions of this resolution are hereby repealed.

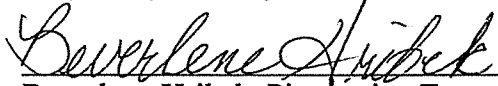
YEAS: Beck, Switek, Stalsberg

NAYS: _____

Resolution declared adopted.

STATE OF MICHIGAN)
) ss
 COUNTY OF BAY)

The undersigned and duly qualified and acting Clerk for the Township of Pinconning, Bay County, Michigan, certifies that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting held on the 3 day of October, 2017, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976, PA 267, as amended.


 Beverlene Hribek, Pinconning Township Clerk