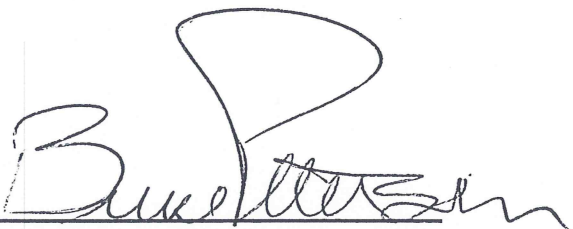


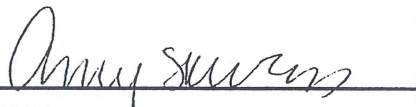
Charter Township of Portage
Special Board of Trustees Meeting
February 19, 2019
Township Hall
47240 Green Acres Road
Houghton, MI 49931
(906) 482-4310

Special Board of Trustees meeting to review and opt-out of recreational marihuana and review and update the existing medical marihuana ordinance.

1. The meeting was called to order at 3:00 pm. Those in attendance were Supervisor Bruce Petersen, Clerk Amy Skewes and Trustees Peggy Anderson, Bill Bingham, Bill Fink and John Ollila. Absent – Treasurer Betsy Smith
2. **Approve minutes from February 11th DNR trust fund grant special meeting & the regular monthly board meeting.**
A motion was made by Ollila to approve both minutes with changes, Anderson seconded. All in favor.
3. **2016 DNR passport grant bids – Dodgeville restrooms.**
There were 5 bidders for the project, ranging from \$71,950-\$93,700. The DNR is giving \$39,700, the township is matching \$10,300. Of which Labor and materials will be included in our match. Our out of pocket is \$3,100. There is still a \$18,500 shortfall.
Bingham motioned to budget the \$18,500 to fund the project, seconded by Ollila. Motion was carried by a voice vote. **Aye:** Anderson, Fink, Petersen, Skewes. **Nay:** 0
4. **Final review and do the first reading of the opt-out recreational marihuana ordinance #147.**
Ollila motioned to proceed to adopt ordinance 147 (attached) to opt-out of recreational marihuana, seconded by Anderson. All in favor, motion passed
5. **Review the existing Township medical marihuana opt-in ordinance.**
Ollila recommended to keep the Medical marihuana ordinance as is for now, discussion ensued. Most of the public opposition is with the growing of marihuana. The board decided to keep ordinance as is until interest changes for residents or growers.
6. **Public comments:** None

X 

Bruce Petersen
Supervisor

X 

Amy Skewes
Clerk