

**CLARK TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
August 01, 2019 at 8:00 AM**

**Call to Order and Pledge of Allegiance: 8:12 AM**

**Roll Call: Present- Sherlund, Clymer, Rutledge, Patton Absent- Schuster**

**Others Present: Steve Kozma, Jim Keighley, Andy Rutledge, Rob Bloch, Mike Mahn, Eric Doerr (St. Ignace News), Lisa Fitzgerald**

**Approval of Agenda:**

Clymer asked that they move Steve Kozma to the head of the agenda and to remove item #4 Airport Flight School from additions to the agenda.

**Motion: Sherlund made the motion to accept the Agenda as amended. Patton supported. All ayes. Motion carried.**

Steve Kozma substantially completed work at Cedarville Harbor building

Mr. Kozma has submitted a payment request in the amount of \$24,965.19 and requested that that his retainage be released in the amount of \$25,873.20. Kozma is substantially finished with the contracted work at the Cedarville Harbor project. Small finishes need to be completed but Kozma needs for the others involved in the project to complete their work before he can be 100% completed.

**Motion: Rutledge made the motion to approve the payment to S-n-K in the amount of \$24,965.19 and release the retainage in the amount of \$25,873.20 upon approval from EUP Engineers. Sherlund supported.**

**Roll Call: Sherlund, Clymer, Rutledge, Patton- yes Schuster – absent. Motion carried.**

Airport Fuel Operations and Credit Card Reader

Airport fuel operations are a go. Pumps have been inspected and recalibrated, insurance is in place and the state inspector has given approval. The township offices will work together to get invoicing and payment collection in order.

Marijuana Ordinance

An open discussion between the Board and the present public was held reviewing the Medical and Recreational Ordinances. Licenses available, zoning, rules and regulations were among the topics discussed. Originally, the Planning Commission recommended that the Board “opt-in” to the Medical side and “opt-out” of recreational due in part to LARA not having the regulations in place. After the two public hearings and correspondence from the public and LARA releasing regulations, the Board has looked more closely at the recreational ordinance. After much

thought and deliberation, the Board has decided to strike certain licenses from both ordinances and “opt-in” to others.

From the Michigan Medical Marijuana Ordinance – Draft

The Board will choose to “opt-out” of the Medical Marijuana Grow Operation, licenses A, B, and C and also to “opt-out” of allowing Medical Marijuana Provisioning Centers. The Board will choose to “opt-in” to Medical Marijuana Processing Facilities, Medical Marijuana Safety Compliance Facilities and Medical Marijuana Secure Transport.

From the Michigan Regulation and Taxation of Marijuana Act Ordinance- Draft

The Board will choose to “opt-out” of the Marijuana Grow Operation, licenses A, B, and C, and to “opt-out” the Marijuana Retailer. The board will choose to “opt-in” to the Marijuana Processing Facilities, Marijuana Safety Compliance Facility, Marijuana Secure Transporter and Marijuana Microbusiness with the possible single day and annual event licenses.

These changes are in consideration of both sides of the marijuana spectrum. Tom Evashevski, attorney to the township will draft the new ordinances.

**Motion: Patton made the motion to allow Tom Evashevski to draft new ordinances, zoning and regulatory, in both Medical and Recreational Marijuana as outlined above. Clymer supported.**

**Roll Call: Sherlund, Clymer, Rutledge, Patton- yes Schuster – absent. Motion carried.**

Appoint Fred Bryner to the Board of Review

In February 2019, Fred Bryner was appointed to the Board of Review but missed the window to be sworn in. Rutledge asked the he be “reappointed” and sworn in.

**Motion: Patton made the motion to reappoint Fred Bryner to the Board of Review. Rutledge supported. All ayes. Motion carried.**

Board approval to extend MI Natural Resources Trust Fund Grant

Because this is a contractual addendum, Clymer asked for approval of the extension of this grant until 01-31-2020.

**Motion: Rutledge made the motion for the approval of the extension of the MI Natural Resources Trust Fund Grant until 01-31-2020. Patton supported. All ayes. Motion carried.**

Add a Planning Commission member

The Planning Commission is in search of another member. Jonathan Brumgard has expressed interest in becoming a member to Clymer. The Board will reach out to other interested parties before making its decision. **Tabled until August 21, 2019 meeting.**

Contract for Wetland Services with Mackinac Environmental Technology

The township purchased property from Dick Shoberg on Weston Road. This property will be used as additional parking and walkway from the Cedarville Harbor project. Gary Reid has been hired to write a grant for a bridge over Pearson Creek making the walkway more accommodating. Clymer will be meeting with Paul Kreski of Mackinac Environmental in regards to the property being usable wetlands. A wetland permit comes at a cost of \$1,120.00. The permit is needed to extend the parking lot onto the purchased property.

**Motion: Rutledge made the motion to approve \$1,120.00 to Mackinac Environmental Technology for a wetlands permit. Sherlund supported.**

**Roll Call: Sherlund, Clymer, Rutledge, Patton- yes Schuster – absent. Motion carried.**

**Additional items**

Proposal for Professional Services: Forcemain Replacement and Modifications

C2AE, formerly Capital Consultants, has quoted the Township \$4,500.00 for the engineering of replacement of approximately 350 ft of the 10-inch ductile main on Blindline Road, and a cost estimate on a per foot basis to replace the 2-inch plastic main with 3-inch plastic main on White Road. Line failure from corrosion has led to expanding pinhole leaks near one of the bells of the pipe. There is also lack of air relief at an obvious high point in the line. And there is also an area where the 2inch plastic foremain is clogging.

**Motion: Rutledge made the motion to approve the quote from C2AE in the amount of \$4,500.00 for the forcemain replacement and modification engineering. Sherlund supported.**

**Roll Call: Sherlund, Clymer, Rutledge, Patton- yes Schuster – absent. Motion carried.**

Ken Bean Training

Ken Bean has requested he be permitted to attend training for lagoon operations on October 9, 2019. This training will be at a cost of \$155.00

**Motion: Sherlund made the motion to approve lagoon operations training for Ken Bean on October 9, 2019 in the amount of \$155.00. Patton Supported.**

**Roll Call: Sherlund, Clymer, Rutledge, Patton- yes Schuster – absent. Motion carried.**

**Adjournment: 11:00 AM**

**Motion: Patton made the motion to adjourn the meeting. Sherlund supported. All ayes. Motion carried.**