Supervisor Vance Bates called the special meeting of the Almira Township Board to order at 7:00 p.m. at the Almira Township Fire & EMS Facility.

**Members Present:** Dawn Campeau, Mary Dort, Kirt Giddis, Diana Nolan and Vance Bates.

**Additions/Deletions to Meeting Agenda by Board and Citizens:** None

**Approval of Meeting Agenda:** *Motion by* Giddis, and supported by Campeau, to approve the meeting agenda as presented. All ayes, motion passed.

**Brief Public Input:** Don Kempa commented on how wonderful the park looked.

**Guests:** None

**Old Business:** None

**New Business:**

1. **Medical Marijuana Law:** Township Attorney Bryan Graham presented options to the Township Board and Planning Commission regarding zoning Regulations concerning Medical Marijuana. Bryan explained the options and stated that the Board and Planning commission needed to discuss these options and decide which options they favored. Once that is done, present those options to Bryan and he will prepare a draft zoning ordinance amendment for the Planning Commission to fine tune to present to the Board. The Board and Commissioners discussed the options in general. A consensus of the Board was to regulate rather than prohibit and for a dispersed land use pattern, use by right and no consumption or sale.

Meeting was recessed at 7:45 p.m.

Meeting was reconvened at 7:50 p.m.

**Extended Public Input:** Jim Supina asked who was enforcing the medical marijuana act. Supervisor Bates stated that it seemed not much was being done at this time.

**Board Comments:**

Trustees Nolan and Giddis thanked the Planning Commissioners for the work they have done.

**Adjourn:** There being no other business Supervisor Bates adjourned the meeting at 8:23 p.m.

Mary Dort

Almira Township Clerk