RESOLUTION TO APPROVE

PRESENT:

RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 5^{th} day of September, 2023, at 6:00 p.m., Local Time.

Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson,

	Sundlan	Sundland, Wilson, Wisinski							
ABSENT:	None								
The Trustee Wilso		resolution	was	offered	by	Trustee Wisinski	and	supported	by

WHEREAS, Haslett Gallery, Inc. has submitted a request to establish a 1,510 square foot commercial medical marihuana provisioning center in an existing shopping center located at 2119 Haslett Road; and

WHEREAS, the Planning Commission held a public hearing at its regular meeting on April 24, 2023, and recommended approval at its meeting on May 8, 2023; and

WHEREAS, the Township Board reviewed the application at their August 15, 2023 meeting and raised no major concerns; and

WHEREAS, the Township Board adopted both zoning and non-zoning ordinances allowing commercial medical marihuana facilities in designated overlay areas throughout the Township at its meeting on May 21, 2019 and subsequently updated said ordinances at their meeting on July 11, 2023; and

WHEREAS, the zoning ordinance allows for five designated areas in the Township where commercial medical marihuana provisioning centers are permitted and identified the zoning districts in which they can locate; and

WHEREAS, the subject site is located entirely within Overlay Area 1 and is appropriately zoned C-1, Commercial, which allows commercial medical marihuana provisioning centers by special use permit; and

WHEREAS, the proposed commercial medical marihuana provisioning center meets the required setbacks from any public or private K-12 school, church, place of worship or other religious facility, library, preschool, or child care center established in Section 40-31 of the Code of Ordinances; and

WHEREAS, the proposed commercial medical marihuana provisioning center will not adversely affect adjacent land uses or the health, safety, and general welfare of the community; and

Resolution to Approve Special Use Permit #23-011 - Haslett Gallery, Inc. Page 2

WHEREAS, the proposed project is consistent with the general standards for granting a special use permit found in Section 86-126 of the Code of Ordinances.

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby approves of Special Use Permit #23-011, subject to the following conditions:

- 1. Approval is in accordance with the site plan prepared by LSG Engineers & Surveyors dated January 3, 2018 (revision date July 29, 2019) and received by the Township on January 10 2023.
- 2. Approval is in accordance with the floor plan prepared by The Peabody Group Architects & Designers dated April 30, 2020 and received by the Township on January 10 2023.
- 3. Approval is in accordance with the sign program prepared by the Peabody Group Architects & Designers dated April 30, 2020 and received by the Township on January 10 2023.
- 4. Approval is subject to the applicant receiving approval of a Commercial Medical Marihuana Facility permit by the Director of Community Planning and Development.
- 5. Approval is subject to the applicant receiving Final Approval for a medical marihuana license from the State of Michigan, Department of Licensing and Regulatory Affairs.
- 6. The applicant shall obtain and maintain any and all other applicable permits, licenses, and approvals necessary to operate the proposed commercial medical marihuana provisioning center from the State of Michigan, Township, and any other applicable agencies. Copies of all permits, licenses, and approvals shall be submitted to the Department of Community Planning and Development.
- 7. Any proposed future expansion, additions, or revisions to the proposed tenant space, building, or site, will require an amendment to Special Use Permit #23011.
- 8. All applicable conditions from previous approvals for the construction of the shopping center shall remain in effect.
- 9. A sign permit shall be required to install the proposed tenant wall sign.
- 10. The provisioning center shall remain in compliance with the operational requirements established in Section 40-31 of the Code of Ordinances.
- 11. The special use permit shall be revoked if the applicant fails to maintain a valid Commercial Medical Marihuana Facility permit from the Township and Facility License from the State of Michigan.

ADOPTED:	YEAS:	Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees
		Hendrickson, Sundland, Wilson, Wisinski
	NAYS:	None

Special Use Permit #	23-011	- Haslett Gallery, Inc.
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STATE OF MICHIGAN)) ss
COUNTY OF INGHAM)	J 55

Resolution to Approve

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the $5^{\rm th}$ day of September, 2023.

Deobrah Guthrie Township Clerk