

RESOLUTION TO APPROVE

**CONDITIONAL Recreational Marijuana License
2119 Haslett Road, Suite A – Haslett Gallery**

RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at 5151 Marsh Road, Okemos, MI 48864 on the 16th day of April 2024, at 6:00 p.m., Local Time.

PRESENT: Supervisor Pro Tem Hendrickson, Clerk Guthrie, Treasurer Deschaine,
Trustee Sundland, Trustee Trezise, Trustee Wilson

ABSENT: Supervisor Jackson

The following resolution was offered by Trustee Sundland and supported by Trustee Trezise.

WHEREAS, Haslett Gallery LLC, lessee of the property at 2119 Haslett Road, Suite A, has submitted an application to operate a marijuana retailer to the located at this location, and

WHEREAS, the property is located within one of the five marijuana overlay districts established under the Meridian Township Zoning Ordinance; and

WHEREAS, Haslett Gallery LLC’s application was the only application received in Zone 1, where the property in question is located, and

WHEREAS, the application was determined to be a complete application by the Director of Community Planning and Development; and

WHEREAS, the application was reviewed by the Recreational Marijuana Review Committee, who unanimously recommended approval of the license to the Township Board, with no conditions or qualifiers; and

WHEREAS, the Township Board reviewed the application at their April 2nd regular meeting and had some clarification questions, which have been addressed by the applicant; and

WHEREAS, after reviewing the competitive review criteria established by the Township Board, the Board has determined that Haslett Gallery LLC is best suited to operate in Zone 1 in compliance with the local ordinances and the Michigan Regulation and Taxation of Marihuana Act, given the ownership group’s previous history in the industry; and

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby issued CONDITIONAL APPROVAL for a recreational marijuana license to Haslett Gallery LLC, for a marijuana retailer at 2119 Haslett Road, Suite A, subject to the following conditions:

1. Approval is granted in general accordance with the complete application submitted to the Township, signed by James Daly on 12/26/2023.

2. A Special Use Permit application for the facility must be submitted within 60 days following this approval.
3. Any material changes to the details in the licensing application will be reviewed by the Director of Community Planning and Development to determine the appropriate amendment procedure.

ADOPTED: YEAS: Supervisor Pro Tem Hendrickson, Clerk Guthrie, Treasurer Deschaine,
Trustee Sundland, Trustee Trezise, Trustee Wilson

NAYS: _____

STATE OF MICHIGAN)

) ss

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township 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 16th day of April, 2024.



Deborah Guthrie
Township Clerk