

**RESOLUTION TO APPROVE**

**Special Use Permit #24-17  
Haslett Gallery LLC – 2119 Haslett Road  
Recreational Marihuana Retailer**

**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 3<sup>rd</sup> day of September 2024, at 6:00 p.m., Local Time.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

WHEREAS, Haslett Gallery LLC has submitted a request to establish an approximately 1,600 square foot adult use marihuana retailer in an existing commercial center located at 2119 Haslett Road, Suite A, identified as Parcel I.D.# 33-02-02-09-427-027; and

WHEREAS, the Township Board adopted standards to allow adult use marihuana retailers in designated overlay areas throughout the Township at its meeting on July 11, 2023; and

WHEREAS, the subject site is located entirely within Overlay Area 1 and is appropriately zoned C-1 (Commercial), which allows adult use marihuana retailers by special use permit; and

WHEREAS, the Township Board approved the permit for an adult use marihuana conditional license on the subject property at its meeting on April 16, 2024; and

WHEREAS, the overlay areas adopted by the Township Board allow one adult use marihuana retailer in each one of five overlay areas, subject to the approval of a special use permit reviewed by the Planning Commission and approved by the Township Board; and

WHEREAS, the applicant was required to submit for Special Use Permit approval within 60 days of the Board’s approval of their conditional license, which the applicant did; and

WHEREAS, the Township Planning Commission held a public hearing on the Special Use Permit application at their regular meeting on June 24, 2024 and recommended approval to the Township Board at their meeting on July 8, 2024; and

WHEREAS, the Township Board reviewed the request at their August 20, 2024 meeting; and

WHEREAS, the proposed adult use marihuana retailer will not adversely affect adjacent land uses or the health, safety, and general welfare of the community; and

WHEREAS, the proposed project meets the operational requirement for marihuana establishments found in Section 40-71 of the Code of Ordinances.

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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 Special Use Permit #24-17, subject to the following conditions:

1. Approval is in accordance with the site plan prepared by LSG Engineers and Surveyors, dated November 15, 2019.
2. Approval is in accordance with the floor plans prepared by the Peabody Group, Copyrighted 2019.
3. Approval is subject to the applicant receiving approval of an Adult Use Marihuana Facility permit by the Director of Community Planning and Development.
4. Approval is subject to the applicant receiving Final Approval for an adult use marihuana license from the State of Michigan, Department of Licensing and Regulatory Affairs.
5. The applicant shall obtain and maintain any and all other applicable permits, licenses, and approvals necessary to operate the proposed commercial medical marihuana retailer 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.
6. Any proposed future expansion, additions, or revisions to the proposed tenant space, building, or site, will require an amendment to Special Use Permit #24-17.
7. All applicable conditions from previous approvals for the construction of the shopping center shall remain in effect.
8. A sign permit shall be required to install a wall sign on the building.
9. The retailer shall remain in compliance with the operational requirements established in Section 40-31 of the Code of Ordinances.
10. The special use permit shall be revoked if the applicant fails to maintain a valid Adult Use Marihuana Facility permit from the Township and Facility License from the State of Michigan.

ADOPTED: YEAS: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

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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 3<sup>rd</sup> day of September, 2024.

A handwritten signature in black ink, appearing to read 'Deborah Guthrie', written over a horizontal line.

Deborah Guthrie  
Township Clerk