**ROSE TOWNSHIP**

**SPECIAL MEETING**

**OCTOBER 30, 2023**

The Rose Township Board held a Special Meeting October 30, 2023. Meeting was opened by Supervisor Shelley Maleski with the pledge to the flag at 6:00 pm.

**ROLL CALL OF OFFICERS**: Present – Kelli Collins, Shelley Maleski, Crystal Harbin, Clifford Esmond, Pamela McQuarrie.

Absent – None.

Maleski presented the Medical Marihuana Facility and Adult Use Marihuana Establishment Licensing Ordinance #24, along with Rose Township Marihuana Scoring Rubric/Competitive Criteria and Application for Marihuana Facilities License. All were reviewed and discussed by board members. **MOTION BY MALESKI TO APPROVE MEDICAL MARIHUANA FACILITY AND ADULT USE MARIHUANA ESTABLISHMENT LICENSING ORDINANCE #24 AS PRESENTED. SECOND ESMOND. MOTION VOTED AND CARRIED.**

**AYES: COLLINS, MALESKI, ESMOND, MCQUARRIE, HARBIN**

**NAYS: NONE.**

**MOTION BY MALESKI TO APPROVE THE MARIHUANA SCORING REBRIC/COMPETITIVE CRITERIA AS PRESENTED. SECOND ESMOND. MOTION VOTED AND CARRIED.**

**AYES: COLLINS, MALESKI, ESMOND, MCQUARRIE, HARBIN**

**NAYS: NONE.**

**MOTION BY MALESKI TO APPROVE THE APPLICATION FOR MARIHUANA FACILITIES LICENSE AS PRESENTED. SECOND ESMOND. MOTION VOTED AND CARRIED.**

**AYES: COLLINS, MALESKI, ESMOND, MCQUARRIE, HARBIN**

**NAYS: NONE.**

Late fees for Application for Marihuana Facilities License renewal were discussed. **MOTION BY ESMOND TO CHARGE A $500 LATE FEE FOR APPLICATION FOR MARIHUANA FACILITIES LICENSE RENEWAL IF NOT FILED AT LEAST 90 DAYS PRIOR TO DATE OF LICENSE EXPIRATION. SECOND COLLINS. MOTION VOTED AND CARRIED.**

Annual licensing fee for Marihuana Facility and Adult Use Marihuana Establishment Licensing was discussed. **MOTION BY ESMOND TO CHARGE AN ANNUAL FEE OF $5000 FOR MARIHUANA FACILITY AND ADULT USE MARIHUANA ESTABLISHMENT LICENSING. SECOND COLLINS. MOTION VOTED AND CARRIED**.

**MOTION BY ESMOND TO ADJOURN THE MEETING AT 6:15 PM. SECOND MCQUARRIE. MOTION VOTED AND CARRIED.**

Respectfully Submitted,

Kelli Collins

Clerk