

REGULAR/COMMITTEE OF THE WHOLE MEETING
February 26, 2019

PERE MARQUETTE CHARTER TOWNSHIP BOARD
held at 1699 S. Pere Marquette Highway, Ludington MI 49431

Board members present: Supervisor Paul Keson; Clerk Rachelle Enbody; Treasurer Jacalyn Sroka;
Trustees: Paul Piper, Andy Kmetz, and Henry Rasmussen.
Board member absent: Trustee James Nordlund Sr.
Also present: County Commissioner Steve Hull and Noah Hausmann (Ludington Daily News).

The meeting was called to order at 6:30 p.m. by the Supervisor. Invocation was given by Keson; Pledge of Allegiance was recited by all. The minutes of the February 12, 2019 regular meeting and the current agenda were approved by consent.

COMMUNICATIONS: Board members each received a letter from auditor Douglas Wohlberg, CPA. The communication details the planned scope and timing of the audit and the auditor's responsibilities under accepted auditing standards. Enbody informed board members that the township received notice from the Mason County Planning and Zoning Department that the Mason County Planning Commission is initiating the process of updating the Master Plan. Once approved for distribution, a copy will be forwarded to the township for review and comment.

NEW BUSINESS: A. **Second Reading and Consideration of Adoption of Proposed Ordinance No. 142** – Board members conducted the second reading of proposed Ordinance No. 142, an ordinance to prohibit recreational marihuana establishments and the sale and consumption in public places. The proposed ordinance was published in the Clerk's office and on the township website and a notice to that effect was published in the Ludington Daily News on February 16, 2019. Keson stated no calls or comments have been received in regards to the ordinance.

Moved by Rasmussen, seconded by Sroka to accept the second reading without change and adopt Ordinance No. 142, an ordinance to amend certain portions of the Code of Ordinances, to prohibit recreational marihuana establishments and to prohibit the sale and consumption of recreational marihuana in public places, and to provide for an effective date.

Roll call vote: Yes: Kmetz, Rasmussen, Sroka, Keson, Enbody, and Piper.
No: None.
Absent: Nordlund.

Motion carried.

EXTENDED PUBLIC COMMENT: County Commissioner Steve Hull reported on the most recent meeting of the Mason County Board of Commissioners.

ADJOURNMENT: The meeting was adjourned by the Supervisor at 6:39 p.m.

Rachelle D. Enbody, CMC, Township Clerk

Paul A. Keson, Township Supervisor