PAW PAW TOWNSHIP BOARD SPECIAL MEETING January 31, 2022 114 N. GREMPS STREET PAW PAW, MICHIGAN 49079

Clerk Payne called the meeting to order at 2:00 P.M.

Payne calls for motion to appoint a moderator.

Motion by Payne seconded by Miller to appoint Sanders as Moderator.

In Favor Aye: All Aye Motion Carried

Public comment:

None

Board members present:

Matthew Miller, Fran Sanders, and Rebecca Payne

Board members absent:

Donald Stull and Lisa Zinkil

Guests present:

Tom Palenick and several others.

Approval of Agenda

Motion by Sanders by seconded Miller to approve agenda as presented.

In Favor Aye: All Aye

Motion Carried

Motion by Payne seconded by Sanders to approve resolution 220131 to adopt ballot language - initiated ordinance to limit the number of adult use marihuana establishments.

Roll Call Vote: Sanders Yes, Payne, Yes Miller Yes Yeas: (3) Nays: (0) Absent (2). Motion carried.

Motion by Payne seconded by Sanders to adopt ordinance 278 township code of ordinances amendment.

Roll Call Vote: Sanders Yes, Payne, Yes Miller Yes Yeas: (3) Nays: (0) Absent (2). Motion carried.

Sanders adjourned the meeting at 2:20 PM.

Respectfully submitted,

Rebecca F. Payne, Clerk Paw Paw Township