

**Lawrence Township Special Meeting  
July 22, 2019  
Lawrence Community Services Building**

Present: Spenner, Stroud, Reynnells and Carpp

Absent: Thompson

Also: Phil Yankauskas, Danny Higgs, Travis Meier, Bill Dusek, Mike Koshar and Dawn Koshar.

Meeting called to order at 6:30 p.m.

The purpose of the meeting was to discuss medical marijuana, approve start dates for Safebuilt, discuss change order for new town hall and discussion on the agreement requirements for the Tiger Den property.

**Medical Marijuana**

Mike Carpp updated the rest of the Board on the Planning Commission's progress on the Medical Marijuana Ordinance. The Planning Commission was seeking the Board's input on some of the items to be addressed in the ordinance. A lengthy discussion ensued. One of the main points involved the 7 categories for medical marijuana license. The following was agreed upon.

Number of "A" licenses (500 plants): 3

Number of "B" licenses (1000 plants): 3

Number of "C" licenses (1500 plants): 3

~~Procession~~Processing: 3

Testing: 1

Transportation: 3

Provisionary Center/Dispensary: 1

**SafeBuilt**

There was a motion by Reynnells and second by Spenner to have SafeBuilt start acting as the township's agent for zoning administration, ordinance enforcement, land division/combination, Planning Commission and ZBA assistance as of July 24, 2019, and building code enforcement and inspections as of September 5, 2019, unless requested sooner by Supervisor Spenner. Supervisor Spenner is also authorized to declare AGS in breach and proceed earlier with the SafeBuilt contract on building code enforcement and inspections in her discretion. Roll call vote. All aye. Motion carried.

**New Town Hall – Adam Garland Construction Change Order**

Order not available. Items tabled until next meeting.

**Tiger Den Property Agreement**

The Tiger Den Property Lease with Clark Matheny has expired. Mr. Phil Yankauskas inquired as to what actions he would need to take to acquire a lease on the Tiger Den property for the purpose of a Youth Sports Program.

Lawrence Township Special Meeting  
July 22, 2019  
Page 2 of 2

With no further business to attend to, a motion to adjourn was made by Reynnells, 2<sup>nd</sup> by Carpp. All Ayes. Motion carried.

Special Meeting adjourned at 7:44 pm.

Respectfully submitted,

Attest,

Karen Hardin, Deputy Clerk

Donna Spenner, Supervisor