CALUMET SPECIAL VILLAGE COUNCIL MEETING CALUMET VILLAGE TOWN HALL 340 SIXTH STREET CALUMET, MICHIGAN 49913 October 29, 2019 - 5:00 PM

Present: President David Geisler

Trustees: Brian Abramson, Douglas Harrer, Roxanne King

Also present from the village: Village Administrator Caleb Katz, Village Clerk Kevin Weir

Public present: 1 member of the public present

Absent: Trustee Andrew Ranville, Trustee Joshua Rowe, Treasurer Stephani Camp

I. 5:30 PM President David Geisler called the meeting to order and the pledge was recited

II. Acceptance of Agenda

Motion made by Trustee Harrer and seconded by Trustee King to accept the agenda.

President David Geisler conducted a voice vote:

Yeas: All Nays: None Motion Carried 4/0

III. Agenda

1. Petitions from the Public

Jeff McMahon addressed the council regarding how adopting an opt out resolution related to Adult Use Marihuana Facilities until Ordinance No. 153 is in effect could negatively impact the development timeline of marihuana businesses.

2. Resolution - Opting Out Adult Use Marihuana

Motion made by Trustee Harrer and seconded by Trustee King to adopt the following temporary opt out (Adult Use Marihuan Facilities) resolution:

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RES	()I.	I/T	I(I)

At a special meeting of the Villag	ge Council of the Village of Calumet, Houghton County, Michigan, held or		
the 29th day of October, 2019, at	, 340 Sixth Street Calumet, MI 49913.		
PRESENT:			
ABSENT:			

The following resolution was offered by , and seconded by .
WHEREAS, pursuant to the Michigan Regulation and Taxation of Marihuana Act, MCL § 333.27951 et seq. (the "Act"), the Village is permitted to limit or prohibit Marihuana Establishments, as that term is defined in the Act, within its boundaries.
WHEREAS, the Village Council adopted Ordinance No. 153, entitled Village of Calumet Adult-Use Marihuana Facilities Ordinance, permitting certain Marihuana Establishments within the Village boundaries on .
WHEREAS, the Adult-Use Marihuana Facilities Ordinance is not effective until
WHEREAS, the State of Michigan will accept Marihuana Establishment applications on November 1, 2019.
WHEREAS, the Village Council desires to completely prohibit all Marihuana Establishments within its boundaries until the Village of Calumet Adult-Use Marihuana Facilities Ordinance (as enacted or as amended is amended prior to December 14, 2019) becomes effective, including, but not limited to, any marihuana retailer, marihuana safety compliance facility, marihuana processor, marihuana microbusiness, marihuana secure transporter, or any other type of marihuana-related business, as licensed by the State of Michigan under the Act.
NOW, THEREFORE, BE IT RESOLVED, the Village of Calumet hereby prohibits all Marihuana Establishments within the boundaries of the Village pursuant to the Act, as may be amended, until the Village of Calumet Adult-Use Marihuana Facilities Ordinance (as enacted or as amended if amended prior to the effective date December 14, 2019) becomes effective, at which point, the Village of Calumet Adult-Use Marihuana Facilities Ordinance shall govern Marihuana Establishments.
BE IT FURTHER RESOLVED, this resolution shall become effective upon passage.
APPROVED, PASSED and ADOPTED this 29th day of October, 2019.
ROLL CALL VOTE Ayes: Nays: Absent:
I,, the duly-qualified Clerk of the Village of Calumet, Houghton County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Calumet at a duly-called meeting held on October 29, 2019, a copy of which is on file in the Village Clerk's office.
, Clerk
Village of Calumet, Michigan

A discussion was held regarding the necessity of the resolution, as well as the positive and negative impacts it may cause potential businesses and consumers.

President David Geisler polled the Council:

Yes: Geisler, Harrer, King

No: Abramson

Motion Defeated 3/1

3. Adjournment

Motion made by Trustee Harrer and seconded by Trustee Abramson to adjourn at 5:15 PM. President David Geisler conducted a voice vote:

Yeas: All Nays: None Motion Carried 4/0

Respectfully Submitted,

Kevin P. Weir Calumet Village Clerk November 4, 2019