

**MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING**

**SEPTEMBER 13, 2016**

The Miami Township Board of Trustees met at the Miami Township Civic Center on Tuesday, September 13, 2016, at 7:00 p.m. for the purpose of hearing Case #547, Medical Marijuana, and any other business to come before the Board. Mr. Schultz called the meeting to order and let the Pledge of Allegiance. Mr. Ferry called the roll and Karl Schultz, Ken Tracy and Mary Makley Wolff were in attendance.

Case #547, Miami Township Board of Trustees, was called and the notice of public hearing was read. Mr. Elliff explained the County Staff and Planning Commission recommended approval of the text amendment as well as the Miami Township Zoning Commission recommended approval. Mr. Elliff explained the text amendment will prohibit any activities related to Medical Marijuana including cultivation, processors and retail dispensaries within all zoning districts. Mr. Elliff stated this text amendment will be in Chapter 25 “General Provisions and Performance Standards”.

There was no correspondence or concerned citizens regarding this case.

Mr. Elliff recommended the Board adopt a motion approving the Zoning Resolution text change as contained in the initial Resolution 2016-33.

Ms. Wolff made a motion to close the open portion of Case #547, seconded by Mr. Tracy with all voting “AYE”.

The Board discussed the safety and welfare of the residents of Miami Township and not encouraging use of any illegal drugs.

Ms. Wolff made a motion to add to Chapter 25.01, General Provision, Section C, the line “Marijuana cultivators, processors and retail dispensaries are prohibited within all districts”, seconded by Mr. Tracy with all voting “AYE”.

With no further business to come before the Board, Mr. Tracy made a motion to adjourn, seconded by Ms. Wolff with all voting “AYE”.

Meeting adjourned at 7:04 p.m.

ATTEST:

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Eric Ferry, Fiscal Officer

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Karl Schultz, Chairperson