

**Lenox Township  
Special Planning Commission Meeting  
Monday, February 5, 2018**

Meeting called to order at 6:00 pm with the following members present:

Jerry Gennette - Chair  
Mike Vennard - Co-Chair  
Scott Clifford - Secretary

Joe Marino  
Marnie Ickes

Excused - Stephen Cassin – Township Planner

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Comments**

No comments were heard at this time.

4. **Public Hearing**

1. Ordinance Amendment, Section 337 Medical Marihuana Uses

Motion by Vennard to open the Public Hearing at 6:01 pm supported by Ickes.  
Ayes: Clifford, Marino, Vennard and Ickes. Nays: None. \*Motion carried.

Clifford read the Public Hearing Notice aloud.  
There were no Public Comments.

Motion by Clifford to close the Public Hearing at 6:03 pm, supported by Ickes.  
Ayes: Clifford, Marino, Vennard and Ickes. Nays: None. \*Motion carried.

1. **Approval of Agenda**

Clifford agrees with this ordinance as amended.  
Marino commented as long as petitioner meets all ordinances.

Motion by Clifford supported by Ickes to approve the agenda as written.  
Ayes: Clifford, Marino, Vennard and Ickes. Nays: None. \*Motion carried.

2. **New Business**

- a. Ordinance Amendment, Section 337 Medical Marihuana Uses  
Members agree with this ordinance as amended.

Motion by Vennard to send Zoning Ordinance, Section 337, Medical Marihuana to the Board of Trustees for final approval, seconded by Marino.  
Ayes: Marino, Clifford, Vennard and Ickes. Nays: none. \*Motion carried.

7. **Public Comments**

*G. Terric inquired what comes first with the procedures for Medical Marihuana facilities.*

Clifford explained that an applicant, if approved, would receive a provisional license from the township first, prior to going to the state for their approval.

*G. Terric inquired about the Township's number of licenses, whether there are limits.*

Clifford explained that each category has a limited number of licenses.

*V. Palazzolo: as the owner of property, I desire to have a Grow facility. Where do I apply first?*

Marino commented that he has to apply at the Township for the Provisional License prior to applying with the state. There is an application fee with the Township.

*John: I have concerns about the dates for applying at the Township, if the state is not ready to review applications, I may miss the window of opportunity.*

Discussion: we do not know when the state will be reviewing applications. Once the Township has issued the Provisional License, then the applicant will apply with the state.

## **8. Adjournment**

Motion by Marino to adjourn at 6:15 pm, supported by Vennard.

All Ayes: Clifford, Marino, Vennard and Ickes. \*Motion carried.

\*Chairman Gennette believed that he does not vote on motions unless his vote is required as a tie breaker.

Respectfully submitted,

Jeanette M. Ventimiglia  
Recording Secretary

Respectfully submitted,

Scott Clifford  
Secretary