## **Watertown Charter Township**

12803 S. Wacousta Road, Grand Ledge MI 48837 | (517) 626-6593 April 18, 2022 Board of Trustees Special Meeting Minutes

**CALL TO ORDER:** The meeting was called to order at 5:31PM by Supervisor John Maahs with the Pledge of Allegiance to the flag of the United States of America.

**BOARD MEMBERS PRESENT:** Supervisor John Maahs, Clerk Carolyn Brokob, Treasurer Sue Biergans, Trustee Chad Cooley, Trustee Todd Hufnagel, Trustee Holly Madill, and Trustee Ron Overton.

**BOARD MEMBERS ABSENT: None** 

STAFF PRESENT: Township Manager Jennifer Tubbs and Planning Director Andrea Polverento.

**PUBLIC COMMENT:** None

**AGENDA APPROVAL:** 

Motion by Trustee Hufnagel, seconded by Trustee Cooley, to approve the agenda as presented. Motion carried.

## **NEW BUSINESS:**

## 1. Conscious-Renewal-Energy-Agriculture-Medicine (CREAM)

An informational presentation by Waino Pihl to discuss the introduction of cannabis growing, processing, and infusion in a manner that will have little effect on the environment and residents.

**DISCUSSION AND PUBLIC COMMENT: None** 

**ADJOURNMENT:** 6:29PM

Date approved: May 16, 2022