

**RESOLUTION TO APPROVE**

**CONDITIONAL Recreational Marijuana License  
4360 Hagadorn – Okemos Local Investments**

**RESOLUTION**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at 5151 Marsh Road, Okemos, MI 48864 on the 9<sup>th</sup> day of May 2024, at 6:00 p.m., Local Time.

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

WHEREAS, Okemos Local Investments LLC, option holder for the purchase of the property at 4360 Hagadorn Road, has submitted an application to operate a marijuana retailer to the located at this location, and

WHEREAS, the property is located within one of the five marijuana overlay districts established under the Meridian Township Zoning Ordinance; and

WHEREAS, Okemos Local Investments LLC application was the only application received in Zone 4, where the property in question is located, and

WHEREAS, the application was determined to be a complete application by the Director of Community Planning and Development; and

WHEREAS, the application was reviewed by the Recreational Marijuana Review Committee, who unanimously recommended approval of the license to the Township Board, while strongly encouraging the applicant to provide additional information clarifying their operation; and

WHEREAS, the Township Board reviewed the application at their April 2<sup>nd</sup> regular meeting and raised a series of questions and asked for clarification on a number of items associated with the application; and

WHEREAS, the Township Board held further discussion the application at their April 16<sup>th</sup> meeting, where the applicant thoroughly clarified all outstanding issues and alleviated concerns about their operational ability; and

WHEREAS, after reviewing the competitive review criteria established by the Township Board, the Board has determined that Okemos Local Investments LLC is best suited to operate in Zone 4 in compliance with the local ordinances and the Michigan Regulation and Taxation of Marijuana Act, given the ownership group’s previous history in the industry; and

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby issued CONDITIONAL APPROVAL for a recreational marijuana

license to Okemos Local Investments LLC, for a marijuana retailer at 4360 Hagadorn Road, subject to the following conditions:

1. Approval is granted in general accordance with the complete application submitted to the Township, signed by Samuel Pernick on 01/24/24 and all supplementary information submitted by Mr. Pernick, dated March 27, 2024.
2. A Special Use Permit application for the facility must be submitted within 60 days following this approval.
3. Any material changes to the details in the licensing application will be reviewed by the Director of Community Planning and Development to determine the appropriate amendment procedure.

ADOPTED: YEAS: \_\_\_\_\_

\_\_\_\_\_

NAYS: \_\_\_\_\_

STATE OF MICHIGAN )

) ss

COUNTY OF INGHAM )

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 9<sup>th</sup> day of May, 2024.



\_\_\_\_\_  
Deborah Guthrie  
Township Clerk