



**TOWNSHIP BOARD  
UNAPPROVED  
Regular Meeting Meetings**

**Wednesday January 2, 2019, 6:00 p.m.**

Supervisor Tausend called the Regular Meeting of the Bridgeport Charter Township Board to order at 6:00 p.m.

Wilson led the pledge to the U. S. Flag.

**Roll Call:**

Gutierrez - A, Thayer - Y, Wilson - Y, Secord - Y, Tausend - Y, Miller - Y, Williams - Y.

**Present:** Supervisor Tausend, Clerk Miller, Treasurer Secord, Trustees Wilson, Williams, and Thayer.

**Absent:** Gutierrez

Staff Present: Twp. Manager Licht, Building Admin. Wheatley, Admin. Asst. Bennett, DPW/Water Supt. Evans, and Accounting Supervisor Rachwitz.

**ADOPTION OF AGENDA**

**MOTION** by Williams, **SECOND** by Thayer, to approve the adoption of the Agenda as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

**APPROVAL OF MINUTES**

**MOTION** by Wilson, **SECOND** by Williams, to approve the Minutes of December 18, 2018 Regular Meeting as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

**A. SPECIAL ORDERS**

**B. PUBLIC COMMENTS** - opened at 6:04 p.m. and closed at 6:05 p.m.

**C. COMMITTEE REPORTS** - None

**D. UNFINISHED BUSINESS** -

## **1. RECREATIONAL MARIHUANA**

**MOTION** by Tausend, **SECOND** by Miller, to approve Ordinance R18-04 Prohibition of Recreational Marihuana establishments Ordinance to become effective on February 2, 2019.

Roll Call:

Williams - Y, Wilson - Y, Miller - Y, Gutierrez, - A, Secord - Y, Thayer - Y, Tausend - Y.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

Clerk Miller read the Ordinance which addressed the prohibition of marihuana establishments, definitions, violations and penalties, severability, repeal, and effective date.

### **E. NEW BUSINESS F. ACCOUNTS PAYABLE**

**MOTION** by Secord, **SECOND** by Miller, to approve checks #64389 through #64459 in the amount of \$227,691.87 as presented.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

### **G. BOARD COMMENTS H. CLOSED SESSION I. ADJOURN**

**MOTION** by Miller, **SECOND** by Wilson, to adjourn the Regular Meeting of the Bridgeport Charter Township Board at 6:13 p.m.

Ayes: 6 Nays: 0 Absent: 1 Motion Carried

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Darlene Miller – Clerk

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Augie Tausend - Supervisor