



**Regular Meeting
March 13, 2024**

Trustee Bitely called the meeting to order at 7:00 p.m. Members present - Bitely, Nesbitt, Packer, and Smith. Also present - Attorney Moraitis and twelve guests.

Motion by Nesbitt with support by Packer to approve the minutes of the regular meeting on February 14, 2024. Voice vote - all yes. Motion passed.

Motion by Packer with support by Smith to approve the Treasurer's report subject to audit. Voice vote - all yes. Motion passed.

Motion by Nesbitt with support by Packer to approve the bills as presented. Roll call vote - all yes. Motion passed.

Motion by Nesbitt with support by Packer to approve the purchase of 2 election tabulators and 5 voting booths, at a cost not to exceed \$15,500. Roll call vote - all yes. Motion passed.

Motion by Nesbitt with support by Packer to approve a resolution to amend section 10-A Provisioning Centers Minimal Standards Ordinance No. 2017-4 to allow medical marijuana provisioning centers to be open Monday through Sunday 9 am - 9 pm. Roll call vote - all yes. Motion passed.

Motion by Nesbitt with support by Packer to approve a resolution to amend Section 10-B Provisioning Centers Minimal Standards Ordinance No 2017-4, to allow medical marijuana provisioning centers to have curb-side pickup, a walk-up window or drive-thru window service, subject to compliance with all applicable state laws, local ordinances and regulations. Roll call vote. Bitely, Packer, Nesbitt - all yes. Smith - no. Motion passed.

Election Commission meeting for the May 7, 2024 election will be held on April 10, 2024 at 6:45 pm at the Porter Township Hall.

Motion by Packer with support by Nesbitt to adjourn the meeting at 7:45 pm. Voice vote - all yes. Motion passed.

Respectfully Submitted,
Heather Smith
Porter Township Clerk