

**BOARD OF TRUSTEES
LIBERTY TOWNSHIP
DELAWARE COUNTY, OHIO**

DATE: August 7, 2017

RESOLUTION NO. 17-0807-04

**IN THE MATTER OF PROHIBITING MARIJUANA CULTIVATION,
DISPENSING, AND PROCESSING IN LIBERTY TOWNSHIP**

The Board of Trustees of Liberty Township, Delaware County, Ohio ("Board") met in regular session on the 7th day of August, 2017 with the following members present:

M. Beneghan
J. Mitchell
S. Eichhorn

M. Beneghan Moved the adoption of the following Resolution:

PREAMBLE

WHEREAS, under R.C. § 3796.29, the Board has the authority to "prohibit, or limit the number of cultivators, processors, or retail dispensaries licensed under . . . [Ohio Revised Code Chapter 3796] within the unincorporated territory of the township;" and,

WHEREAS, the Board finds that it is the best interest of the residents of Liberty Township to prohibit cultivators, processors, and retail dispensaries of medical marijuana, licensed under Ohio Revised Code Chapter 3796, within the unincorporated territory of the Township.

RESOLUTION

NOW THEREFORE BE IT RESOLVED:

1. Pursuant to R.C. § 3796.29, the Board prohibits cultivators, processors, and retail dispensaries of medical marijuana, licensed under Ohio Revised Code Chapter 3796, within the unincorporated territory Liberty Township.
2. The Board directs the Zoning Commission to study amending the zoning resolution to be consistent with this prohibition.

3. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of the Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including R.C. § 121.22.

4. This Resolution shall be in full force and effect immediately upon adoption.

S. Eichhorn Seconded the motion.

Voted on and signed this 7th day of August, 2017 in Liberty Township, Delaware County, Ohio.

Shyra Eichhorn
Shyra Eichhorn, Trustee

Dr. Thomas Mitchell

Dr. Thomas Mitchell, Trustee

Melanie Leneghan
Melanie Leneghan, Trustee

Attest:

Nancy Denutte
Nancy Denutte, Township Fiscal Officer

CERTIFICATE

State of Ohio, Delaware County:

I, the undersigned Township Fiscal Officer of Liberty Township, Delaware County, Ohio, certify that the foregoing Resolution No. 17-0807-11 is taken and copied from the record of proceedings of the Board, and that it has been compared by me with the Resolution on the record and is a true and accurate copy. I further certify that the adoption of such Resolution occurred in an open meeting held in compliance with R.C. § 121.22.

Date: 8/7/2017 Nancy Denutte
Nancy Denutte
Township Fiscal Officer