The Board of Trustees of Montville Township, Ohio met in regular session on September 19, 2016, commencing at 7:30 p.m., at Montville Township Safety Service Building, 6665 Wadsworth Rd, Medina, Ohio, with the following members present:

Trustee Sally Albrecht - Trustee Ron Bischof - Trustee Jeff Brandon

Trustee Albrecht moved for the adoption of the following Resolution, seconded by Trustee Bischof,

RESOLUTION NO. 091916.01

A RESOLUTION TO PROHIBIT LICENSING OF MEDICAL MARIJUANA CULTIVATORS, PROCESSORS AND RETAIL DISPENSARIES IN MONTVILLE TOWNSHIP

WHEREAS, the legislature of the State of Ohio has adopted legislation that provides for medical marijuana to be cultivated, processed, and sold with a license obtained under Chapter 3796 of the Ohio Revised Code (R.C.); and

WHEREAS, R.C. 3796.29 permits a Board of Township Trustees to adopt a resolution to prohibit, or limit the number of, marijuana cultivators, processors, and dispensaries licensed within the unincorporated territory of the township; and

WHEREAS, Montville Township wishes to prohibit the cultivation, processing, and retail sale of medical marijuana within the unincorporated territory of the township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Montville Township, Medina County, Ohio, two-thirds of all members elected thereto concurring that:

Section 1. The Trustees of Montville Township hereby prohibit licensing the cultivation, processing, and retail sale of medical marijuana within the unincorporated territory of the township pursuant to Subsection 3796.29 of the Ohio Revised Code.

Section 2. The Fiscal Officer is hereby authorized and directed to mail a certified copy of this resolution to the Ohio Department of Commerce.

Upon roll call on the adoption of the Resolution the vote was as follows:

Trustee Sally Albrecht, Aye Trustee Ron Bischof, Aye Trustee Jeff Brandon, Aye

Adopted the 19th day of September, 2016

Mary Pawlowski, Fiscal Officer

Montville Township Medina County, Ohio

FISCAL OFFICER CERTIFICATION

The State of Ohio, Medina County, ss.

I, Mary Pawlowski, Fiscal Officer of Montville Township, Medina County hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said meeting; that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature this 19th day of September, 2016.

Fiscal Officer, Montville Township

Medina County, Ohio