

BOARD OF TOWNSHIP TRUSTEES
ANDERSON TOWNSHIP
HAMILTON COUNTY, OHIO

The Board of Township Trustees met in a regular meeting at 5:00 p.m. this 17th day of October, 2024, with the following members present:

R. Dee Stone
Joshua S. Gerth
Lexi Lausten

Mrs. Lausten introduced the following resolution and moved its passage:

RESOLUTION NO. 24 – 1017 – 09

RESOLUTION AMENDING RESOLUTION NO. 24-0715-01 LIMITING THE NUMBER OF ADULT USE CANNABIS OPERATORS PERMITTED WITHIN THE UNINCORPORATED TERRITORY OF ANDERSON TOWNSHIP

WHEREAS, pursuant to initiative petition, at the general election held on November 7, 2023, the majority of electors of the State of Ohio and of Anderson Township, Ohio voted in favor of Issue 2, pursuant to which Chapter 3780 of the Ohio Revised Code (the “Statute”) regarding adult use cannabis control to authorize and regulate the cultivation, processing, sale, purchase, possession, home grow, and use of adult use cannabis by adults at least twenty-one years of age (“Adult Use Consumers”), has been enacted;

WHEREAS, the Statute provides for adult use cannabis and is distinguished from Chapter 3796 of the Ohio Revised Code which pertains to medical marihuana in Ohio;

WHEREAS, by Resolution No. 24-0715-01 duly passed by this Board on July 15, 2024, this Board determined that the number of adult use cannabis operators dispensing adult use cannabis permitted within the unincorporated territory of the Township under the Statute shall be limited to two; and

WHEREAS, this Board has been advised by the Division of Cannabis Control (the “Division”) within the Ohio Department of Commerce, that it has granted an RFA II provisional dispensary license to a medical marijuana dispensary located in the Township, which could be eligible to receive a dual-purpose license permitting it to dispense adult use cannabis;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees (the “Board”) of Anderson Township, Hamilton County, State of Ohio (the “Township”);

SECTION 1. That this Board hereby determines that SECTION 1 of Resolution No. 24-0715-01 shall be amended and restated in its entirety as follows:

“SECTION 1. That pursuant to Section 3780.25 of the Statute the number of adult use cannabis operators dispensing adult use cannabis permitted within the unincorporated territory of the Township under the Statute shall be limited to three, two of which shall be licensed adult use cannabis operators and one of which holds a dual use license for which the Division or the State Pharmacy Board has issued a medical provisional license (known as an RFA II license).”

SECTION 2. That the preambles to this Resolution are hereby deemed for all purposes to be integral parts of this Resolution.

SECTION 3. That to the extent Resolution No. 24-0715-01 is not amended hereby, its provisions shall remain in force.

SECTION 4. That this Board hereby finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were taken in meetings open to the public, in compliance with all legal requirements, including (without implied limitation) Ohio Revised Code Section 121.22, except as otherwise permitted hereby.


Mr. Gerth seconded the motion, and the roll being called upon the question of passage, the vote resulted as follows:

Mrs. Stone yes Mr. Gerth yes Mrs. Lausten yes

CERTIFICATION

The undersigned, duly elected and acting Fiscal Officer of Anderson Township, Hamilton County, Ohio, hereby certifies that the foregoing is a true copy of a Resolution duly passed at a regular meeting of the Board of Township Trustees of said Township on the 17th day of October, 2024, together with a true record of the roll call vote thereon, and that said Resolution has been duly entered upon the Journal of said Township.

This 17th day of October, 2024.



Brian M. Johnson
Fiscal Officer