

Arlington Township Planning Committee  
November 23, 2021  
Special Meeting Minutes

Attendance: Donna Romanak, Tina Loomis, Rick Leland, Joe Wooding, Scott Graham (Township Attorney)

Absent: Georgette Peterson, Jill Sandborn, Donna Bell

Other attendees: Annie Davidson-Funke (resident), High Power Representatives Jill Cowan and Max Doak, 2 county officers, Sandy (marijuana coordinator), Danielle (tax assessor)

Public Comment:

- None

High Power SUP Renewal

- Scott: Township invited people to come speak about High Power to the meeting tonight
- Jill Cowan and Max Doak - Jill is the investor (member in the paperwork)
- Scott: Have you been prequalified? - yes - sent documents in
  - Max went through the process too. He did not do the entity attestations had to do separate financial process
  - Barry Singer did the process as well
  - What is your current understanding of ownership percentages?
    - Big confusion on who has what
  - Questions on what High Power truly plans to do here on out. All indoors? Some in and some out?
- Much concern about embezzlement
  - Jill filed a lawsuit concerning this
- Jill is asking for full control of the license (500 plants)
- Annie is asking if it possible for the planning commission to postpone this for 6 months
  - So much tonight that the planning commission cannot resolve tonight
  - We need to give Jill a chance to prove that she can do it and not punish her for making a mistake of giving Fred the \$350,000

Floor closed

Scott has concluded that 1. Nobody made a capital contribution to High Power farms of a meaningful amount other than Jill. Fred Day has repeatedly lied to the Township. No doubt there has been fraud. It may be out of the townships hands

His recommendation since we will have other special meetings - advise anyone from High Power to give us any documents that they think we need. Highly relevant to ask Jill for more detail on what Jill would propose to do on a practical matter if we renewed the license and SUP under her control. Table this until next Wednesday's meeting.

Donna made a motion to table until December 1, 2021; seconded by Rick. All voted in favor.

Motion to adjourn. All voted in favor.