MEMBERS PRESENT: Mark Pitzer, Pat Baker, Phil Knape, Ryan Schultz, Matt Arthur, Danielle Hummel, Cheryl Rosen

MEMBERS ABSENT: None

STAFF PRESENT: Zoning Official Joe Selzer, Supervisor Cory Nelson

Chairman Pitzer called the regular meeting to order at 7:00 p.m. This meeting was properly posted and a quorum of the Brooks Township Planning Commission was present.

APPROVAL OF AGENDA:

Moved by Knape, Seconded by Rosen to accept the agenda as written. Approved Unanimously

APPROVAL OF MINUTES:

Moved by Knape, Seconded by Schultz to accept the minutes of the December 18, 2017 meeting with a notation that the motion on Opt-in language is something the township board decides on and the planning commission should not have voted on. They could have voted to move forward, however by talking about it and continuing to be on the agenda indicates that. Approved Unanimously

PUBLIC COMMENT: Comments received.

CORRESPONDENCE: None

UNFINISHED BUSINESS:

1. Medical Marijuana – its fairly clear that the PC wants to move forward. Supervisor Nelson attended a meeting this morning with (State Rick Johnson) This current regulation has zero impact on the previous home based growers as previously allowed by the state as that was a voted by the people law. This is similar in regulation to a pharmaceutical industry. Supervisor Nelson suggested they move forward with the sample template and fill in the blanks to decide how to move forward. Of the 5 categories, the grower is up to 3 total, no more than one C. Processor, transporter, provisioning center and testing facility, no more than 2 of each. All in the commercial district. They looked over the proposed ordinance and removed some sections. Clerk Badgero stated that the different sections pertained to different types of operations and they should consider looking at it again. Chairman Pitzer and Supervisor Nelson will review and make appropriate changes. Moved by Schultz, Seconded by Hummel to
approve Medical Marijuana ordinances with changes and hold a public hearing in February.
Roll call ayes-Schultz, Hummel, Arthur, Knap, Rosen, Pitzer. Nayes-Baker **Motion Carried.**
2. Greenbelt committee report – it has been changed to a lakefront buffer zone. Still discussing allowing boat ramps with approval of DEQ and drain commissioner and are not sure about requiring a special land use permit. 9.08 needs to be changed to 9.07 The draft is still circulating and will be available for public hearing at the February meeting.

**NEW BUSINESS:**
1. Expansion of business district – Selzer says this has been previously looked at on M-82 from the city limits to the section line. It will go as unfinished business next month.

**STAFF UPDATE:** The ZA’s report for December is attached. He will be gone for the month of February.

**PUBLIC COMMENT:** None

**PLANNING COMMISSION MEMBER COMMENTS:** Comments received.

**ADJOURNMENT:**

Moved by Baker, Seconded by Hummel to adjourn at 9:42 pm
Approved Unanimously

Respectfully Submitted,

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Pat Baker                                    Jennifer Badgero
Planning Commission Secretary                Clerk