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

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

PUBLIC HEARING:

Moved by Knape, Seconded by Baker to suspend the regular meeting and open the public hearing.
Approved Unanimously

Bill Melcher stated he hasn’t reviewed it, but doesn’t have any issues.

Moved by Baker, Seconded by Knape to close the public hearing and resume the regular meeting.
Approved Unanimously

APPROVAL OF MINUTES:

Moved by Arthur, Seconded by Knape to accept the minutes of the October 23, 2017 meeting as written.
Approved Unanimously

PUBLIC COMMENT: None

CORRESPONDENCE: None

UNFINISHED BUSINESS:
1. Medical Marijuana – Attorney Bloom provided Supervisor Nelson with proposed ordinance and ordinance amendments in regards to the pending legislature. Nelson, Pitzer and Selzer had a meeting in regards to this just last Tuesday. The document is quite lengthy and the State still hasn’t passed or released rules in regards to this. Nelson felt that this information should wait until the State has passed it. There are 5 license types that will be available. The grower’s license will have 3 different levels of growers. Section 4.08 district uses will also need to be considered for amendment. As it currently reads, a special land use permit would need to be obtained in order to set up a facility in the township.

NEW BUSINESS:
1. Master plan - Moved by Baker, Seconded by Rosen to accept the Master Plan and send it to the township board for final approval.
   Approved Unanimously

STAFF UPDATE:  The ZA’s report for October is attached.

PUBLIC COMMENT:  Comments received

PLANNING COMMISSION MEMBER COMMENTS:  Comments received.

ADJOURNMENT:

Moved by Knape, Seconded by Hummel to adjourn at 7:50 pm
Approved Unanimously

Respectfully Submitted,

Pat Baker  
Planning Commission Secretary

Jennifer Badgero  
Clerk