MEMBERS PRESENT: Mark Pitzer, Matt Arthur, Danielle Hummel, Ryan Schultz, Phil Knape

MEMBERS ABSENT: Cheryl Rosen, Pat Baker

STAFF PRESENT: 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 Hummel Seconded by Knape to accept the agenda. Approved unanimously

PUBLIC HEARING: None

APPROVAL OF MINUTES:
Moved by Hummel, Seconded by Arthur to accept the minutes of the November 26, 2018 meeting. Approved Unanimously

PUBLIC COMMENT: None

CORRESPONDENCE: None

UNFINISHED BUSINESS: None

NEW BUSINESS:
1. Accessory Structures - Nelson provided background detail and referenced current ordinance language (section 302B, sub-section E, and J-3) which allows electric only as an essential service for a personal storage building on an unoccupied lot or parcel. The Planning Commission believes that essential services could be expanded for such structures provided a permit is obtained which would then require inspection of any essential services. Pitzer will discuss with Selzer and draw up a proposal for discussion at the March meeting.

STAFF UPDATE: Selzer had provided a copy of the Zoning Report and details on approval of an SLU amendment for the M-37 Wellness located at 8474 S. Mason Dr.

Nelson, in Selzer’s absence, provided information on Medical Marijuana updates and noted that proposed time limits will be a discussion point for the next Board Meeting.
PUBLIC COMMENT: None

PLANNING COMMISSION MEMBER COMMENTS: Hummel who is also on the Fire Board, updated the Planning Commission on strategic plan issues being discussed by the Fire Board.

Pitzer noted that next month’s agenda needs to include expiration of Planning Commission terms for Baker and Knape.

ADJOURNMENT:

Moved by Hummel Seconded by Knape to adjourn at 7:56 PM. Approved unanimously.

Respectfully Submitted,

Pat Baker
Planning Commission Secretary

Dianna Schaafsma
Recording Secretary