

**BROOKS TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
MAY 13, 2019 @ 7:00 PM
DRAFT**

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

MEMBERS ABSENT: Danielle Hummel

STAFF PRESENT: 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 Knape **seconded** by Arthur to accept the agenda with the addition of New Business item, SLU Permit for Maridell Provisioning Center – 9386 S. Mason Dr. **Approved unanimously**

PUBLIC HEARING:

Moved by Baker, **seconded** by Knape to suspend the regular meeting and open the Public Hearing. **Approved Unanimously**

All hearing issues were posted in the paper and no correspondence received.

1) Special Land Use Permit and Site Plan Review for a Medical Marihuana Licensed Facility (Maridell Provisioning Center) – 9386 S. Mason Dr., Parcel #62-19-31-300-028. Adam Schwallier and Jason Blaaw were present to provide details. Jason provided background information and detailed site plans. Joe Selzer provided a Staff Report which confirms the site meets all SLU Standards for Approval.

Moved by Baker, **seconded** by Rosen to close the Public Hearing and return to the regular meeting.

APPROVAL OF MINUTES:

Moved by Knape, **Seconded** by Schultz, to accept the minutes of the April, 8, 2019 meeting. **Approved Unanimously**

PUBLIC COMMENT: Comments received.

CORRESPONDENCE: None received

UNFINISHED BUSINESS:

1. Proposed ordinance language changes for accessory structures (Art II, 2.12 Definitions; Art III, 302b (J, K, & D) Accessory Structures and Buildings

2. Addendum to Zoning Compliance Permit – Facilities in Accessory Structures

Moved by Baker, **seconded** by Knape to support proposed changes and Addendum to the Zoning Compliance Permit. **Unanimously approved**

NOTE: A second motion was made (Baker/Arthur) to forward to the Board for approval. This second motion is not valid until a Public Hearing is held (scheduled for next month).

NEW BUSINESS:

1. Resident request for keeping an additional large animal (temporarily, for up to four months) – It was determined that the PC does not have authority to temporarily grant an exception to a Zoning Ordinance. No action taken.
2. SLU Permit for Maridell Provisioning Center – 9386 S. Mason Dr. – **Moved** by Knape, **seconded** by Rosen to approve with the condition that validation is submitted to ensure the North Drive is located on the property. **Unanimously approved**

STAFF UPDATE: Selzer provided details of March and April 2019 Zoning Report.

PUBLIC COMMENT: None

PLANNING COMMISSION MEMBER COMMENTS: Pitzer informed the PC of an upcoming Zoning Board of Appeals Hearing scheduled for 6/4/19, involving setback requirements.

ADJOURNMENT:

Moved by Knape **Seconded** by Baker to adjourn at 8:05 PM.
Approved unanimously.

Respectfully Submitted,

Pat Baker
Planning Commission Secretary

Dianna Schaafsma
Recording Secretary