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

MEMBERS ABSENT: Mark Pitzer

STAFF PRESENT: Cory Nelson

Vice Chairman Knape, 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 Arthur to accept the agenda with the addition of Unfinished Business item – Ordinance Review - Definitions.  Approved Unanimously

APPROVAL OF MINUTES:
Moved by Hummel, seconded by Rosen, to accept the minutes of the June 10, 2019 meeting.  Approved Unanimously

PUBLIC COMMENT: None

CORRESPONDENCE: Rosen received a Facebook Messenger comment concerning a Blight/Trash issue, which has now been resolved.

UNFINISHED BUSINESS:
1. Continued discussion of ordinance penalties – Draft copies for Notice of Ordinance Adoption and Dangerous and Dilapidated Buildings Ordinance were distributed.  Review and discussion will continue in the August meeting.
2. Ordinance Review - Zoning Ordinance Recommendations and Definition – Selzer submitted an updated list of changes to Art II, Sec 2.24 W – Definitions, Art III, General Provisions Sec 3.02b & 302d, 3.14a, 3.16a and 3.24b.  Moved by Arthur, seconded by Baker to approve the changes and schedule a Public Hearing. Approved Unanimously

NEW BUSINESS: None

STAFF UPDATE: The June Zoning Report was provided by Selzer

PUBLIC COMMENT: None

PLANNING COMMISSION MEMBER COMMENTS – Comments received
ADJOURNMENT:

Moved by Baker Seconded by Rosen to adjourn at 7:30 PM. Approved unanimously.

Respectfully Submitted,

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Pat Baker                          Dianna Schaafsma
Planning Commission Secretary     Recording Secretary