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

MEMBERS ABSENT: Ryan Schultz

STAFF PRESENT: Supervisor Cory Nelson, Zoning Administrator Joe Selzer

Chair 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 Hummel to accept the agenda with the addition of by-laws/voting procedures under unfinished business. 
Approved Unanimously

APPROVAL OF MINUTES:

Moved by Knape  Seconded by Rosen to accept the minutes of the August 28, 2017 meeting with the addition of it will be on the agenda next month under By-laws/voting procedures.
Approved Unanimously

PUBLIC COMMENT: Comments received from the public as presented.

CORRESPONDENCE: None

UNFINISHED BUSINESS:

1. Medical Marijuana
   Nelson- City allowing facility to be built in the commercial zone. Does the township want to amend ordinance for medical marijuana only. Will remain on the agenda. Nelson invited Mr. Baar to speak at the next meeting or closet available meeting. Croton Township, Heinzman is trying to get input from residences, they are currently working on a moratorium.

2. Bylaw Procedures Dated July 2011
   Arthur- for new members, give a copy of the bylaws along with zoning book. Pitzer – “copy of resolution member participation for offsite board”
NEW BUSINESS:

1. Greenbelt Ordinance
   Township Board sent back the Greenbelt section for clarification, would like it in writing and subcommittee formed to review it.

STAFF UPDATE: (see attached)

PUBLIC COMMENT: Comments received

PLANNING COMMISSION MEMBER COMMENTS: Comments received

ADJOURNMENT:

Moved by Pitzer. Seconded by Knape to adjourn at 8:30 p.m.
Approved Unanimously

Respectfully Submitted,

__________________________________________________________
Pat Baker
Planning Commission Secretary

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Gloria Trierweiler
Recording Secretary