BROOKS TOWNSHIP PLANNING COMMISSION REGULAR MEETING October 14, 2019 @ 7:00 PM APPROVED

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

MEMBERS ABSENT: None

STAFF PRESENT: None

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 Arthur **seconded** by Hummel to accept the agenda as written. **Unanimously Approved**

APPROVAL OF MINUTES:

Moved by Knape, **seconded** by Hummel, to accept the minutes of the September 9, 2019 meeting. **Unanimously Approved**

PUBLIC COMMENT: None

CORRESPONDENCE: Chairman Pitzer shared the Letter of Resignation from Cheryl Rosen and noted that her contributions will be missed.

UNFINISHED BUSINESS:

1) <u>Continued Ordinance Review</u> – No new items identified.

NEW BUSINESS:

- 1) Ordinance Review to continue in future meetings
- 2) Ottawa Point Development Per notification, additional property has been purchased (involving both Brooks and Croton Township) and a proposal is being considered to change the Planned Unit Development to include commercial development along M-82. Details are yet unclear, however, joint planning between Brooks and Croton Townships will be necessary to determine the feasibility and impact of proposed changes.

STAFF UPDATE: September Zoning Report was provided by Selzer

PUBLIC COMMENT: None

PLANNING COMMISSION MEMBER COMMENTS – Baker asked when a new
appointment would be made for the position vacated by Cheryl Rosen. Schultz noted that he
understood the Board would appoint a replacement in their October 15 th , meeting.

ADJOURNMENT:		
Moved by Baker Seconded by Knape to adjourn at 7:33 PM. Approved unanimously.		
Respectfully Submitted,		
Pat Baker Planning Commission Secretary	Dianna Schaafsma Recording Secretary	