**REGULAR MEETING OF THE PLANNING COMMISSION**

**Tuesday, February 22, 2022**

Present: Marty Straub, Chairperson; Tom Lewis, Secretary; Chandra Hurd, Bob Nester, Christina Maier, Kimberly Marinelli, and Karen Sikkenga. Absent: None.

Also present: David Rohr, Director of Planning and Zoning

Absent: Janis Miller, Recording Secretary.

* 1. **Call to Order:**  Chairperson Straub called the meeting to order at 7:00 PM.
	2. **Pledge of Allegiance:** Recited by all.

**3. Conflict of Interest:** None.

1. **Approval of Agenda:**

***With no corrections or additions, the Chair deems the agenda approved as presented.***

**5. Public Comment:** (non-agenda items) Opened: 7:04 PM. No public present to address

 comments.

**Action Items:**

1. Election of Planning Commission Chair, Vice Chair, and Secretary

***Motion by Lewis, supported by Maier, to nominate Marty Straub to continue as Chair of the Planning Commission. All ayes. Motion carried.***

***Motion by Sikkenga, supported by Maier, to nominate Bob Nester as Vice Chair of the Planning Commission. All ayes. Motion carried.***

***Motion by Nester, supported by Maier, to nominate Tom Lewis to continue as Secretary of the Planning Commission. All ayes. Motion carried.***

1. Discussion of changing all future Planning Commission meeting start times to 6pm.

Discussion: Zoning Board meets at 6pm and recently the Township Board of Trustees moved all their meetings to 6pm. To be consistent, all the Tuesday meetings should be at 6pm. Therefore, lengthy agendas could potentially end earlier. The 6 pm time could potentially be a more convenient time for public participation.

***Motion by Lewis, supported by Nester, that we change the Planning Commission meeting start time to 6 pm. All ayes. Motion carried.***

1. **Approval of Planning Commission Minutes:**

 Discussion: David is Director of Planning and Zoning – make corrections in 10/26/21

 minutes and PC minutes template. Question of spellingMarijuana or Marihuana.

 ***Motion by Sikkenga, seconded by Maier, to approve the meeting minutes of October 26,***

 ***2022, as amended. All ayes. Motion carried.***

**8. Township Board of Trustees Update:**

Karen Sikkenga, Township Board Representative gave a report on the BOT Planning Activities and Land Use Matters.

**9. Concerns of Commission Members and Director of Planning and Zoning:**

  **Sikkenga** noted that when the Board of Trustees addressed the Marihuana Ordinance,

 forwarded from the Planning Commission, there were no minutes from the Planning

 Commission to inform the Board of what had transpired in the Planning Commission Public

 Hearing on the Marihuana Ordinance.

 **Nester:** Future discussion regarding the huge controversy regarding wake boats.

 **Marinelli:** Email sent regarding a Wetland Ordinance, protecting what we have rather than

 fixing the problems later.

 **Straub:** Regarding the most recent changes to the PC Bylaws, he asked if that final

 document was sent to the Commissioners and if not, could it be emailed to the members.

 **DPZ Rohr:**  When a more cohesive draft becomes available for the Master Plan, it will be

 distributed to the Planning Commission.

**10. Public Comment:** (non-agenda items) Opened 8:01 PM. No public present to address

 comments.

**11. Future Agenda Items:** None at this time.

**12. Adjournment:**

Motion by Nester, second by Marinelli, to adjourn the meeting. All ayes. Motion carried.

Meeting adjourned at 8:08 PM.

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| Respectfully submitted,  |  |  |
| Tom Lewis, Secretary |  | Janis Miller, Recording Secretary |