

**SANDS TOWNSHIP PLANNING COMMISSION
MINUTES**

Draft

June 19, 2012

1. Call to Order at 1830 by Planning Commission Chair S. Foulks
2. Roll Call: S. Foulks, B. Mann, R. Titter, J. Noe, J. Wixtrom
 - a. Absent: S. Brauer & E. Anderson
 - b. Others in Attendance: Randy Yelle, Carolyn Kerkela, Ross Olsen, Kyle Fortier (Bacco Representative)
3. Approval of Agenda: Motion by R. Titter, Supported by J. Noe to approve agenda as presented. Ayes: 5, Nay: 0. Motion granted.
4. Approval of Meeting Minutes of April 17, 2012: Motion by B. Mann, Supported by R. Titter to approve the minutes with the change in wording to #4 to read "Motion by S. Brauer, Supported by E. Anderson to approve the minutes with the correction to show the Public Comment portion of the Public Hearing was closed and they had moved on to comments from the Planning Commission before B. Mann made his comments". Ayes: 5, Nay: 0. Motion granted.
5. Public Comment
 - a. None
6. Close Public Comment
7. Public Hearing SUP 2012-01
 - a. Kyle Fortier, from Bacco Construction, summarized the plans for the temporary asphalt plant at the Lindberg property from the 2nd week of July through the end of October, and the jobs Bacco has for the summer.
 - b. Public Comment: None
 - c. Motion by R. Titter, Supported by B. Mann that, after conducting the required public hearing, receiving staff and public input, and after reviewing included documentation and, finding no adverse impact, the Sands Township Planning Commission approves Special Use Permit 2012-01 as requested. Ayes: 5, Nay: 0. Motion granted.
 - d. Close Public Hearing for SUP 2012-01
8. Public Hearing – Zoning Ordinance Amendments
 - a. Amendments 01-11-01, 01-11-03, 01-11-04, 01-11-05, 01-11-06, 01-11-07, 01-11-08, 01-11-09, 01-11-11, 01-11-12, 01-11-13, 01-11-14, 01-11-15, 01-11-16, 01-11-19, 01-11-20, 01-11-21, 01-11-23, 01-11-24, 01-11-26, 01-11-27, 01-11-28, 01-11-29, 01-11-31, 01-11-33, 01-

11-34, 01-11-35, 01-11-36, 01-11-38, 01-11-39, 01-11-41, and 01-11-43.

- b. Public Comment: None
- d. Planning Commission discussion on Amendment 01-11-14 led to the decision to not include the definition in the Zoning Ordinance.
- e. Motion by B. Mann, Supported by R. Titter that, after conducting the required public hearing, reviewing all proposed amendments and documentation, and receiving public input, the Sands Township Planning Commission hereby recommends that the Sands Township Board approve the following definition amendments to the Sands Township Zoning Ordinance: 01-11-01, 03, 04, 05, 06, 07, 08, 09, 11, 12, 13, 15, 16, 19, 20, 21, 23, 24, 26, 27, 28, 29, 31, 33, 34, 35, 36, 38, 39, 41, and 43. Ayes: 5, Nays: 0. Motion granted.
- f. Close Public Hearing

9. Unfinished Business

- a. Resolution of Appreciation to Robert Myers read by S. Foulks

**IN APPRECIATION TO
ROBERT MYERS**

A Resolution of Appreciation for the years of service by Robert Myers.

WHEREAS, Robert Myers has long and faithfully served the Sands Township Zoning Board, Zoning Commission & Planning Commission for 15 years and 1 month.

WHEREAS, Robert Myers is no longer serving as an active member of the Sands Township Planning Commission as of February 15, 2012.

Now therefore be it resolved that the Sands Township Planning Commission does hereby acknowledge and express its deep appreciation and gratitude for the years of service rendered by Robert Myers, and

Be it further resolved, that this resolution be made a part of the minutes of the Sands Township Planning Commission meeting, and that a copy be presented to Mr. Robert Myers.

For these services to the Township on behalf of the Sands Township Planning Commission, and the Township residents, we do give him thanks.

SANDS TOWNSHIP PLANNING COMMISSION

Brian Mann(Vice-Chair), Steven Foulks (Chair), Jane Noe (Trustee), Ronald Titter (Secretary), Shelley Brauer (Trustee), Eric Anderson (Trustee), Joe Wixtrom (Twp Br. Rep.), Randall L. Yelle (Director of Planning & Zoning)

- b. Medical Marijuana Information given by Randy Yelle. Decision to form a sub-committee of B. Mann and R. Titter to draft a Medical Marijuana Ordinance.
- 10. New Business
 - a. Administrative Report given by R. Yelle
- 11. Public Comment: None
- 12. Close Public Comment
- 13. Meeting adjourned at 1905 by Chair S. Foulks

S. Foulks

R. Titter

C. Kerkela

Chair
Planning Commission

Secretary
Planning Commission

Recording Secretary
Planning Commission