

**SANDS TOWNSHIP PLANNING COMMISSION  
MINUTES**

**Draft**

October 16, 2012

1. Call to Order at 1830 by Planning Commission Chair S. Foulks
2. Roll Call: B. Mann, R. Titter, S. Brauer, S. Foulks, E. Anderson, & J. Wixtrom (arrived at 7:08)
  - a. Absent: J. Noe
  - b. Others in Attendance: Randy Yelle and Carolyn Kerkela
3. Approval of Agenda: Motion by R. Titter, Supported by B. Mann, to approve agenda as presented. Ayes: 5, Nay: 0. Motion Carried.
4. Approval of Meeting Minutes of September 18, 2012: Motion by R. Titter, Supported by S. Brauer, to approve the minutes as presented. Ayes: 5, Nay: 0. Motion Carried.
5. Public Comment - None
6. Open Public Hearing
  - a. Draft Medical Marijuana Ordinance Public Hearing opened at 6:33 PM by Chair S. Foulks
  - b. Motion by R. Titter, Supported by S. Brauer, that the Sands Township Planning Commission, after conducting the required public hearing, receiving input from Township staff and the public in attendance, and reviewing the provided documentation, hereby recommends that the Sands Township Board adopt the Medical Marijuana Ordinance as presented. Ayes: 5, Nays: 0 Motion Carried.
7. Close Public Hearing – At 6:42 by Chair S. Foulks
8. Unfinished Business
  - a. Planning Commission Bylaws
    - Discussion by Planning Commission led to decision that no changes or amendments to the Bylaws are necessary at this time.
9. New Business
  - a. Administrative Report - R. Yelle
  - b. Election of Officers for 2013
    - Motion by B. Mann to appoint Ron Titter as Chair and Jane Noe as Secretary for the year 2013. Motion by S. Brauer to appoint Brian Mann as Vice-Chair. Ron Titter supported both motions. Ayes: 5 Nays: 0 Motion Carried.

c. 2013 Meeting Dates and Starting Time

- Motion by R. Titter, Supported by B. Mann, to set the Planning Commission meeting dates for 2013 of January 15, April 16, June 18, July 16, September 17, and October 15, with a starting time of 1830 hours. Ayes: 5 Nays: 0 Motion Carried.

10. Public Comment - None

11. Close Public Comment

12. Adjournment - Motion by S. Foulks, Supported by S. Brauer, to adjourn at 1912 hours. Ayes: 5 Nays: 0 Motion Carried.