

Planning Commission
Meeting Minutes
January 3, 2018

1. Call to Order

Chairperson Holloway called the meeting to order at 5:35 pm.

Present: Ray Holloway, Kris Thwaites, Don Smucker, Chuck Miel and Elizabeth Pynaert

Absent: Ron Blum and Ken Burris

2. Agenda Approval

Add: Medical Marijuana

Pynaert moved to approve agenda with addition of medical marijuana and Smucker seconded the motion. 5-0 motion carried.

3. Minutes Approval

Smucker moved to approve minutes of December 18, 2017 and Pynaert seconded the motion. 5-0 motion carried.

4. Old Business

Discussion on Residential Zone Amendments: Suggested we get further clarification from Tim Johnson regarding implications of undersized-grandfathered lots relative to our new ordinance lot sizes.

5. New Business

Miel moved to close nominations and to cast a unanimous ballot for Holloway as Chairperson and Smucker seconded. 5-0 Motion carried.

Pyanert moved to close nominations and cast a unanimous ballot for Smucker as Vice Chair seconded by _____. 5-0 motion carried.

Moved by Pynaert extend appointment of appointment of Secretary until the next meeting and Miel seconded. 5-0 motion carried.

Medical marijuana was discussed and Pyanert clarified the steps that would need to be taken to make and implement the local decisions according to state statutes.

6. Adjournment

Thwaites moved to adjourn meeting and Pynaert seconded. 5-0 motion carried. Meeting adjourned at 6:35 pm.

Respectfully submitted,

Don Smucker, Secretary