

## Village of Chesaning Planning Commission Meeting

<b>Meeting Date:</b>	Tuesday, March 28, 2017	<b>Frequency:</b>	Monthly
----------------------	-------------------------	-------------------	---------

### Meeting Attendees

Name	Role	P=Present A=Absent, E=Excused	Name	Role	P=Present A=Absent, E=Excused
Ellen Rodman	President	P	Tim Weisenberger	Member	P
Trent Vondrasek	Village Council Rep	P	Gene Parker	Member	P
Bill Barnum	Member	P	Troy Feltman	Village Administrator	P
Denise Navarre	Member	P	Dennis McDonagh	Secretary	P
Katie Greenfelder	Member	P			

### Meeting Agenda

Speaker	Topic	Discussion
Ellen Rodman	Call to Order	<ul style="list-style-type: none"> <li>Call to order – 7:00 PM</li> <li>Pledge of Allegiance was spoken</li> </ul>
Dennis McDonagh	Roll Call	<ul style="list-style-type: none"> <li>Roll call was taken, All Present</li> </ul>
Ellen Rodman	Approve agenda	<ul style="list-style-type: none"> <li>Motion to approve – Tim Weisenberger</li> <li>Second – Trent Vondrasek</li> <li>Agenda approved</li> </ul>
Ellen Rodman	Motion to approve prior meeting minutes from 2/28/2017	<ul style="list-style-type: none"> <li>Motion to approve – Bill Barnum</li> <li>Second – Tim Weisenberger</li> <li>Minutes approved</li> </ul>
Ellen Rodman	Public Comment	<ul style="list-style-type: none"> <li>George Sode spoke of plans to open a facility and stated that he felt this ordinance would move cash out of the community vs. keeping it here. His concerns were \$250k needed in addition to initial startup cash</li> </ul>
Ellen Rodman	New Business: Medical Marijuana Licensing & Regulation Ordinance	<ul style="list-style-type: none"> <li>Troy Feltman presented general questions regarding ordinance and definitions/descriptions of a Processor, Provisioning Center, Safety Compliance Facility &amp; Secure Transporter</li> <li>Discussion occurred regarding how many license can one individual have and how many licenses will the state issue to a single person?</li> <li>Discussion regarding adding A-1 zoning to Processor</li> <li>Troy reviewed each section of the ordinance</li> <li>Section 2 – E – Change to: Any use which implies, not – purports                             <ul style="list-style-type: none"> <li>Under Enclosed Locked Facility, Change to: that is enclosed on all sides not – asides</li> </ul> </li> <li>Section 3 – B – 3 provisioning center licenses</li> <li>Section 4 – B – 7. “for a fee” needs to be added                             <ul style="list-style-type: none"> <li>16. Remove: “that includes criminal background checks for all employees”</li> <li>21. Change to: will be stored and not – arid</li> <li>Remove #22</li> <li>23. V. change to: All growing must be, not – growers                                     <ul style="list-style-type: none"> <li>C – Remove “and the Village Treasurer or their designee</li> <li>D – Remove #4 &amp; Add #6 – Submitted special use</li> </ul> </li> </ul> </li> </ul>

		<p>permit application to Planning Commission</p> <ul style="list-style-type: none"> <li>• Section 5 – B – Remove #8</li> <li>• Section 6 – Fee for transfer of licenses added to B &amp; C <ul style="list-style-type: none"> <li>○ B – Remove “the Village Treasurer or their designee”</li> </ul> </li> <li>• Section 7 – A – Add: shall be open to the public <ul style="list-style-type: none"> <li>○ N – 2. Add: investigation, the investigator may impound seize, also Remove “the state police”</li> </ul> </li> <li>• Section 8 – Change to: shall apply <ul style="list-style-type: none"> <li>○ K – Change to: of pests</li> </ul> </li> <li>• Section 9 – C – Add: same as section 7 – N – 2</li> <li>• Section 10 – D – 2. Add: Investigator may same as Section 7 – N – 2. <ul style="list-style-type: none"> <li>○ M – same as Section 8 – K</li> </ul> </li> <li>• Section 11 – C – 5. Correct to police officers and remove local and state <ul style="list-style-type: none"> <li>○ ii. Add: Investigator may</li> </ul> </li> </ul>
Ellen Rodman	Unfinished Business:	<ul style="list-style-type: none"> <li>• None</li> </ul>
Troy Feltman	New Business: Village Update	<ul style="list-style-type: none"> <li>• Nothing new or pressing at this time</li> </ul>
Ellen Rodman	Miscellaneous Items	<ul style="list-style-type: none"> <li>• MSU Extension Webinar Series info given to the boar by Ellen</li> <li>• Next meeting changed to April 11 @ 7:00 PM</li> </ul>
Ellen Rodman	Adjournment	<ul style="list-style-type: none"> <li>• Meeting Adjourned at 9:00 PM</li> </ul>

<b>Action Items</b>	
Action Item	Responsible
1. Make updates to ordinance	Troy Feltman
<b>Issues</b>	
<ul style="list-style-type: none"> <li>• No issues at this meeting</li> </ul>	
<b>Decisions Reached</b>	
<ul style="list-style-type: none"> <li>• None</li> </ul>	