Meeting called to order by: Ellen Moore at 7:32p.m.

Members present: Babcock, Gunnell, Moore, Sevey, Sawade, Myers, Tilburt

Members absent: none

Others Present: Mark Van Allsburg – attorney, Gross-Zoning Administrator

Pledge of Allegiance:

Approval of Minutes: Tilburt made motion to accept December minutes, Myers seconded. Motion carried (7).

Public Comment: Gerald S, thanking P.C. for their time and presences- trying to keep things in the township updated.

Item #1 per agenda: Election

- A) Babcock made motion to keep Moore as Chairperson, Sevey seconded. Motion carried (7).
- B) Tilburt made motion to keep Sevey as Vice Chair, Myers seconded. Motion carried (7).'s
- C) Sevey made motion to keep Sawade as Secretary, Myers seconded. Motion carried (7).

Item #2 per agenda: Secure Logistics

Secure Logistics CEO, stated main points. Moore closed public hearing. Discussion on screening in the resolution. Moore felt that everything lined up. Babcock questioned if there would be any waste disposal. Answer was no, only doing light maintenance. Tilburt questioned pavement and would crushed asphalt meet requirements. Answer was yes.

Zach, Civil Engineering for the project: There were some question about wetlands, so McGregor came in and stated that yes there were wetlands there. Zach brought a Plan B with him and shared it with the P.C., because of the wetland some adjustments of the office building might be necessary. Moore: Going ahead with the plan. Applicant requested the approval of Plan B upon Township Engineer, Township Attorney, and Zoning Administrator's approval. Tilburt made motion to approve, Sawade seconded. Carried (7).

Item #3 per agenda: Report of P.C. Committee Meeting of January 7, 2019.

Van Allsburg summarized main points of two recommendations that came out of above meeting.

- A. Require anything other than Lake Front R-1, anything in the platting process of one acre or less would require water and sewer.
- B. No reduction to lot width.

At some point in the future they could revisit the 2 acre limit if they desired.

Babcock made a motion for Van Allsburg to put together something with the above 2 recommendations and set a public hearing for next month. Myers seconded. Carried (7).

Item #4 per agenda: Prohibition on Marihuana Establishments

Babcock: doesn't want prohibition because he felt township board ignored P.C.'s recommendation. Tilburt made motion to accept proposal Van Allsburg submitted, Gunnell seconded. Carried 6 to 1.

Item #5 per agenda: Lakefront Accessory Lots

Gerald S. How does this ordinance affect people not living on the lake? Van Allsburg: It doesn't. Bob E. feel we need to be make conservative decisions on these accessory building sizes.

Steve S. consider wall height.

Parking Regulations: parking on Lakefront Accessory Lot is for lot owner and guest. Tilburt made motion to accept ordinance with changes, Sevey seconded. Carried (7).

Item # 6 per agenda: Zoning Amendment - Back Lots

Discussion: set public hearing for Back Lots for next month's meeting.

Reminder: Set up of 425 Meeting with Cedar Springs-hopefully by February 6, 2019

Open Discussion:

February 7, 2019 Planning Commission Seminar February 12, 2019 Zoning Board of Appeals Let Cathy know if you are planning to attend.

NO REPORTS UNTIL REPORT FROM ZONING ADMINISTRATOR

Gross: received complaint about pallet company, Gross has addressed and pallets are being moved. Also Premiere Towing: out of compliance, citations to be issued.

Matter Samolo

Sevey made motion for adjournment, Tilburt seconded. Carried (7). 8:55p.m.