

**ROSE TOWNSHIP PLANNING COMMISSION
REGULAR MEETING
October 5, 2017**

The following residents and guests signed in as present:

Jim Porter Tom Wirth Linda Keith

Other(s) present: Deputy Clerk/Caitlin Holdorf, Zoning/David Plewes

The regular meeting of the Rose Township Planning Commission was called to order at 7:02 p.m. at the Rose Township Hall, 9080 Mason Street, Rose Township, Michigan.

Board Members Present: Stanczyk, Claus, Brooks, Noble, Jung, Lynn

Board Members Not Present: Bolan (excused)

APPROVAL OF AGENDA:

A. Approval of Proposed Agenda for October 5, 2017.

Moved by Noble, seconded by Brooks, motion carried to approve the “new” Agenda as published.

Voting Yes: Stanczyk, Claus, Jung, Brooks, Lynn, Noble

Voting No: None

Absent: Bolan

APPROVAL OF MINUTES:

A. Approval of Regular Meeting Minutes of September 7, 2017.

Moved by Stanczyk, seconded by Lynn, motion carried to approve the September 7, 2017 Meeting Minutes as submitted.

Voting Yes: Stanczyk, Claus, Jung, Brooks, Lynn, Noble

Voting No: None

Absent: Bolan

PUBLIC COMMENTS ON AGENDA ITEMS (EXCLUDING PUBLIC HEARINGS):

None.

COMMUNICATIONS:

None.

COMMITTEE REPORTS:

None.

PUBLIC HEARING:

None.

NEW BUSINESS:

None.

OLD BUSINESS:

A. Small Wine Maker Ordinance Amendments (Township Board Request)

Josh (LSL Planning), reviews the current draft and changes thereto (i.e., minimum twenty (20) acre single parcel, must be owned, operated, and occupied by owner/operator of the winery; hours of operation for visitors no earlier than 10:00 a.m. and no later than 8:00 p.m.; applicant(s) must secure all necessary permits including the Michigan Liquor Control Commission). Noble objects to "Barn Wedding" reference in No. 11 as it is unclear/confusing.

Moved by Noble, seconded by Stanczyk, motion carried to delete line item No. 11 (Article 18, 18-43) from the draft ordinance.

**Voting Yes: Noble, Lynn, Jung, Claus, Brooks,
Voting No: Stanczyk
Absent: Bolan**

Lynn suggests changes: No. 5, to be consistent, add language stating to "maintain the agricultural character of the district". No. 8, add "others" as applicable. No. 9. Definition of "Small Winery", 2nd sentence should read "The building(s) may also include a retail sales area are for direct sales of wine to customers".

Moved by Jung, seconded by Noble, motion carried to submit draft ordinance to the Township Attorney with modifications as discussed.

**Voting Yes: Lynn, Jung, Claus, Stanczyk, Noble, Brooks
Voting No: None
Absent: Bolan**

B. Master Plan and Recreation Plan Review

Noble states the Board will require a draft Plan for review. A special meeting will be held to discuss the implementation plan on Thursday, October 12, 2017 at 6:00 p.m. Josh will provide a timeline prior to meeting.

TABLED ITEMS:

A. Hazardous Waste Amendment (remain tabled)

DISCUSSION ITEMS:

None.

ANNOUNCEMENTS:

- A. Rose Township Board Report
- B. Comments by Township Planner – See above.
- C. Next Regular Planning Commission Meeting – November 2, 2017 - 7:00 p.m. (tentative)
- D. NOCFA Board Meeting – October 19, 2017 – 3:00 p.m. – Rose Township
- E. Next Township Board Meeting – October 11, 2017 at 7:00 p.m.
- F. 24/7 Rose Township Recycling – 9080 Mason Street, Holly, MI
- G. Zoning Board of Appeals – November 7, 2017, 7:00 p.m. (tentative)

BRIEF PUBLIC COMMENT – General Items NOT on Agenda (limit comments to 3 minutes each item):

None.

ADJOURNMENT:

Meeting adjourned at 8:31 p.m.

Approved/Corrected



Debbie Miller, MMC, CMMC
Rose Township Clerk