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**FIFE LAKE AREA
PLANNING COMMISSION
APPROVED MINUTES
MARCH 19, 2019**

Eby Call the meeting to Order at 6:30 pm with Pledge of Allegiance.

ROLL CALL: Chrissy Ingersoll, Forest Area School Board-Absent, Linda Forwerck-Fife Lake Township Supervisor, Mary Kelley-Fife Lake Village Council, Pam Lawrence-Fife Lake Township Planner, Dawn Zimmerman-Fife Lake Township Board Trustee-Absent, David McGough-Fife Lake Village Council, Marcia Eby- Fife Lake Village Planner. 5 members Present, Quorum Established.

Also Present Elise Craft, State Craft, Planning Staff and Deb Rodriguez, Fife Lake Township Zoning Administrator and Terry Street, Fife Lake Township Clerk.

Forwerck made **Motion** to switch 9. Old Business and 10. New Business on the Agenda and to remove 11. Reports and Updates and 12. Next Months Agenda Items. McGough Seconded. All in Favor.
Motion Carried.

Conflict of Interest – None

Terry Street, Fife Lake Township Clerk appointed Parliamentarian enforcing Roberts Rules of Procedures.

Citizen Comment –

Ricky Newton of 6550 US HWY 131, Fife Lake. Concerns; 500 foot boundaries, Possibly looking into MDOT version of the Road Side Park to being more of a Park & Ride.

Melisa Bertram of Lake Ann question on the first come first serve change to lottery. Date for Public Hearing originally for February 26, 2019 changed to March 12, 2019 was this published and why the change.

Jason Send of 3325 5 Mile Road, Traverse City. Concerned boundaries, would rather see permitted premises to boundaries. Look at language requiring 24/7 person in charge on licenses with no cash on the premises.

Denny Corrado of Regal Security consultants located in Kalkaska has been working on Medical Marijuana Ordinance as a counselor for the area Municipalities. Offered his services.

Approval of Minutes- Not Available

Correspondence

Deb and Pat Newell sent a letter thanking the Planning Commission for their diligence in creating a community wide safe ordinance, including The Roadside Park that has been used by families for fifty years.

Ricky Newton – See First Citizen Comments

9. New Business

Amendment to Joint Planning Commission (FLAPC) Bylaws, regarding voting and order of business. Forwerck made **Motion** to accept Fife Lake Area Planning Commission Bylaws as amended. Lawrence Seconded.

Discussion: Order of business, not voting more than once per Planning Commission or other Boards on the same issue. Meetings will be held in a timely fashion. Two citizen comment placement on the agenda is not required. The Agenda layout can be put on the next agenda.

The Bylaws will be effective immediately upon approval.

Motion Carried. All in Favor.

10. Old Business

Amendment to Zoning Ordinance to provide land use standards for Medical Marijuana use (tabled at March 12, 2019 meeting).

Forwerck made **Motion** the FLAPC, Fife Lake Area Planning Commission, recommend to the Fife Lake Township Board; amend the Medical Marijuana Facilities Ordinance MMFO-2018-1 to reflect the application date be postponed until the FLAPC is confident that the zoning language is what is best for the community, and have finalized the zoning amendment process. Lawrence Seconded. All in Favor, **Motion Carried.**

Terry Street Called Point of Order Called.

Discussion : McGough asked about the hard copy or website, is the Ordinance visible to the Citizens. The one available is not complete.

Lawrence added the time is inconvenient. The first try with Attorney prepared Ordinance is already having issues without passing, We have to get it right.

Forwerck made **Motion** to hire a Planning Consultant with Medical Marijuana expertise in zoning language and Involving others who offer professional services. McGough Seconded. All in Favor. **Motion Carried.**

Discussion: Planning Commission budget may be a consideration.

Utilize the resources we have such as MTA and possibly Denny Corrado, Regal Security Consultants and others as part of this process.

Reports and updates along with Agenda Amendments will be on the next agenda.

Citizen Comments

Denny Corrado suggested Applicants have background checks. Be mindful of the Applicants investment.

Shawn McInnis of 1126 Manteal Drive, Traverse city, MI 49685. Maybe consider issuing more than 2

licenses. More delays will create more Applicants. Please consider the time and monies already invested.

Commissioner Comments

Forwerck made **Motion** to Adjourn, Lawrence Seconded, All in Favor, **Motion Carried.** Fife Lake Area Planning Commission March 19, 2019 Adjourned 7:48 pm.

March 19, 2019, Fife Lake Area Planning Commission Meeting Minutes Prepared by Leigh Gifford, Recording Secretary. Approved by Fife Lake Area Planning Commission April 23, 2019 as submitted.