ATTICA TOWNSHIP MINUTES OF THE PLANNING COMMISSION February 25, 2021

At a regular meeting of the Attica Township Planning Commission held on the 25th day of February, 2021 at the Attica Township Hall, 4350 Peppermill Road, Attica, MI 48412.

The meeting was called to order by Chairman Penzien at 7:00 p.m. The following members were PRESENT: Kent Gierman, Nancy Herpolsheimer, Mark Ochadleus, Dave Penzien and via ZOOM: Mary Tullio, Cara Capizzo and Geri Berry. ABSENT: None. ALSO, PRESENT: Caitlyn Habben, Attorney Gildner and Attorney Stritmatter via ZOOM and the public via ZOOM and per the attached sheet.

ELECTION OF OFFICERS: Chairperson, Vice-Chairperson and Secretary.

MOTION by Gierman, seconded by Herpolsheimer to nominate Dave Penzien as Chairperson of the Attica Township Planning Commission for the year 2021; and **MOVED** further by Gierman, seconded by Herpolsheimer that the nominations be closed and a unanimous ballot be cast. A roll call vote was taken. Ochadleus: Aye; Capizzo: Aye; Tullio: Aye; Berry: Aye; Gierman: Aye and Herpolsheimer: Aye. Ayes: Six. Nay's: None. Abstained: One (Penzien). **MOTION CARRIED.**

MOTION by Herpolsheimer, seconded by Penzien to nominate Kent Gierman as Vice-Chairperson of the Attica Township Planning Commission for the year 2021; and **MOVED** further by Herpolsheimer, seconded by Penzien that the nominations be closed and a unanimous ballot be cast. A roll call vote was taken. Herpolsheimer: Aye; Berry: Aye; Penzien: Aye; Capizzo: Aye; Tullio: Aye and Ochadleus: Aye. Ayes: Six. Nay's: None. Abstained: One (Gierman). **MOTION CARRIED.**

MOTION by Herpolsheimer, seconded by Gierman to nominate Cara Capizzo as Secretary of the Attica Township Planning Commission for the year 2021; and **MOVED** further by Herpolsheimer, seconded by Gierman that the nominations be closed and a unanimous ballot be cast. A roll call vote was taken. Ochadleus: Aye; Tullio: Aye; Penzien: Aye; Berry: Aye; Gierman: Aye and Herpolsheimer: Aye. Ayes: six. Nay's: None. Abstained: One (Capizzo). **MOTION CARRIED.**

REVIEW MINUTES:

The Board having reviewed the minutes of the December 17, 2020 regular Planning Commission meeting minutes and there being no corrections, additions or deletions:

MOTION by Berry, seconded by Capizzo to approve the December 17, 2021 regular Planning Commission meeting minutes as presented. A role call vote was taken. Herpolsheimer: Aye; Gierman: Aye; Berry: Aye; Penzien: Aye; Capizzo: Aye; Tullio: Aye and Ochadleus: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

PUBLIC HEARING: None.

OLD BUSINESS:

1. Zoning Ordinance amendment to regulate medical marijuana caregivers.

There was a lengthy discussion between the Township attorney, planner and Planning Commission members.

NEW BUSINESS:

1. Motion to recommend approval of the Zoning Ordinance to regulate medical marijuana caregivers to the Attica Township Board.

MOTION by Berry, seconded by Herpolsheimer, to recommend the Attica Township Board approve the amendment of Section 2.2 of Article 2, Section 3.1.1 and 3.1.2 of Article 3, Section 4.11 of Article 4 adding subsection 4.11(7) and creating Section 4.66 of the Attica Township Zoning Ordinance to regulate primary caregiver operations within the Township (see attachment). A roll call vote was taken. Ochadleus: Aye; Tullio: Aye; Capizzo: Nay; Penzien: Aye; Berry: Aye; Gierman: Aye and Herpolsheimer: Aye. Ayes: six. Nays: One (Capizzo) Absent: None. **MOTION CARRIED**

2. Attica Township Planning Commission Annual Report.

PUBLIC TIME: None.

COMMUNICATIONS AND ZONING ADMINISTRATION REPORT: None. PLANNER'S REPORT: None.

ATTORNEY REPORT: None.

There being no further business before the Planning Commission, **MOTION** by Gierman seconded by Berry to adjourn the meeting at 7:36 p.m. A roll call vote was taken. Herpolsheimer: Aye; Gierman: Aye; Berry: Aye; Penzien: Aye; Tullio: Aye; Ochadleus: Aye and Capizzo: Aye. Ayes: All. Nays: None. Absent: None. **MOTION CARRIED.**

Cara Capizzo, Secretary of the Planning Commission

Maureen Lemons, Recording Secretary, Planning Commission