

**Draft of the Antwerp Township Planning Commission Meeting
February 7, 2018**

1. Call to order-Chair Daly called the meeting to order at 6:37 pm.

2. Roll Call-Present: Paquin, Morris, Daly, Schultz
Absent: Derhammer, Cronenwett, Tarchala
Also Present: David Jirousek, Williams & Works and guests

3. Approval of Minutes-Spelling correction noted by Daly under Call to Order-Chair.
Motion by Daly second by Morris to approve correction and table December 6, 2017 minutes due to lack of quorum. All voted in favor. Motion carried.

4. Approval of Agenda-Motion by Daly second by Paquin to add under Old Business A.
Discussion of Zoning Ordinances, Storage Facilities and Front Footage.
All voted in favor. Motion Carried

5. Public Comments on Agenda Items-none

6. New Business

A. Election of Officers-Motion by Daly second by Schultz to appoint Planning Commission officers for 2018: Chair-Morris, Vice-Chair-Paquin, Secretary-Schultz.
Roll Call Vote: Paquin-yes, Morris-yes, Daly-yes, Schultz-yes Motion Carried.

B. Resolution to Approve 2018 Meeting Dates

Motion by Daly second by Paquin to approve the 2018 meeting dates and set the July meeting for Monday July 9, 2018. Voice vote-all yes. Motion carried

C. Annual Report

Motion by Daly second by Morris to approve the 2017 annual report as presented and set 2018 goals

1. Trail Grants and Planning
2. Medical marihuana research
3. General Zoning Updates.

Voice vote-all yes. Motion carried.

7. Old Business

A. Review of Amendments to the Zoning Ordinances, including additional items of Storage facilities and front footage with David Jirousek. Commissioners reviewed and gave additional input. It was recommended that a public hearing for March be set in regards to Amendments to the Zoning Ordinances.

B. Medical Marihuana Research

Discussion with Planning Commissioners and David Jirousek, in regards to information compiled to establishing Medical Marihuana Research facilities within the township. Commissioners recommended that a draft ordinance be set up to review.

8. Comments and Communications Concerning Items not on the Agenda-none

9. Adjournment

Motion by Daly second by Morris to adjourn the meeting. All voted in favor.

Meeting adjourned 8:07 pm

Respectfully submitted,

A handwritten signature in cursive script that reads "Denise M. Schultz". The signature is written in dark ink and is positioned above the printed name.

Denise M. Schultz, Secretary