

1. **Call to Order**- Chair Morris called the meeting to order at 6:31
2. **Roll Call**- Present: Daly, Cronenwett, Morris, Paquin, Stock and Tarchala. Absent and excused: Schultz
3. **Approval of Minutes**- January 2,2019. Motion to approve Tarchala, second Cronenwett. Daly abstained. All others voted in favor.
4. **Approval of Agenda**- Motion by Tarchala, second Daly to approve as amended by Tarchala to add Trailways update under item 10: Comments and Communications. All voted in favor.
5. **Public Comments**- none.
6. **Site Plan Amendment**- Boven Tires, 28838 E. Red Arrow Highway. Parcel # 80-02-009-011-30
Motion by Tarchala, second Daly to recommend approval of Site Plan Amendment with the conditions recommended by Horizon Community Planners: secure Fire Department approval, receipt of lighting plan and installation of protective fencing before site disturbance. All voted in favor.
7. **Public Hearing and Consideration of Text Amendments**- no comments
 - Section 2.12- Definitions W-Z: Adds the definition of Warehousing, Storage, Distribution and Truck Terminals
 - Section 3.2- Similar uses: Revises standards for similar use review
 - Table 6-1- Adds Warehousing, Storage, Distribution and Truck Terminals as special land uses in the General Commercial Zoning district
 - Section 9.20- General Amusement Attractions (paragraph B): Clarifies required setbacks
 - Section 9.29- Mini-Warehouses/Self-Storage Facilities (paragraph G): Allows alternative surfaces for outdoor storage areas
 - Section 9.48-Warehousing, Storage, Distribution and Truck Terminals (new): Adds specific use requirements
 - Section 14.11-Violations and Penalties: Changes zoning violations from misdemeanor offenses to civil infractions and includes a schedule of civil fines.

Motion by Daly, second Paquin to recommend approval of text amendments. All voted in favor

8. **Zoning Text Amendments**- Flag lots

Discussion among planning commission and review of map of affected lots. Decision was made to continue discussion at next months meeting. Gary Stock will review the file he has of action taken on similar lots by the ZBA over the past several years and report back next month.

9. **Zoning Text Amendments and Township Ordinance-** Marihuana Establishments

Discussion among planning commission on best way to proceed. Consensus is to recommend opting out of recreational marihuana facilities for now while those rules and regulations are being set. We will proceed with an ordinance proposal for medical marihuana establishments at our next meeting.

10. **Comments and Communications**

a. **Trailway update**

Meeting at township office scheduled for Feb. 8 with Supervisor Ruzick, Commissioner Tarchala, Wightman and Associates and State Senator Aric Nesbitt.

11. **Adjournment-** Motion by Morris, Second Daly. All in favor. Adjourned at 8:05

Respectfully submitted,

Leslie Cronenwett
Acting Secretary