

**BEAVER CREEK TOWNSHIP
PLANNING COMMISSION BOARD MINUTES**

MEETING: September 3, 2019

BCTPCB held a regular meeting on September 3, 2019 at 7:00 PM as scheduled.

Board Members Present: Nelson, Meisner, Jones

ZBA Board Member/s Present: T. Francis, Skip Liberty

Also present at the start of the meeting was Kim VanNuck

Chaired by Vice-chair: Nelson and called to order at 7PM:

all present approved current agenda - no additions or deletions allowed due to only a 3-member quorum was present. Motion by Nelson, 2nd by Jones.

Prior meeting MINUTES:

Motion to approve minutes from July 10, 2019 by Nelson, 2nd by Jones -all in favor, motion carried

REPORTS:

Current Zoning Update: Introduced Paul Tatro as new ZA. Report to be presented next meeting.

OLD BUSINESS:

Will finish Section 4 and 7 of Zoning Ordinances at November meeting.

- Discussed Marihuana Opt-in/Opt-out: Opt-out due to Lansing is so far behind and we have nothing concrete so cannot do anything with no zoning amendment for now.

NEW BUSINESS:

- Denise Cline requested updated email list of PC & ZBA

- Started on Article 10 of ordinances then moved back to 5 and then proceeded

- Denise to email templates of all applications and template checklists and finding of fact

- Secretary to email reminder to D. Cline re next meeting time and request for templates.

Comment/s from audience:

Next Meeting set for: Tuesday November 5 at 6:00 PM as a regular scheduled meeting. No October meeting.

Vice-Chairman adjourned meeting @ 8:55 PM

Max Meisner, Secretary

10-1-19
APPROVED
