

Minutes of Three Oaks Planning Commission
4 December 2018

Agenda:

- 1) Secretary Svebakken called the meeting to order at 7:00 P.M., and asked Secretary Shawver to call the roll;
Present: Svebakken, Binswanger, Heemstra, Shawver and Wagner.
Absent: Wisner

As this was a joint meeting of the Planning Commission and the Three Oaks Downtown Development Committee, it is also noted that three members of the DDA were also in attendance

Angela Rickert, Chair
Janet Schuttler
Carolyn Drier

- 2) Introduction of guests and recognition of public.
Chairman Svebakken introduced Ms Becky Harvey, McKenna and Associates and recognized Rob and Barb Woerdehoff and Colleen Newquist as attending members of the Village
- 3) Motion to approve the minutes of the November 13th meeting, as corrected, was made by Heemstra, seconded by Binswanger and approved.
- 4) Motion to approve the Agenda was made by Binswanger, seconded by Wagner and approved.
- 5) Report from Village Council, Village Manager and Zoning Board of Appeals
Village Council; No report
Village Manager; No report
Zoning Board of Appeals No meeting, or report

Unfinished Business:

6) Master Plan Working Session;

a. Survey Analysis & Goal Review

Ms. Becky Harvey, McKenna and Associates continued the review of the recent Community-Wide Survey pointing out that its findings should serve as the “platform” for the Commission to move forward with the finalization of the Master Plan. Chairman Svebakken felt the general tone of the survey reflected an “optimistic tone” with encouragement to continue to improve the quality of life in Three Oaks as it develops into a continuous learning community.

7) By-Laws;

Motion to approve the revised Planning Commission By-Laws was made by Heemstra, seconded by Binswanger and approved.
(Attached to these minutes)

New Business:

8) Role of Planning Commission in Recreational Marijuana Plan.

Chairman Svebakken shared a request from the Village President for the Planning Commission to explore the options that the Village might take as they consider the impact of approving/disapproving the introduction of Recreational Marijuana sales within the Village Limits.

After discussion of the guidelines outlined by the State of Michigan, and, reflecting on the Village Council’s decision to not approve Recreational Marijuana sales until the State of Michigan finalizes its guidelines for such sales;

Wagner made a motion, that was seconded by Heemstra and approved by the Commission, to express willingness to the Council to accept responsibility to develop recommendations for future approval/disapproval of Recreational Marijuana for the Council's consideration

9) Planning Commission 2019 Meeting Schedule was circulated.

10) Motion to adjourn was made by Shawver, seconded by Heemstra and approved.

