

**SANDS TOWNSHIP PLANNING COMMISSION
DRAFT MEETING MINUTES
September 20, 2022**

1. Call to Order at 6:30 pm by Planning Commission Chair S. Brauer.
2. Roll Call: S. Brauer, S. Sundell, P. Lajewski-Pearson and C. Bushong
 - a. Absent: J. Yelle
 - b. Others in attendance: Randy Yelle, Pamela Roberts, Kevin Roussin
 - c. Zoom: Barton Morris, Attorney for Firelight and Co, LLC, Cinthia & Ken Tancino, Owners of Firelight and Co, LLC, Bill Dufour, Owner of Flow Provisioning.
3. Approval of agenda: Motion by C. Bushong, supported by P. Lajewski-Pearson, to approve the agenda as presented. Ayes: 4 Nays: 0 Motion Carried.
4. Approval of Minutes from July 19, 2022: Motion by P. Lajewski-Pearson, supported by S. Sundell, to approve the minutes as presented. Ayes: 4 Nays: 0 Motion Carried.
5. Public Comment: Barton Morris, Attorney for Firelight and Co, LLC will speak on behalf of his clients.
6. Business:
 - a. Open Public Hearing: S. Brauer opened the Public Hearing at 6:35 PM.
 - b. Zoning Ordinance Amendments 22-01-01 (Discharging of Weapons), 22-01-02 (Attorney Fees) and 22-01-03 (Weapons Definitions).
 - i. Staff Input: R. Yelle stated no public input was received for this hearing.
 - ii. Commission Discussion and Action:

P. Lajewski-Pearson moved, C. Bushong supported that after performing the required Public Hearing, receiving staff as well as public input and reviewing the Township Master Plan and Ordinances, it is the recommendation of the Sands Township Planning Commission that the Sands Township Board of Trustees, approve Zoning Ordinance Amendments 22-01-01, 22-01-02 and 22-01-03 as presented. Ayes: 4 Nays: 0 Motion Carried.
 - c. Flow Provisioning Center Change of Ownership.
 - i. Staff Input: R. Yelle stated that Firelight and Co., LLC has provided all required paperwork, there has been no public input and they have documented prior approval from the State of MI.
 - ii. Commission Discussion and Action:

P. Lajewski-Pearson asked Mr. Morris if the name would change from Flow Provisioning to something else. He stated yes the company name will be Firelight and Co, LLC and that will likely be the DBA name as well. P. Lajewski-Pearson questioned if there will be any changes to the building. Mr. Barton responded there will be no changes to the exterior with some slight changes to the interior but the site plan will remain the same and that the updated floorplan was included with the application. R. Yelle stated that any changes must be brought forward to the Township and there have been no complaints about the current business. S. Brauer questioned the time frame for transition of ownership. R. Yelle explained process.

**C. Bushong moved, S. Sundell supported that after reviewing documentation, including preapproval from the State of Michigan, it is determined that the proposed new owners, Firelight and Co., LLC have met all requirements and therefore the Planning Commission recommends that the Sands Township Board of Trustees approve the new ownership of the Flow Provisioning Center.
Ayes: 4 Nays: 0 Motion Carried.**

- d. Preparation for Master Plan – Five (5) year update.
 - i. Staff Input: R. Yelle stated there has been no public input on the proposed changes.
 - ii. Commission Discussion and Action:

**S. Sundell moved, P. Lajewski-Pearson supported that after performing the required five (5) year review of the Sands Township Master Plan, the Planning Commission has made documented changes within the Master Plan and recommend that the Sands Township Board of Trustees approve these changes as presented.
Ayes: 4 Nays: 0 Motion Carried.**

- e. Review of Ordinance Number 57 – Commercial Marihuana.
 - i. Staff Input: Commissioners discussed with R. Yelle procedures and possible changes at a later date.
 - ii. Commission Discussion and Action:

**P. Lajewski-Pearson moved, C. Bushong supported that after due consideration, the Sands Township Planning Commission recommends that Ordinance 57, Commercial Marihuana remains as written.
Ayes: 4 Nays: 0 Motion Carried.**

7. Administrative Report
 - a. Violation Report – R. Yelle gave update.
 - b. Authority Update – R. Yelle gave update.
8. Public Comment: None
9. S. Brauer adjourned meeting at 7:00 pm.

S. Brauer
Chairman

P. Lajewski-Pearson
Secretary

P. Roberts
Recording Secretary

DRAFT