

# Vassar Township Planning Commission Meeting

January 11<sup>th</sup>, 2024

7:00pm

7:00pm Meeting called to order. Pledge led by Chair Devin Foether.

Roll Call of Officers:

Tobias McDonnell- present

Sam Tester- present

Orville Hartung- present

Ben Partridge- present

(Chair) Devin Foether- present

(Secretary) Shaun McDonnell- present

(Co-Chair) Bob Reil- present

Planning Commission review of meeting minutes.

D.Foether motions to approve the December 14<sup>th</sup> 2023 meeting minutes as presented,  
O.Hartung seconds, All in favor, motion carries. 7- yes, 0- no.

D.Foether motions to approve the December 21<sup>st</sup> 2023 meeting minutes as presented,  
B.Partridge seconds. All in favor, motion carries. 7- yes, 0- no.

Planning Commission review of reports.

7:15 D.Foether opens the public hearing for WLJ Ventures LLC's 2 Medical Class C and 1 Adult-Use Class C Grower Special Land Use Permit Renewals. All mailings and postings done. No complaints. No public comment.

7:17 D.Foether closes the public hearing for WLJ Ventures LLC's 2 Medical Class C and 1 Adult-Use Class C Grower Special Land Use Permit Renewals.

7:17 D.Foether opens the public hearing for Vassar 664 LLC Medical Processor Special Land Use Permit Application. All mailings and postings done. No complaints. No public comment.

7:18 D.Foether closes the public hearing for Vassar 664 LLC Medical Processor Special Land Use Permit Application.

7:18 D.Foether opens the public hearing for Vassar 664 LLC Adult-Use Processor Special Land Use Permit Application. All mailings and postings done. No complaints. No public comment.

7:18 D.Foether closes the public hearing for Vassar 664 LLC Adult-Use Processor Special Land Use Permit Application.

7:19 Planning Commission discussion and action on WLJ Ventures LLC's 2 Medical Class C and 1 Adult-Use Class C Grower Special Land Use Permit Renewals.

Agreement to table approval of renewals until we can confirm which licenses are associated with which property and permit application cover page for Sandy Ridge.

7:29 Planning Commission discussion and action on Vassar 664 LLC Medical Processor Special Land Use Permit Application. Agreement to table approval until site plan, Lara documents, updated building drawing, and chemical list are provided by applicant. If by our meeting on January 25<sup>th</sup>, then a decision will be made.

7:48 Planning Commission discussion and action on Vassar 664 LLC Adult- Use Processor Special Land Use Permit Application. Same as Medical.

Adoption of Resolution PC 2024-1 for Zoning Ordinance Review Meetings. Resolution adopted. 7- yes, 0- no. See attached.

Planning Commission discussion and action on Parks and Recreation.

D.Foether motions to recommend the Board of Trustees to enact a policy for the Parks and Recreation Committee that a vacancy created not through resignation or Board of Trustees removal allows the member to continue to serve until the Board of Trustees appoints a new member to the committee, S.Tester seconds. All in favor, motion carries. 6- yes, 1- no.

B.Reil motions to request the Board of Trustees to take action on items 1-10 from the Parks and Recreations items needed listed in Januarys liaison report (see attached) not to exceed \$400, S.Tester seconds. All in favor, motion carries. 7- yes, 0- no.

D.Foether motions to request the Parks and Recreation Committee get updated not to exceed value of purchase of items 1-10 on the Parks and Recreation item list from Januarys liaison report, T.McDonnell seconds, All in favor, motion carries. 7- yes, 0- no.

D.Foether motions for the Board of Trustees to establish policy for committees allowing for nonmember non acting parties to act as minutes secretary when committee appointed secretary is not present and to consider Parks and Recs request to pay acting secretary for the meeting held on November 1<sup>st</sup> 2023, S.Tester seconds. All in favor, motion carries. 7- yes, 0- no.

Planning Commission to review the Parks and Recreations Jobs Policies and Procedures and to discuss at the February meeting.

No Public Comment.

D.Foether motions to adjourn meeting, O.Hartung seconds. All in favor, motion carries. 7- yes, 0- no. Meeting adjourned at 9:20pm.

The next scheduled meeting to set for January 25<sup>th</sup>, 2024, at 7:00pm.

Submitted by: (Secretary) Shaun McDonnell

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**Resolution PC 2024-1**

**Vassar Township Planning Commission**

**Resolution to Adopt Dates, Times, & Locations of Zoning Ordinance Review Meetings**

**RESOLUTION:** Adoption of 2024 Vassar Township Planning Commission Zoning Ordinance Review Meetings

**WHEREAS,** according to the Open Meetings Act, a township planning commission must post the dates, times, and places of its regular meetings,

**AND WHEREAS,** Vassar Township Planning Commission has voted the fourth Thursday of the month as the schedule for the Zoning Ordinance Review Meetings with ROWE SPC, unless otherwise indicated in table below,

**NOW, THEREFORE, BE IT RESOLVED** That the Vassar Township Planning Commission approves the following dates for its Zoning Ordinance Review Meetings for the 2024 calendar year. Each meeting will be held starting at 7:00 PM and located at Vassar Township Hall, 4505 W. Saginaw Rd. Vassar, Michigan 48768. Phone: (989)823-3541

Thursday, January 25th, 2024	Thursday, July 25th, 2024
Thursday, February 22nd, 2024	Thursday, August 22nd, 2024
Thursday, March 28th, 2024	Thursday, September 26th, 2024
Thursday, April 25th, 2024	Thursday, October 24th, 2024
Thursday, May 23rd, 2024	Thursday, November 21st, 2024
Thursday, June 27th, 2024	Thursday, December 19th, 2024

The foregoing resolution was offered by Chair Devin Foether and supported by Ben Partridge.

Upon roll call vote, the following voted :

Sam Tester- yes	Shaun McDonnell- yes
Orville Hartung- yes	Ben Partridge- yes
Bob Reil- yes	Devin Foether- yes
Tobias McDonnell- yes	

“Aye”: 7

"Nay": 0 Absent: 0

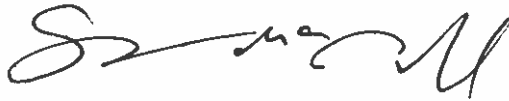
The Chair declared the resolution adopted.

**CERTIFICATE**

I, Shaun McDonnell, the duly appointed Secretary of Vassar Township Planning Commission, hereby certify that the forgoing resolution was adopted by the Planning Commission of the regular meeting of said Board held on January 11<sup>th</sup>, 2024, at which meeting a quorum was present, by roll call vote of said members as hereinbefore set forth; that said ordered resolution was to take immediate effect.

Shaun McDonnell

Vassar Township Planning Commission Secretary

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