Bertrand Township Planning Commission
Regular Meeting
April 2, 2015

1. Chairman Wagner called the meeting held at 3835 Buffalo Road to order at 7:00 p.m.

2. All stood for the Pledge of Allegiance.

3. Roll Call – Those present were: Bauer, Duis, Hicks, Kuhn, Marsh-McCarty, Racht, and Wagner. There were no guests.

4. **Motion** by Marsh-McCarty and support by Duis to approve the BTPC Minutes from March 5, 2015 as presented. Racht abstained. **Voice Vote: Motion Passed**

5. Reports:

   i. Zoning Administrator – No report

   ii. Township Board – David Kuhn - There has been no change in the status of payment for Secretary Rhonda Hicks.

   iii. Michigan Planner Training Module – Mary Duis – The class was very beneficial to PC members. Members should finish their missed classes and certificates will be sent to members.

6. No public comments.

7. March Meeting Topic – Micro Brewery & Small Distillery

   i. Review of LSL's Draft Ordinance

   ii. Discussed suggested refinements

   iii. Recommendations/Next Steps were: to contact LSL's planner rep to ask questions regarding the draft ordinance.

8. Other Business/Commission Member Comments – none

9. **Motion** by Marsh-McCarty and support by Bauer to adjourn meeting at 8:44 p.m.

Respectfully Submitted,

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Rhonda Hicks, Secretary dated
Bertrand Township Planning Commission