Bertrand Township Planning Commission
Regular Meeting
May 7, 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, Hicks, Kuhn, Marsh-McCarty, Racht, and Wagner. Duis was absent. There was one guest.

4. **Motion** by Racht and support by Kuhn to approve the BTPC Minutes from April 2, 2015 as presented. **Voice Vote: Motion Passed**

5. Reports:

   i. Zoning Administrator – (see attached report)

   ii. Township Board – David Kuhn – The result of the recall election on May 5, 2015 was a new Clerk, Don Vite. There has been no change in the status of payment for Secretary Rhonda Hicks.

6. No public comments.

7. May Meeting Topic – Continuation of Micro Brewery & Small Distillery Zoning Language

Review and discussion of Commission's draft along with LSL/s responses. Motion by Racht and support by Kuhn to table discussion until June's meeting. Voice Vote: Yeas: 5, Nays: 1

8. Other Business/Commission Member Comments – none

9. **Motion** by Racht and support by Bauer to adjourn meeting at 7:45 p.m.

Respectfully Submitted,

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Rhonda Hicks, Secretary dated
Bertrand Township Planning Commission