

**Bertrand Township Planning Commission  
Regular Meeting  
June 4, 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. Zoning Administrator Glick was present. There were no guests.
4. **Motion** by Racht and support by Kuhn to approve the BTPC Minutes from May 7, 2015 as presented. **Voice Vote: Motion Passed**
5. Reports:
  - i. Zoning Administrator – (see attached report)
  - ii. Township Board – David Kuhn – BTB voted in May to replace 28-year-old fire truck with a new truck that will arrive in 15 months. There has been no change in the status of payment for Secretary Rhonda Hicks.
6. No public comments.
7. June Meeting Topic – Continuation of Micro Brewery & Small Distillery Zoning Language

Review and discussion of Commission's draft along with LSL's responses. By consensus the Commissioner's made several changes to LSL's responses: 1) Section 8.02 Table of Uses - Restaurant w/ Micro Brewery from P (permitted) to SLU (special land use), 2) Section 9.02 Table of Uses Brewery from P (permitted) to SLU (special land use), and 3) Page 3, D., 1., line 3 insert the word "with" between the words "compliance" and "liquor". Motion by Marsh-McCarty and support by Duis to accept LSL's Proposal Ordinance Language with above corrections for Micro Brewery and Small Distillery. **Roll Call Vote – Bauer – yes, Duis – yes, Hicks – yes, Kuhn – yes, Marsh-McCarty – yes, Racht – no, Wagner – yes. Motion Passed.** A Public Hearing on this topic is tentatively set for August 6, 2015 during the regular meeting.
8. Other Business/Commission Member Comments
  - i. Commissioner Duis conducted a brief Citizen Planner follow up.
  - ii. Effective Meeting Workshop will be on June 17 at 6:00 p.m. and is open to board members, planning commission members and the public.
9. **Motion** by Racht and support by Marsh-McCarty to adjourn meeting at 8:15 p.m.

Respectfully Submitted,

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Rhonda Hicks, Secretary  
Bertrand Township Planning Commission