

**Bertrand Township Planning Commission**  
**Regular Meeting**  
**August 6, 2015**

1. Chairman Wagner called the meeting held at 3835 Buffalo Road to order at 7:03 p.m.
2. All stood for the Pledge of Allegiance.
3. Roll Call – Those present were: Bauer, Duis, Hicks, Kuhn and Wagner. Zoning Administrator Glick was present. There were no guests.
4. **Motion** by Duis and support by Kuhn to approve the BTPC Minutes from June 4, 2015 as presented. **Voice Vote: Motion Passed**
5. No public comments.
6. Reports:
7.
  - i. Zoning Administrator – (see attached report)
  - ii. Township Board – David Kuhn –BTB voted in June to reinstate the stipend for Commissioner Hicks. At this time no recall wordings have been approved for Treasurer Kuhn or Supervisor Hicks. In the August 4 election the millage for Buchanan District Library passed providing more services to the community. Bertrand Township residents have access to these Library services. Treasurer Kuhn will provide the P & L quarterly to the Planning Commission for budgeting purposes.
7. Unfinished Business – LSL’s recommended refinements of Micro Brewery & Small Distillery Zoning Language

After final review by LSL, they submitted minor changes in red to the draft wording. The PC reviewed and discussed LSL’s final wording of language. **Motion** by Duis and support by Kuhn to accept minor changes in red to LSL’s Proposal Ordinance Language for Micro Brewery and Small Distillery and to insert under “D,1.” the words “Federal Brewers Notice” after “TTB”. **Voice Vote. Motion Passed.** A Public Hearing on this topic is tentatively set for September 3, 2015 during the regular meeting.

It was recommended that the Planning Commission Chair should contact LSL every February for possible changes in federal or state laws that would affect the Bertrand Zoning Ordinance.
8. New Business – Zoning Administrator will provide proposed fee and fine schedule for PC review.
10. Other Business/Commission Member Comments - None
11. **Motion** by Bauer and support by Kuhn to adjourn meeting at 7:53 p.m.

Respectfully Submitted,

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Rhonda Hicks, Secretary dated  
Bertrand Township Planning Commission