

Pennfield Charter Township

Planning Commission Meeting

Minutes of April 4, 2011

The meeting was called to order at 6:37 pm at Pennfield Township Office Annex. Members present were Joseph Weiss, Elaine Walter, Brad Messenger, Jack Pooler and Jon Bartlett. Paul Anderson and Curtis Whitaker were excused. A quorum was met.

Others present: Pennfield Township Deputy Supervisor Barbara Darlington and Recording Secretary Sandra Cummings.

ELECTION OF OFFICERS FOR 2011

a) Chairperson

Brad Messenger made a motion, supported by Jay Weiss, to nominate Paul Anderson to the position of Planning Commission Chairman. The motion carried with all members present in favor of electing Paul Anderson to the position of Chairperson for 2011.

b) Vice-Chairperson

Elaine Walter made a motion, supported by Jon Bartlett, to nominate Brad Messenger to the position of Planning Commission Vice-Chairperson. The motion carried with all members in favor of electing Brad Messenger to the position of Vice-Chairperson.

c) Secretary

Elaine Walter made a motion, supported by Jack Pooler, to nominate Jay Weiss to the position of Planning Commission Secretary. The motion carried with all members in favor of electing Jay Weiss to the position of Secretary.

APPROVAL OF MEETING MINUTES

Jay Weiss made a motion, seconded by Jon Bartlett, to approve the Planning Commission Meeting Minutes of December 6, 2010. The motion carried.

OLD BUSINESS

No old business to address.

Page 2 Planning Commission Minutes April 4, 2011

NEW BUSINESS

Barbara Darlington announced that the Building Plans and Applications have been submitted to Pennfield Township by the Walmart Corporation, and are in the process of being reviewed by the Township Inspectors.

DISCUSSION ITEMS

a) Proposed Wellhead Protection Ordinance

The Board members discussed the Proposed Wellhead Protection Ordinance. Items of discussion covered the Enbridge oil spill and proposed containment plans, the types of new businesses that will be allowed in Pennfield, and the importance of protecting the Township's groundwater supply.

b) Medical Marijuana Moratorium

The Medical Marijuana Moratorium was briefly discussed, and the fact that the board members feel it should be extended as long as possible, to allow time for further review.

BOARD MEMBER COMMENTS

No Board member comments.

ANNOUNCEMENTS BY THE CHAIR

The next meeting will be held at the Pennfield Junior High Cafeteria on May 2, 2011, at 6:30 pm.

ADJOURNMENT

Jon Bartlett made a motion, seconded by Brad Messenger, to adjourn the meeting at 7:09 pm. Motion carried.

Submitted by,

Sandra Cummings, Recording Secretary