

**Minutes:**  
**Watersmeet Township Planning Commission**

**Special Meeting of January 22, 2014**

Watersmeet Township Office

- 1) Meeting called to order by Interim Chairman Dave Sherrill at 6:35 PM.
- 2) Pledge of Allegiance was given.
- 3) Call to Order, a Quorum is Present
- 4) Roll Call: Members Present: Interim Chairman Dave Sherrill, Secretary John Neumann, Township Board Liaison-Rich Henriksen, Pete Peterson, Jeff Wasson, Pete Peterson, and Jeff Zelinski were in attendance. Chairman D' Antonio and Larry Potter were absent. Member of the community present was Township Supervisor Mike Rogers.
- 5) Approval of Agenda/Changes: There was a request to add to the agenda the final draft of the Medical Marijuana Ordinance for discussion. A motion was made by Pete Peterson, 2<sup>nd</sup> by Jeff Wasson to approve the addition. Unanimous yes vote to approve change to agenda.
- 6) Subcommittee meeting: There was a discussion to determine the best date for the Subcommittee to meet. January 29<sup>th</sup> at 6:30 PM at the Township Office was set for the meeting.
- 7) Medical Marijuana Ordinance Discussion: The final draft of the Ordinance from Township Attorney Pope was reviewed and discussed. It was noted that an approved Ordinance would have to be published for Public Hearing 15 days in advance and placed in the local paper announcing the Public Hearing. There was a motion to approve the Ordinance by Jeff Wasson, 2<sup>nd</sup> by Pete Peterson. Unanimous vote to approve the Ordinance. Dave Sherrill will provide synopsis to be placed in the paper for Public Hearing.
- 8) There were no Public Comments.
- 9) There was a motion to move into Special Session to discuss the Master Plan by Dave Sherrill and 2<sup>nd</sup> by John Neumann. Unanimous yes vote. \_\_\_\_\_ Motion to move back out of Special Session by Dave Sherrill and 2<sup>nd</sup> by Rich Henriksen. Unanimous yes vote. 20 pages were reviewed and discussed. The Recreation element of the Master Plan was too large of a topic to discuss with the little time remaining and will be discussed at the next Special Meeting.
- 10) Adjournment: Motion to adjourn by Pete Peterson and 2<sup>nd</sup> by Jeff Zelinski. Unanimous yes vote.  
9:15 PM

Respectfully submitted by,

*John Neumann* – Planning Commission Secretary

Approved 02/12/2014