# **CHARTER TOWNSHIP OF AUSABLE**

PLANNING COMMISSION MEETING Feb. 2, 2022 "approved"

## CALL TO ORDER:

Meeting was called to order by Diana London, Vice Chairman, at 6:02 pm

#### ROLL CALL:

Present: Diana London, Shayne Janis, Greg Romero Absent: Mike Pardington, Jeff Lamrock Staff Present: Eric Strayer, Superintendent, Susie Olpere, Recording Secretary,

## PLEDGE OF ALLEGIANCE:

## APPROVAL OF MEETING AGENDA:

Superintendent Strayer requested Item B. Annual Report under New Business. Motion was made to approve the agenda for Feb. 2, 2022. Second by Romero Unanimous – Voice Vote Motion Carried

#### PUBLIC COMMENTS: None

## APPROVAL OF MINUTES from (Dec. 15, 2021):

Janis made the motion to approve the minutes for Dec. 15, 2021. Second by Romero Unanimous – Voice Vote Motion Carried

#### **PUBLIC HEARING:** Renewal of SLU permit for Provisioning Center

Motion was made by Janis to close the regular meeting and open the public hearing. Second by Romero Unanimous – Voice Vote

Time: 6:05

Superintendent Strayer introduced 989 Ventures LLC as the owners of the provisioning center, which is located on the corner of Lake St. and US 23. Mr. Nick Hannawa, will remain the owner of the business, but the company will be changed to KK&S Ventures, LLC. The structure will remain the same but with a new name. A sign permit has been applied for and approved.

No public comments were made, nor correspondence was received.

Motion was made to close the public hearing and reconvene the regular meeting by Janis. Second by Romero Unanimous – Voice Vote Motion Carried

#### **OLD BUSINESS:**

#### **NEW BUSINESS:**

A) Consideration of Permit Renewal for Marihuana Provisioning Center -

This provisioning center is located at 635 S. State St., and owner by Mr. Nick Hannawa. Mr. Hannawa introduced himself to the new members of the board and gave a brief history of his ownership and plans for the future use. Janis made the motion to approve the renewal of the provisioning center at 635 S. State. Second by Romero Unanimous – Roll Call Vote Motion Carried B) Annual Report – Superintendent Strayer provided the board with an annual report which provides summaries of activities of both zoning administration and enforcement of ordinances. After review by the Planning Commission it is then presented to the Township Board for their examination. No action needed

## PUBLIC COMMENTS: None

**<u>COMMISSIONERS' COMMENTS</u>**: Vice Chairman London welcomed the newest member, Gregory Romero, to the Planning Commission board.

## ADJOURNMENT:

Motion was made by Janis Second by Romero Unanimous – Voice Vote Motion Carried Time: 6:59 pm

Submitted by: Susie Olpere Recording Secretary

Jeffrey Lamrock, Chairman Planning Commission