CALUMET VILLAGE PLANNING COMMISSION VILLAGE ORDINANCE COMMITTEE SPECIAL MEETING MINUTES Telephonic Meeting CALUMET VILLAGE TOWN HALL 340 SIXTH STREET CALUMET, MICHIGAN 49913 JULY 28, 2020

I. CALL TO ORDER

The meeting was called to order by Chair Colleen Kobe at 5:02 PM.

Verbal Roll Call was taken. Present: Commissioners Roxanne King, David Geisler and Chris Green Absent: None Vacant: One Also present: Trustee Lorri Weir, Manager Caleb Katz and 19 members of the public identified as being present for varying lengths of time

II. ACCEPTANCE OF AGENDA

Moved by Commissioner Green and seconded by Commissioner King to accept the agenda.

Roll Call Vote: Ayes – Chair Kobe, Commissioners King, Geisler and Green Nays - None

Motion carried unanimously (4/0).

III. AGENDA

1. Petitions from the Public

Members of the public were given five minutes to address the Planing Commission. The majority of comments were favor of allowing a marihuana business in the Village. Comments in favor were mixed with some supporing a medical marihuana business while others supported adult use marihuana businesses and some specifically in support of a business to be operated by Jeff McMahon. Several comments were made opposing any marihuana businesses in the Village.

2. Address by Chair Kobe

Chair Kobe addressed the public describing the legislation, Zoning Enabling Act, Planning and Enabling Act, Open Meetings Act and General Law Village Act, that dictate how the Planning Commission and the Village Coucil are to conduct themselves in enacting an Adult Use Marihuana Ordinance and an amended Zoning Ordiance. Chair Kobe also provided a summary of the comments received at the June 4th Public Hearing.

3. Ordinance 127

Chair Kobe reviewed each edit proposed by the Village's attorney, Pat Greeley, to be made to the amended Zoning Ordinance. All were discussed and accepted with the consent of the Commissioners.

Motion on behalf of the Planning Commission made by Commissioner King and seconded by Commissioner Geisler to accept the edits to Ordinance 127 proposed by the Village's Attorney and to approve the draft of the ordinance.

Roll Call Vote: Ayes – Chair Kobe, Commissioners King, Geisler and Green Nays - None

Motion carried unanimously (4/0).

Motion on behalf of the Zoning Committee made by President Geisler and seconded by Trustee Geisler to accept the edits to Ordinance 127 proposed by the Village's Attorney, to approve the draft of the ordinance and to forward the ordinance to the Village Council for discussion.

Roll Call Vote: Ayes – Trustees King, President Geisler and Trustee Weir Nays - None

Motion carried unanimously (3/0).

A public hearing on the amended Zoning Ordinance and the Adult Use Marihuana Ordinance is to be scheduled for Monday, August 17th at 5:00 PM.

4. Administrator read letters received both in favor of and opposed to an Adult Use Marihuana Ordinance.

5. Ordinance 153

Chair Kobe reviewed each edit proposed by the Village's attorney, Pat Greeley, to be made to the Adult Use Marihuana Ordinance. All were discussed and accepted with the consent of the Commissioners.

Motion on behalf of the Planning Commission by Commissioner Geisler and seconded by Commissioner King to accept the edits to the Ordinance and to pass it on to the Village Council for adoption.

Roll Call Vote: Ayes – Chair Kobe, Commissioners King, Geisler and Green Nays - None

Motion carried unanimously (4/0).

6. Meeting Report

Chair Kobe provided the Commission with a summary of a meeting held with Beckett and Raeder to begin their process of updating the Village's Zoning Ordinance.

7. Adjourn

Moved by Commissioner Geisler and seconded by Commissioner King to adjourn the meeting at 6:42 PM.

Roll Call Vote: Ayes – Chair Kobe, Commissioners King, Geisler and Green Nays – None

Motion carried unanimously (4/0).

A Public Hearing for Ordinance 127, Zoning and proposed Ordinance 153, Adult Use Marihuna is to be held on Monday, August 17, 2020 at 5:00.

David Geisler Secretary August 3, 2020