The meeting was called to order at 7:00 pm by chairman Jennifer Sherburn. Pledge of Allegiance was said and roll call showed board members: Bob Carr, Jennifer Sherburn, Jan Wilson and Tami Ballantyne present. Mike Rosema absent. Zoning Admin. Steve Micklin and Supervisor Joan David were also present.

Motion by Ballantyne and supported by Wilson to accept agenda after fixing applicant's name to MI OD 4: all ayes

Motion by Wilson and supported by Sherburn to accept minutes from the Oct. 08, 2020 meeting: all ayes

Public Comments: none

Communications: Steve Micklin suggested we all read MTA October magazine.
Old Business: None

Stephanie Goodman phoned in to join the meeting and answer questions at 7:20.

New Business:
  Review Applications submitted from MI OD 4 for 186th project
  1) Bob Carr asked if it was a typo in number of plants listed on each application – it should be 8000 not 6000.
  2) Distance from proposed site to Hesperia School Baker Woods was clarified.
  3) Steve noted the absence of screening on the site plan. Stephanie said an 8' fence will be erected around the whole perimeter of the property.
  4) Bob wants the application to state "entire plant" as product to be produced.

Zoning Comments: Steve Micklin again told us about all of the positive feedback he has received about our Board and Planning Commission. The companies currently applying for permits plan to invest in housing in our township. Steve has suggested a job fair.

Recommendations to the board.
1) Approve Stephanie Goodman's apps for Cultivation.
2) Approve Stephanie Goodman's app for processing

Board discussed the fact that these meetings for Ms. Goodman are not necessary and could be handled over the phone and internet in the future. We feel she has been vetted by this board. New companies seeking approval will need to have special meetings until we feel confident in them as well.

Meeting adjourned at 8:00 pm.

Respectfully submitted by Tami Ballantyne