

**Rock River Township Planning and Zoning Commission**  
**Regular Meeting Minutes**  
**Monday, January 13th, 2020**

**Call to Order:** 7:05 p.m.

Pledge of Allegiance led by Johnson.

**Members Present:** McDougall, Johnson, Richard, Case, Bunce

**Guests:** Mike Tietjen

**Public Comment:** None

**Approval of Agenda:** Motion to approve by Johnson, 2nd by McDougall. All approved, Johnson declared the motion carried.

**Approval of Minutes:** Motion to approve by Bunce, 2nd by Richard. All approved, Johnson declared the motion carried.

**Election of Officers:**

Motion to keep current officers:

Chairperson: Johnson

Vice Chair: Richard

Secretary: McDougall

All approved, Johnson declared the motion carried.

Meeting dates set for: April 13th, July 13th, October 12th, 2020 and January 11th, 2021

**Zoning Administrators Report:**

List of current vacation rentals provided by Mike Tietjen. Public hearing to be scheduled for the end of January or beginning of February in regards to permits and fees for vacation rentals.

Zoning map edits are complete and ready for a public hearing. Map to be sent to the township board for approval and hearing. Motion to approve map by Bunce, 2nd by Case. All in favor, motion carried.

Emergency rules for marijuana production and usage in effect for at least the next 6 months. Ordinance based on emergency rules presented by Bunce. Provisioning centers to be limited to 3 licenses. Retail establishments to be limited to 3 licenses. Other license types to have no cap. Application fee tentatively set at \$3000.

Motion to approve ordinance by Case, 2nd by Bunce. All in favor, motion carried.

Motion to send ordinance to board for review by McDougall, 2nd by Johnson. All in favor, motion carried.

**Adjournment:** Motion to adjourn by Case, 2nd by Johnson. All in favor, motion carried.

Meeting adjourned at 8:35 pm.