Call to Order – Meeting called to order at 7:00 P.M.

Pledge of Allegiance – by all present

Roll Call – Rice-present, Kolka-present, Warner-present, Harig-present, Vermeesch-excused absence

Approval of Agenda- MM by Warner to accept the Agenda as presented, 2nd by Harig. Motion carried to approve Agenda 4-0

Conflict of Interest – none noted.

Public Comment related to Agenda Items – none

Approval of December 14, 2015 Meeting Minutes – MM by Warner to approve minutes as presented, 2nd Rice. Motion carried to approve Minutes 4-0.

Zoning Administrator’s Report – Read by Bob Dutcher, Zoning Administrator. Report is also available on the Township website.

New Business –
Internet Infrastructure Presentation by Tim Maylone of Cherry Capital Connection in Elk Rapids. Cherry Capital is proposing putting up a 128’ wireless tower at 00434 Old Dixie Hwy on the Ciesielczyk property. They would like to offer Personal Wireless Service for the Norwood area. Mr. Maylone will continue to work with the Zoning Administrator to start the S.U.P. application process.

Old Business –
Parks & Recreation Plan Discussion
An updated proposed Recreation Plan was reviewed. Planner Meyers will make the suggested updates and get distributed to the PC members and a copy will also be available on the Norwood Township Web Site under Zoning and Planning. This will be posted when they are distributed to the PC.

Agriculture District, proposed text amendment draft, special and permitted uses discussion. PC discussed the draft amendments and discussed having a Public Hearing for the February meeting.

MM by Warner to have Public Hearing to update the Agriculture District Ordinance 5.01 at the February 8, 2016 PC meeting. 2nd by Rice. Motion carried to approve 4-0.

Announcements & Correspondence –
Kolka stated he received a letter from a Norwood Township resident that was in support of the wireless tower. He passed around for PC to view.
Next Planning Commission meeting will be February 8, 2016 at the Norwood Township Hall which will include a Public Hearing for the Agriculture District Ordinance changes.

Public Comment –
Bill Gnodtke asked if the updated proposed Recreation Plan could be posted on the Township web site (which he was informed it would be)

Ray Bier stated that if anyone wanted some information on the wireless tower he could offer advice as he has done previous research on this.

State Senator Wayne Schmidt was welcomed to the meeting. He attended the meeting to hear the Cherry Capital Connection presentation.

Meeting Adjourned at 8:25 p.m.
Submitted by Shari M. Jones, Recording Secretary