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

Pledge of Allegiance – by all present

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

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

Conflict of Interest – none noted.

Public Comment related to Agenda Items – none

Approval of April 11, 2016 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 –

Election of Commissioners
MM by Warner to re-elect David Vermeesch as Planning Commission Chairman, 2nd by Kolka. Vermeesch was absent but stated he would accept the nomination. Motion carried to approve the re-election of Vermeesch as Chairman 4-0.
MM by Rice to re-elect David Kolka as Planning Commission Vice-Chairman, 2nd by Harig. Kolka stated he would accept the nomination. Motion carried to approve the re-election of Kolka as Vice Chairman 4-0.
MM by Kolka to re-elect Doug Warner as Planning Commission Secretary, 2nd by Harig. Warner stated he would accept the nomination. Motion carried to approve the re-election of Warner as Secretary 4-0.

Outdoor Wood Boiler Ordinance Discussion
This was moved on to the Township Board as a Police Protection subject
Old Business –
Telecommunications and Wireless Towers (Ordinance review of Section 3.27, Section 7.03.12)
Discussion included the Setback of towers to be height of tower from property line and View Corridors.

MM by Warner to hold Public Hearing on the Telecommunication Tower Ordinance at the June 13, 2016 Planning Commission Meeting at 7:00pm at the Norwood Township Hall, 2nd by Kolka. Motion carried to approve 4-0.

Public Hearing for Special Use Permit Application, Microbrewery Tasting Room, 17959 Ferry Rd., Charlevoix, MI
Public Hearing Opened at 7:21pm
Presentation to the PC by Ray Bier with Tyler & Tammy Bier also present.

Public Comment-
Deetta Beebe stated she felt the Tasting Room would be a real positive asset to the area and is in favor of the new business.
Letter presented to the PC from Haggards Plumbing and Heating of Charlevoix supporting the Tasting Room.

Public Hearing Closed at 7:30pm
Discussion by PC included concern about the serving of food but the Biers are aware that if this takes place then the S.U.P. and Site Plan would need to be updated and presented to the PC. The PC reviewed the Standards and discussed waiving the topography requirements.

The findings of fact are as follows:
1. Site plan criteria is complete with the granting of a waiver for topography requirements.
2. The proposed accessory use is designed and proposed to constructed, operated and maintained to be compatible with uses on the surrounding land. The site design minimizes impact of site activity on surrounding properties.
3. The proposed accessory use is adequately served by essential public facilities and services.
4. The location of the Applicant’s proposed accessory use minimizes the impact of the traffic generated by the proposed use and shall work with the Road Commission to install no parking signs on Ferry Road if applicable.
5. The proposed accessory use does not involve any activities, processes, materials, equipment or conditions of operation and is not located or designed so as to be detrimental or hazardous to the persons or property or to public health, safety and welfare.
6. The accessory use I proposed to have a positive impact on the Economic Well-Being as it will promote Norwood Township as a whole with respect to agro-tourism.
7. The accessory use is compatible with the natural environment and conserves natural resources and energy.

Discussion on the Findings of Fact found all seven findings were agreed upon other than item number seven (7) which Bob Harig abstained from.

MM by Warner stating it would be appropriate for the Planning Commission to approve Special Use Permit Application number C-5-2016 for an accessory microbrewery to be located within the Bier Artist Compound at 17959 Ferry Rd., Charlevoix, MI based on the Finding of Fact, 2nd by Rice. Roll called vote: Rice-yes, Kolka-yes, Harig-yes, Warner-yes. Motion carried to approve Special Use Permit C-5-2016 with a vote of 4-0.
Announcements & Correspondence –
Next Planning Commission meeting will be Monday June 13, 2016 at the Norwood Township Hall. Public Hearing at June 13, 2016 meeting for the Telecommunication and Wireless Tower Ordinance.

There will be a Memorial Service for Norwood Township resident Kirk Wilson on June 4, 2016 at 2:00pm at the Norwood Township Park.

Public Comment - None

Meeting Adjourned @ 8:03 p.m.
Shari Jones, Planning Commission Recording Secretary