I. Call to order:

Mike Griffith, Chairman called the Regular Meeting of the Planning Commission to order at 7pm at the Rome

Township Hall - 9344 Forrister Road - Adrian, MI 49221. The Pledge of Allegiance followed.

II. Roll call:

Present: Leo Oswald, Mike Griffith, Jeff Elwell, Pat Bournes, and Jack Griffes

Absent: Kevin Fisher (farm work)

III. Approval of minutes from last meeting:

Motion to approve 23 May 2019 minutes by Pat , 2nd by Leo, motion carried.

IV. Additions/Changes to Agenda: none

Motion to approve agenda by Jeff, 2nd by Pat. Motion carried.

V. Reports:

- -Township Board Approved Special Use Permit for Mr. Cooper. Al asked Attorney to come and talk about Recreational Marijuana Facilities Al said Township Board would have a Special Meeting to opt the Township out of Recreational Marijuana Facilities within the Township. --- Discussion ensued.
- -Zoning Officer called Mike and said something about a sign at the Springs which requires a permit
- -Zoning Board of Appeals none
- -Planning Board Commission none

VI. Order of Business:

- Review Master Plan Mike reported that Robin has the paperwork which has an amendment for a C-3 district. We are delaying the review of the Master Plan until we have the amendment regarding the C-3 district. Robin has Mike's copy of the Zoning Ordinances to make copies. Discussion ensued about most sensible place for Commercial District. Plan to take a meeting and update the Map for the Master Plan followed up by the submission series (Region 2, County, Township) that needs to follow. Ask Robin to get Region 2 current info on Rome Township Master Plan.
- Set Special Meeting for Wednesday 31 July 2019 at 7pm to avoid conflict with Fair. Mike is going to make the required postings. Voice vote Motion carried.

VII. Public Comment: no public present

VIII. Adjournment:

Motion to adjourn @ 7:52pm by Leo , 2nd by Jeff - motion carried unanimously, meeting adjourned

Special Meeting to be held Wednesday 31 July 2019 @ 7:00 pm w/ Mike making notice postings

Minutes submitted by: Jack Griffes, Secretary of the Planning Commission

Minutes approved by: Mike Griffith, Chairman