

**MUSKEGON CHARTER TOWNSHIP
PLANNING COMMISSION MINUTES
PC-21-1
January 11, 2021**

CALL TO ORDER

Chairperson Bouwman called the virtual WEBEX meeting to order at 7:00 p.m.

ROLL

Present: Borushko, Singerling, VandenBosch, Hower, Bouwman, Hughes, Frein all members in Muskegon Township, Muskegon County, Michigan

Absent:

Also Present: Planning / Zoning Administrator Brian Werschem, Recording Secretary Andria Muskovin, Supervisor Hodges, and 2 guests.

Approval of Agenda

Motioned by Hower supported by Singerling to approve the January 11, 2021 Agenda.

Roll Call:

Ayes: Borushko, Frein, Hughes, Bouwman, Singerling, VandenBosch, Hower

Nays:

Motion carried.

Approval of Minutes

Motioned by Borushko supported by Hower to approve the minutes of December 14, 2020.

Roll Call:

Ayes: Borushko, Frein, Hughes, Bouwman, Singerling, VandenBosch, Hower

Nays:

Motion carried.

Communications

**November Board Minutes Reviewed with no comment
Staff Report acknowledged**

Unfinished Business - None

New Business –

1. Election of Officers for 2021
 - A. Chair
 - B. Vice Chair
 - C. Secretary

Chairman Bouwman asked if anyone had any nominations. No one responded. Chairman Bouwman asked for a motion to maintain the officers for 2021 as they were for 2020. Motion by Hower, second by Borushko to maintain the officers for 2021 as they were for 2020. All Elected parties accepted.

Roll Call:

Ayes: Borushko, Frein, Hughes, Bouwman, Singerling, VandenBosch, Hower
Nays:

Motion carried.

2. PC 21-01 Medical Marihuana License Transfer – 1265 E. Laketon

Name: QPS Michigan Holdings, LLC
Address: 1265 E. Laketon
PP#: 61-10-033-200-0001-00
Zoning: Industrial/Commercial (M)

Purpose: Transfer License from Main Street Products to QPS Michigan Holdings

Brian stated that the transfer from Main Street doesn't change partners, only a name change. He stated that background checks had been done as well as any and all paperwork with the state.

Ankar Rungta, 225 High Orchard, Ann Arbor, MI 48105 gave some background on himself and his business dealings with Louis Meeks. He stated that they have a business in Kalamazoo also. Ron Hower asked the ETA on getting started with this building, and Mr. Rungta stated that they close on the 26th of January and would be pulling building permits by mid-February. He stated that Platinum Construction is ready to go starting in a couple of months and figured the build

would take approximately 4-5 months. He also stated that they are anxious to get open because no one ever wants to be the last one getting out in the market.

Motion by Singerling, second by Hower to recommend to the Township Board to approve the transfer of the Medical Marihuana License from Main Street Products to QPS Michigan Holdings, LLC at 1265 E. Laketon.

Roll Call:

Ayes: Borushko, Frein, Hughes, Bouwman, Singerling, VandenBosch, Hower

Nays:

Motion carried.

3. PC 21-02 Recreational Marihuana License Transfer – 1265 E. Laketon

**Name: QPS Michigan Holdings, LLC
Address: 1265 E. Laketon
PP#: 61-10-033-200-0001-00
Zoning: Industrial/Commercial (M)**

Purpose: Transfer License from Main Street Products to QPS Michigan Holdings

Motion by Singerling, second by Hower to recommend to the Township Board to approve the transfer of the Recreational Marihuana License from Main Street Products to QPS Michigan Holdings, LLC at 1265 E. Laketon.

Roll Call:

Ayes: Borushko, Frein, Hughes, Bouwman, Singerling, VandenBosch, Hower

Nays:

Motion carried.

Public Comments: None

Announcements: next meeting via WebEx will be on February 8, 2021.

Brian announced that on next month's Agenda we will have a zone change, a special use, a site plan and the move of Wendy's site plan, will be quite an agenda. Brian also stated that with the crazy 2020 we had with Covid and virtual meetings, the PC took care of 33 items in the calendar year. That was one of the busiest years in history for Muskegon Charter Township.

Adjournment:

Motioned by Hower supported by VandenBosch to adjourn at 7:30 P.M.

Roll Call:

Ayes: Borushko, Frein, Hughes, Bouwman, Singerling, VandenBosch, Hower

Nays:

Motion carried.

Respectfully submitted by,

**Sandra Frein
Secretary**