1. **Open Meeting**
Vice-Chairman Gross called the meeting to order at 7:05pm

2. **Roll Call**
Members Present: Don Gross, Joe St. Henry, John Steimel, Don Walker, Scott Reynolds, Todd Garris

Members Absent: Justin Dunaskiss

Vice-Chairman Gross recessed the regular meeting and opened the public hearing for PC-2019-01, Parcel B-1 Rezone Request to rezone unaddressed parcel (09-32-301-012) located at the nw corner of Morgan and Baldwin Roads and part of 3400 Morgan Rd. (09-32-301-011) from Single Family Residential-1 (R-1) to Brown Road Innovation Zone (BIZ) use group A, B, and C at 7:05pm.

Motion carried to close the public hearing and reconvene the regular meeting of the Planning Commission at 7:10pm.

3. **Election of Officers, Representative to the ZBA, and Site Walk Committee Annual Appointments**
Motion carried to postpone election and appointments until the next regular meeting

4. **Minutes**
Motion carried to approve the 12-19-18, Planning Commission Regular Meeting Minutes and the 12-19-18, PC-2018-49 Hills of Woodbridge Joint Public Hearing Minutes as presented

5. **Agenda Review and Approval**
Motion carried to approve the agenda as presented.

6. **Brief Public Comment – Non-Agenda Items Only**
None

7. **Consent Agenda**
None

8. **New Business**
PC-2019-01, Parcel B-1 Rezone Request to rezone unaddressed parcel (09-32-301-012) located at the nw corner of Morgan and Baldwin Roads and part of 3400 Morgan Rd. (09-32-301-011) from Single Family Residential-1 (R-1) to Brown Road Innovation Zone (BIZ) use group A, B, and C

Motion carried to forward a recommendation to the Township Board to approve the Rezoning Request

9. **Unfinished Business**
None

10. **Public Comments**
None

11. **Communications**
Michigan Planner Magazine
12. Committee Reports
None

13. Future Public Hearing(s)
None

14. Adjournment
Motion carried to adjourn at 7:10pm

Respectfully submitted,

Lynn Harrison
PC/ZBA Recording Secretary
Charter Township of Orion