1. **Open Meeting**  
Chairman Reynolds called the meeting to order at 7:00 p.m.

2. **Roll Call**  
Members Present: Don Walker, Joe St. Henry, Scott Reynolds, Kim Urbanowski, Jessica Gingell, Don Gross & Derek Brackon  
Members Absent: None.

3. **Minutes**  
Motion carried to approve 01-05-22, Planning Commission Regular Meeting Minutes as presented.  
Motion carried to approve 01-05-22, PC-2021-90 Ridgewood PUD Concept Public Hearing Minutes as presented.

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

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

6. **Consent Agenda**  
None.

7. **New Business**  
PC-2022-01, Lake Orion Stadium Elementary School Wetland Permit, 244 Stadium Dr., (Sidwell #09-14-400-013).  
Motion carried to approve the wetland permit.  

PC-2022-02, Ferndale Maize LLC., Ord. 154 Application Medical Processing, 163 Premier Dr., (Sidwell #09-35-476-001).  
Motion carried to conditionally approve the Ord. 154 application.

PC-2022-03, Ferndale Maize LLC., Ord. 154 Application Adult Use Processing, 163 Premier Dr., (Sidwell #09-35-476-001).  
Motion carried to conditionally approve the Ord. 154 application.

8. **Unfinished Business**  
PC-2021-07, 5-Year Master Plan Update  
Motion carried to revise as discussed at the meeting and return to the Planning Commission.

9. **Public Comments**  
None.

10. **Communications**  
None.

11. **Planners Report/Education**  
Michigan Association of Planning – Upcoming Events  
Some discussion.

12. **Committee Reports**  
None.

13. **Future Public Hearing(s)**  
02-02-2022 at 7:05 p.m. PC-2021-78, The Woodlands Planned Unit Development PUD Concept, located on a vacant parcel located east of 310 Waldon Road, (Sidwell #09-23-351-024) and 3030 S. Lapeer Road, (Sidwell #09-26-101-021).
14. Chairman's Comments
Some heard.

15. Commissioners’ Comments
Some heard.

16. Adjournment
Motion carried to adjourn at 9:01 p.m.

Respectfully submitted,

[Signature]

Courtney Keisman
PC/ZBA Clerk
Charter Township of Orion