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 11-17-21, Planning Commission Regular Meeting Minutes as presented.
Motion carried to approve 11-17-21, Planning Commission Workshop Meeting Minutes as presented.

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

5. Brief Public Comment – Non-Agenda Items Only
Some heard.

6. Consent Agenda
None.

7. New Business
PC-2019-47, Lavender Ridge PUD, Site plan extension, located at a vacant parcel at the southeast corner of Silverbell and Squirrel Roads (Sidwell #09-36-226-001)
Motion carried to approve Final PUD site plan extension.

PC-2021-95, Lifted Investment II, LLC, Ord. 154 Application – Adult Processing, located at 4611 Liberty Dr. S. 09-34-300-018
Motion carried to conditionally approve the Ord. 154 Adult Processing application.

8. Unfinished Business
PC-2021-51, Kay Industrial Site Plan, located at 50 Kay Industrial Dr., parcel 09-35-400-033
Motion carried to conditionally approve site plan.

PC-2021-52, Kay Industrial Site Plan, located at unaddressed parcel 09-35-400-044 (a parcel south of 100 Kay Industrial Dr.)
Motion carried to conditionally approve site plan.

PC-2021-07, 5-Year Master Plan Update
Discussion only.

9. Public Comments
None.

10. Communications
None.

11. Planners Report/Education
Giffels Webster - Safety and Site Design Training
Some discussion.

Winter 2022 Citizen Planner Flyer
Some discussion.
12. Committee Reports
None.

13. Future Public Hearing(s)
Director Girling summarized a public hearing not listed on the agenda being PC-2021-90, Ridgewood Planned Unit Development (PUD) on January 5, 2022 at 7:05 p.m.

14. Chairman's Comments
Some heard.

15. Commissioners' Comments
Some heard.

16. Adjournment
Motion carried to adjourn at 8:43 p.m.

Respectfully submitted,

[Signature]

Courtney Keisman
PC/ZBA Clerk
Charter Township of Orion