



**Village of Sanford Planning Committee Meeting**

**Jerome Township Fire Station -680 W Saginaw**

August 31<sup>st</sup>, 2022 at 6pm

1. Call to Order @ 6pm by Anna Merillat
  2. Pledge to the Flag
    - a. 5 members present: Marlene Glinski, Carl Hamann, Sandy Holka, Anna Merillat, Taylor Meyette
    - b. Absent: None
    - c. 3 guests
  3. Approve minutes from 7/12/2022
    - a. Motion to approve by Marlene Glinski, approved by Carl and Taylor - Motion carried 5-0
  4. Correspondences - None
  5. Discussion on SUP: Brew Sanford LLC (Biggby Coffee)
    - a. Discussion on Brew Sanford LLC SUP and drawings
    - b. Documentation was in order and acceptable
    - c. All questions were answered
  6. Public Comment - None
  7. Planning Committee recommendation
    - a. Motion by Carl:
      - i. "It is the recommendation from the Planning Commission to approve the SUP application from Brew Sanford LLC by Coffee establishment located at 11 West Saginaw Road"
      - ii. Proposal seconded by Marlene.
      - iii. Vote: Carl – yes, Marlene-yes, Anna-yes, Sandy-yes, Taylor-abstain (owner of property)
      - iv. Motion carried
  8. Discussion on SUP: Office of Red Oak Lounge LTD
    - a. Discussion on Office of Red Oak Lounge LTD SUP and drawings
    - b. Documentation was in order and acceptable (builder license provided for CAD drawings)
    - c. All questions were answered
  9. Public Comment - None
  10. Planning Committee recommendation
    - a. Motion by Anna:
      - i. "It is the recommendation from the Planning Commission to approve the SUP application from the Office of Red Oak Lounge LTD establishment located behind the Red Oak Lounge on Lincoln Street".
      - ii. Proposal seconded by Carl
      - iii. Vote: Carl – yes, Marlene-yes, Anna-yes, Sandy-yes, Taylor-yes
      - iv. Motion carried
  11. Old business - None
  12. New Business – None
  13. Next meeting which is scheduled for Sept. 13<sup>th</sup> is cancelled. Subsequent Planning Committee Meetings will be held the 1<sup>st</sup> Tuesday of every month at 6pm at the Jerome Township Hall starting on October 4<sup>th</sup>.
  14. Adjourn
    - a. Motion to adjourn meeting by Anna at 6:42, seconded by Taylor. Meeting adjourned at 7:29.
- Post meeting comments: "It's nice to see businesses interested and coming back to Sanford".