

Birch Run Township Planning Commission Regular Meeting Minutes May 18, 2009

Chair Dennis Bronner called the regular meeting of the Birch Run Township Planning Commission to order at 7:00 p.m. with the Pledge of Allegiance. Also present for the Commission were Vice-Chair Wyn Wilson and Commissioners Bob Scharrer and Bill Nelson. Absent were Secretary Jerry Cook and Commissioners Diana Kloss and Jim Parker. A Quorum was present. There were three members of the public present.

Moved by Scharrer, **supported** by Wilson, to excuse the absent members.

Yeas: Nelson, Scharrer, Wilson, Bronner

Nays: none

Motion carried

Moved by Nelson, **supported** by Wilson, to approve the Minutes of the April 20, 2009 meeting as presented.

Yeas: Wilson, Nelson, Scharrer, Bronner

Nays: none

Motion carried

OLD BUSINESS

All Old Business items were tabled.

REPORTS

Township Board Representative Bill Nelson reported on Board activity regarding planning issues.

NEW BUSINESS

Moved by Wilson, **supported** by Scharrer, to grant Final Site Plan Approval for K-9 Cuts at 11970 Gera Road, parcel # 05-10-6-22-4025-000, with the condition that all activity is conducted indoors.

Yeas: Scharrer, Nelson, Wilson, Bronner

Nays: none

Motion carried

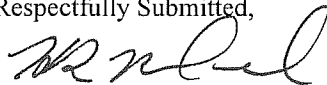
OTHER

Chair Bronner reported to the Commission that he had been contacted by Scott Miller regarding the pending site plan on Gera Road. Mr. Miller requested a meeting with three members of the Commission on site. Discussion was held and the members present declined to schedule such a meeting at this time.

Moved by Nelson, **supported** by Wilson, to adjourn at 8:07 p.m.

Motion carried by voice vote

Respectfully Submitted,


Kenneth R. MacLeod
Recording Secretary

Approved at the meeting held _____,

Jerry Cook
Secretary

