

# **Birch Run Township Planning Commission Special Meeting Minutes August 13, 2007**

Vice Chairman Bill Hoffman called the Special Meeting of the Birch Run Township Planning Commission to order at 7:00 p.m. with the Pledge of Allegiance.

**Roll** was taken. Present were Vice Chair Bill Hoffman, Secretary Jerry Cook, and Commissioners Wyn Wilson, Bob Scharrer, and Jeff Putnam. Absent were Chairman Bill Nelson and Commissioner Dennis Bronner. A quorum was present. Also present was Mr. Gary Good, representing the Knights of Columbus.

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

**Yeas:** Wilson, Scharrer, Putnam, Cook, Hoffman

**Nays:** none

**Motion carried**

**PUBLIC HEARING** opened at 7:02 p.m.

The hearing pertains to parcel # 05-10-6-20-1003-000, located at 11105 Dixie Highway, commonly known as the Knights of Columbus Hall. Mr. Gary Good has requested a preliminary site plan approval to construct a sixteen foot (16') by twenty-four foot (24') detached utility structure on the east side of the existing facility. Notice was published in *The Birch Run Herald* editions of July 25, 2007 and August 1, 2007.

**PUBLIC HEARING** closed at 7:04 p.m.

**Moved** by Cook, **supported** by Putnam, to grant preliminary site plan approval for a detached utility structure on parcel # 05-10-6-20-1003-000, as presented.

**Yeas:** Putnam, Cook, Scharrer, Wilson, Hoffman

**Nays:** none

**Motion carried**

**Moved** by Cook, **supported** by Wilson, to adjourn at 7:06 p.m.

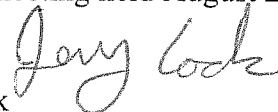
**Motion carried by voice vote**

Respectfully Submitted,



Kenneth R. MacLeod  
Recorder

Approved at the meeting held August 20, 2007



Jerry Cook  
Secretary