

**PLANNING COMMISSION
REGULAR MEETING
May 19, 1997**

The Regular Meeting of the Birch Run Township Planning Commission was called to order at 7:00 PM by Chairman Al Hunter. Also present for the Planning Commission were Terry Carleton, David Hinds, and Lisa Murlick. Absent were Pat Henige, Mike Kern and David Stewart. Two (2) people were in the audience.

Motion by Murlick, supported by Carleton to approve the minutes of March 24, 1997 Regular Meeting as read. Motion carried 4-0.

Zoning Use Change Policy adopted by Township Board was reviewed. Next "Plan for Planning" meeting is June 4, 1997.

Pat Henige arrived at 7:10 PM.

Motion by Henige, supported by Carleton to elect the following officers: Alan Hunter, Chairperson; Terry Carleton, Vice-Chairperson; Lisa Murlick, Secretary. Motion carried 5-0.

Motion by Hinds, supported by Murlick to adjourn at 7:21 PM. Motion carried 5-0.

Al Hunter, Chairperson