Birch Run Township Planning Commission Regular Meeting Minutes January 12, 2009

Vice – 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 Secretary, Jerry Cook and Commissioners Bob Scharrer, Wyn Wilson, and Bill Nelson. Absent were Chair Bill Hoffman and Commissioner Jim Parker. A quorum was present. Also present was Zoning Administrator Mike Setzer. No members of the public were present.

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

Yeas: Scharrer, Cook, Wilson, Bronner

Nays: Nelson
Motion carried

Moved by Scharrer, supported by Cook, to approve the Minutes of the

December 15, 2008 meeting as presented.

Yeas: Nelson, Cook, Wilson, Scharrer

Nays: none

Abstain: Bronner Motion carried

OLD BUSINESS

Discussion was held regarding escape ramps for artificial water bodies, wind turbines, and outdoor wood burning stoves, and these items were tabled. The business of the Site Plan Review Guide has been concluded.

REPORTS

Township Board Representative, Bill Nelson, reported to the Commission regarding preliminary preparation of the fiscal year 2010.

Zoning Board of Appeals Representative, Dennis Bronner offered no report.

NEW BUSINESS

Moved by Cook, **supported** by Wilson, to set the date for a Public Hearing for a Special Use Permit for Alfred and Diana Kloss for a Bed and Breakfast for the February 16, 2009 Regular Meeting.

Ayes: Wilson, Nelson, Cook, Scharrer, Bronner

Nays: none
Motion carried

OTHER

Zoning Administrator, Mike Setzer addressed the Commission and presented sample language for legislation regarding the use trailers, mobile homes, or other former vehicles as accessory structures. Discussion was held and this item is to be placed as Old Business on the Agenda for the next meeting.

Moved by Nelson, **supported** by Wilson, to adjourn at 8:52 p.m. **Motion carried by voice vote**

Respectfully Submitted,

Kenneth R. MacLeod Recording Secretary

Approved at the meeting held

Jerry Cook Secretary