

# Birch Run Township

## Planning Commission

### Regular Meeting Minutes

June 20<sup>th</sup> 2011

Vice Chair Brenda Weisenberger opened the Regular Meeting of the Birch Run Township Planning Commission at 7:00 p.m. with the Pledge of Allegiance. Also present for the Commission were Secretary Jerry Cook, and Commissioners Dennis Bronner, Bill Nelson, and Fred Sheridan. Chair Diana Kloss and Bob Scharrer were absent.

Motion by Bronner, supported by Sheridan, to excuse Kloss and Scharrer.

Yeas: Sheridan, Nelson, Bronner, Cook, &Weisenberger

Nays: None

Motion carried

Motion by Nelson, supported by Bronner to amend the March 21<sup>st</sup> 2011 minutes to have Scharrer arriving at approximately 7:10pm. Also adding Scharrer to all the votes taking.

Yeas: Sheridan, Nelson, Bronner, Cook, &Weisenberger

Nays: None

Motion carried

Motion by Bronner, supported by Sheridan, to approve minutes as amended.

Yeas: Sheridan, Nelson, Bronner, Cook, &Weisenberger

Nays: None

Motion carried

Motion by Bronner, supported by Nelson, to remove Special Performance Standard (D) #6 from section 14.19 of the Ordinance no. 2011-?.

Yeas: Sheridan, Nelson, Bronner, Cook, &Weisenberger

Nays: None

Motion carried

Motion by Nelson , supported by Bronner, to change section 14.20 (WECFs) (A) #5 b to read; "A tower capable of being climbed shall be enclosed by a locked, protective **chain link** fence at least ten (10) feet high with barbed wire fence **at the top.**"

Yeas: Sheridan, Nelson, Bronner, Cook, &Weisenberger

Nays: None

Motion carried

Motion by Nelson supported by Sheridan, to change section 14.20 #5; the words "Safety Measures", to "Safety Measures for all WECF's."

Yeas: Sheridan, Nelson, Bronner, Cook, &Weisenberger

Nays: None

Motion carried

Motion by Bronner, supported by Sheridan, to change Section 14.20 #9 to say: "The applicant shall include an environmental study assessing the potential impact on wildlife with application."

Yeas: Bronner, &Weisenberger

Nays: Sheridan, Nelson, & Cook

Motion failed

Motion by Nelson, supported by Bronner, to set public hearing for Ordinance No. 2011-?. For WECF's and outdoor restaurants at the next regular or special meeting.

Yeas: Sheridan, Nelson, Bronner, Cook, &Weisenberger

Nays: None

Motion carried

The Planning Commission asked Mike Setzer to get a copy of the BR Villages adult entertainment Ordinance.

Chair Weisenberger tabled Master Plan Discussion.

Motion by Cook, supported by Sheridan, to adjournment at 8:39pm.

Yeas: Sheridan, Nelson, Bronner, Cook, &Weisenberger

Nays: None

Motion carried

Planning Commission Secretary

Jerry Cook