

MINUTES FOR SPECIAL MEETING PERTAINING TO FRANKENMUTH CREDIT UNION. Dated Nov. 6th 2013.

Called to order at 5:00 pm by Chairman Nelson

Roll call

In attendance Bill Nelson Fred Sheridan C.J.Norris Helen Morse

Absent Elaine Parlberg Steve Schaar

Motion by Sheridan 2nd by Norris to excuse Parlberg and Schaar

Vote all in favor

Motion by Norris 2nd by Morse to approve Minutes from Oct. 21 st. special meeting with revisions to Minutes striking the words (with revisions) from paragraph pertaining to motion by Sheridan granting prelim. Approval of site plan/special use permit.

Voted all in favor

Motion by Sheridan 2nd by Norris to include LandPlan Document from Oct. 18th special meeting pertaining to FCU. Request into the minutes

Voted all in favor

Public Meeting opened @ 5:15 pm.

Wolgast rep. Richard Keith stated the road issue has been resolved at both county and township levels and an address has been issued by the county. He also stated that the sewer changes requested by Meijer have been accepted by Meijer.

Mark Eidelson stated the storm drain updates and changes made are to his satisfaction and the walk way issue has been resolved.

Public Hearing closed @5:20 pm

Motion by Norris 2nd by Sheridan to grant final approval of Site Plan and Special Land Use Application with conditions and wording with adjustments to motion written by LandPlan Dated Oct. 31 2013 for the Frankenmuth Credit Union site.

Vote Norris yes Morse yes Sheridan yes Nelson no passed and carried

Motion by Norris 2nd by Sheridan to reconsider previous motion.

Vote Morse yes Sheridan yes Norris yes Nelson yes passed and carried

Motion by Sheridan 2nd by Norris to retract former motion on final approval of FCU application to amend wording.

Vote Sheridan yes Morris yes Norris yes Nelson yes passed and carried.

Motion by Norris 2nd by Sheridan That conditions 2 and 3 be stricken from original motion on approval of FCU application. Thus allowing new vote on said matter.

Vote Sheridan yes Norris yes Morse yes Nelson no passed and carried

Motion by Norris 2nd by Sheridan to grant final approval to FCU on their Site Plan and Special Use Application with conditions and wording and adjustments to motion written by LandPlan on Oct. 31 2013

Vote Norris yes Morse yes Sheridan yes Nelson no passed and carried

OLD BUSINESS

Private Roads Tabled

Garage and Accessory Building Lot Coverage to be sent to TSP. for their thoughts on the matter. Fred will bring to board at next meeting.

Motion to adjourn @ 6:35 by Sheridan 2nd by Norris

Vote all in favor.

Respectfully Submitted by

Fred Sheridan