

# **Birch Run Township Planning Commission Regular Meeting Minutes July 16, 2007**

Chairman Bill Nelson called the July 16, 2007 regular meeting of the Birch Run Township Planning Commission at 7:00 p.m. with the Pledge of Allegiance.

**Roll** was taken. Present were Chair Bill Nelson, Vice Chair Bill Hoffman, Secretary Jerry Cook, and Commissioners Bob Scharrer, Dennis Bronner, and Jeff Putnam. Absent at roll call was Commissioner Wyn Wilson. Mr. Wilson arrived at 7:02 p.m. A quorum was present. Also present were Zoning Administrator Mike Setzer, Richard Hinson of SSOE Engineering and two members of the public.

**Moved** by Bronner, **supported** by Cook, to excuse the absent member.

**Yeas:** Cook, Bronner, Scharrer, Putnam, Hoffman, Nelson

**Nays:** none

**Motion carried**

**Moved** by Bronner, **supported** by Hoffman, to approve the Minutes of the June 18, 2007 meeting as presented.

**Yeas:** Hoffman, Bronner, Scharrer, Cook, Nelson

**Abstain:** Putnam

**Nays:** none

**Motion carried**

## **PUBLIC HEARING: Proposed Zoning Amendments**

Public Hearing was opened at 7:02 p.m. The proposed amendments to the Zoning Ordinance, referred to the Commission by the Board of Trustees, regard lot coverage limits.

No public comment was offered.

Public Hearing was closed at 7:04 p.m.

**Moved** by Bronner, **supported** by Cook, to approve the following amendments to Ordinance 2004-02, and recommend them to the Board of Trustees:

**See attached appendix A**

**Yeas:** Hoffman, Cook, Bronner, Putnam, Nelson

**Nays:** Wilson, Scharrer

**Motion carried**

### **OLD BUSINESS**

Master Plan review and the Airport Approach Plan were tabled.

### **PUBLIC COMMENT**

No public comment was offered.

### **REPORTS**

No reports were offered.

### **NEW BUSINESS**

Public Hearings were set for August 13, 2007 for Preliminary Site Plan Review and August 20, 2007 for Final Site Plan review, for a proposed storage shed at the Knights of Columbus property at 11105 Dixie Highway.

### **OTHER**

Mr. Richard Hinson of SSOE, representing Meijer, Inc. discussed with the Commission changes made to the plans to the store since Final Site Plan Approval was granted. The store has been reduced in size by 40,000 sq. ft. The pharmacy drive-up window has been moved from the front of the building to the side. Some parking spaces have been banked.

**Moved** by Cook, **supported** by Hoffman, to approve the minor changes made to the approved Final Site Plan, as presented in the drawings of July 13, 2007.

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

**Nays:** none

**Motion carried**

**Moved** by Wilson, **supported** by Bronner, to adjourn at 7:48 p.m.

**Motion carried by voice vote**

Respectfully Submitted,



Kenneth R. MacLeod  
Recording Secretary

Approved at the meeting held August 20, 2007,



Jerry Cook  
Secretary