

**PLANNING COMMISSION
REGULAR MEETING**

July 28, 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 David Hinds, Lisa Murlick, Pat Henige, Mike Kern and David Stewart. Terry Carleton was absent. Five (5) people were in the audience.

Motion by Henige, supported by Stewart to adjourn Regular Meeting at 7:04 PM to begin Special Use Permit #97-1 hearing. Motion carried 6-0.

Darlene Speer applied for a permit to construct a pond on her property at 10660 S. Block Road. Applicant was informed of all requirements as set forth in the Township's Zoning Ordinance, which she agreed to meet.

Carleton arrived at 7:12 PM.

Motion by Kern, supported by Henige to approve Special Use Permit #97-1. Motion carried 7-0.

Motion by Henige, supported by Kern to adjourn the Special Use Permit Hearing and reconvene Regular Meeting at 7:23 PM. Motion carried 7-0.

Motion by Kern, supported by Hinds to approve the minutes of the May 19 Regular Meeting. Motion carried 7-0.

Terry Carleton announced his resignation from the Planning Commission.

Motion by Henige, supported by Stewart to adjourn at 7:30 PM. Motion carried 7-0.

Lisa Murlick, Secretary