

SPECIAL MEETING

JUNE 24, 1996

The special meeting was called to order at 7:30 p.m. by Chairman Al Hunter. Also present for the special meeting were Jerry Austin, Terry Carleton, Pat Henige, Don Krauss, Dave Stewart and Don Zehnder. Manager, James Totten was absent.

One person was in the audience.

Gary Bartow from Bartow & King Engineers explained the site plan for the proposed golf course. Discussion was held regarding the parking lot as the parking lot shown on the site plan will not be used at this time. The existing Outlet Mall parking lot will be used at this time. A parking lot agreement from Horizon Corp. will be sent to the township. Ten (10') to sixteen (16') foot berms will go along I-75 and Beyer Rd. with trees planted along berms.

Discussion was held on the clubhouse which will be housed in a portion of the existing Outlet Mall building closest to I-75 and Beyer Rd. The owners have not applied for a liquor license yet.

Motion by Zehnder, supported by Henige to approve the golf course site plan as submitted. Motion carried 7-0.

Motion by Austin, supported by Carleton to adjourn at 8:00 p.m. Motion carried 7-0.

Don Krauss, Secretary
Planning Commission