PLANNING COMMISSION PUBLIC HEARING / REGULAR MEETING March 23, 1998

The Public Hearing was called to order at $6:30~\rm pm$ by Chairperson Al Hunter to hear Rezoning Request #98-1. Also present for the Planning Commission were David Hinds, Lisa Murlick, Mike Kern, David Stewart and Jim Orlando. Pat Henige was absent. Six (6) people were in the audience.

Mark and Cindi Major of 10995 Dixie Highway requested a rezoning of approximately one acre of a parcel identified as 05-10-6-20-1003-001, eastern half. The parcel is currently B-2 and the request is for A-2 so they can build a house on the property. The parcel adjoins an A-2 area.

Motion by Hinds, supported by Kern to approve the rezoning request from B-2 to A-2 contingent upon receipt of a legal description of property and approval of Township Board. Motion carried 6-0.

Motion by Stewart, supported by Hinds to adjourn at $6:55~\mathrm{pm}$. Motion carried 6-0.

The regular meeting of the Planning Commission was called to order at 7:00 pm.

Motion by Kern, supported by Stewart to approve minutes of January 26, 1998 Regular Meeting. Motion carried 6-0.

Motion by Stewart, supported by Orlando to set meeting dates for fiscal year 1998-99 as follows: May 18, July 27, Sept. 28, Nov. 23, Jan. 25, March 22. Motion carried 6-0.

Discussion was held on proposed amendments to the Zoning Ordinance pertaining to the definition of a public street, regulation of storm water management, and changing the penalty clause from a criminal to a civil infraction. Motion by Orlando, supported by Hinds to recommend amendments as proposed be approved for a public hearing. Motion carried 6-0.

Agenda item "Rules and Procedures" will be discussed at next meeting.

Election of Officers: Al Hunter as Chairperson, nominated by Kern; David Hinds as Vice-Chairperson, nominated by Kern; Lisa Murlick as Secretary, nominated by Hinds. Motion carried.

Information on upcoming workshops on Open Space Preservation were announced and members urged to attend.

Motion by Stewart, supported by Hinds to adjourn at $7:45~\mathrm{pm}$. Motion carried 6-0.

Lisa Murlick, Secretary Birch Run Township Planning Commission