BIRCH RUN TOWNSHIP PLANNING COMMISSION SPECIAL MEETING AUGUST 9, 1999

The Special Meeting of the Planning Commission was called to order at 7:03 PM by Chairman Mike Kern. Also present for the Planning Commission were David Hinds, Lisa Murlick, and David Stewart. Bob Scharrer arrived at 7:05 and Jim Orlando arrived at 7:10. Five (5) people were in the audience.

The planners reviewed the site plan for a telecommunications tower presented by Fred Wink of Trinity Wireless. The proposed tower would set on leased land on the Dixie Highway, parcel #05-10-6-21-3021-000. Gary Niethammer of RC Associates reviewed the updated site plan and stamped the plans approved.

Motion by Hinds, supported by Stewart to approve the site plan by MIOP for the telecommunications tower contingent upon meeting all conditions as noted by RC Associates Project # 020198 letter as attached. Motion carried 6-0.

Special Use Permit #99-5 hearing was then called to order by Vice-Chairman David Hinds as Chairman Kern excused himself from the meeting due to a conflict of interest.

The special use request was for a major water body at Dixie Motor Speedway, 10945 Dixie Highway, parcel #05-10-6-17-4003-000. Public comment concerned mosquito control at the pond. Kern stated mosquito control sprays every other week. Land size met minimum 50 acre standard and all setbacks were met.

Motion by Murlick, supported by Orlando toapprove Special Use Permit #99-5 for a major water body at Dixie Motor Speedway. Motion carried 5-0.

Motion by Hinds, supported by Stewart to adjourn at $8:05\ PM$ Motion carried 5-0.

Lisa Murlick, Secretary Planning Commission