

## SPECIAL MEETING

**PRESENT:** Chair Jackson and Commissioners Macklem, Scherbarth, Kuhn, and Gregory  
(9:42 a.m.)

**ABSENT:** Commissioners McConnell and Kielbaso  
**STAFF**

**PRESENT:** Richard F. Brown, Jr., AICP, Associate Planner

### OTHERS

**PRESENT:** Andrew Bisaha, P.E., Project Engineer

#### 1. **CALL THE SPECIAL MEETING TO ORDER**

Chair Jackson called the meeting to order at 9:35 a.m.

#### 2. **APPROVAL OF THE SPECIAL MEETING AGENDA**

Motion by Commissioner Macklem to approve the agenda. Supported by Commissioner Scherbarth. Approved 4-0.

#### 3. **REVIEW OF SPECIAL USE PERMIT #09031 (MERIDIAN TOWNSHIP)**

Staff summarized the permit requests. Discussion took place amongst the commissioners on the request and the issues noted in the draft review prepared by Commissioner McConnell. Questions and answers with staff and the engineer. The discussion centered on possible impacts to the 24" box elder tree in Wonch Park, the issues noted in the letter from the Ingham County Drain Commissioner's office, and the questions raised in the draft review.

Motion by Commissioner Gregory to approve the discussed revisions and to forward the approved commission report to the Planning Commission. Supported by Commissioner Scherbarth. Approved 5-0.

Brief discussion on future reviews of special use permits.

#### 4. **PUBLIC REMARKS**

None.

Commissioner Kuhn left the meeting at 10:37 a.m.

#### 5. **ADJOURNMENT**

Motion by Commissioner Gregory to adjourn the special meeting. Supported by Commissioner Macklem. Approved 4-0. Meeting adjourned at 10:40 a.m.