

SPECIAL MEETING

PRESENT: Chair Jackson and Commissioners McConnell, Macklem, Kielbaso, and Gregory (5:45 p.m.)

ABSENT: Commissioner Kuhn and Scherbarth
STAFF

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

OTHERS

PRESENT: Mike Colpetzer, PE, Spicer Group

1. CALL SPECIAL MEETING TO ORDER

Chair Jackson called the meeting to order at 5:15 p.m.

2. APPROVAL OF THE SPECIAL MEETING AGENDA

Motion by Commissioner Vice-Chair McConnell to approve the agenda. Supported by Commissioner Macklem. Approved 4-0.

3. REVIEW OF THE NATURAL RESOURCES & WETLANDS COMMITTEE'S REPORT ON WETLAND USE PERMIT #09-01 (DELTA DENTAL) AND SPECIAL USE PERMIT #09-08041 (DELTA DENTAL)

Staff summarized the two permit requests. Discussion took place amongst the commissioners on the requests, the issues noted in the committee report, and the committee's recommendations. Questions and answers with staff and the applicant's engineer. The discussion centered on possible impacts from the temporary draining and diversion of water from the pond, how best to assure the long-term success of the wetlands, and the use of permeable pavement.

Motion by Commissioner Kielbaso to approve the Natural Resources & Wetlands Committee report and to forward it to the Township Board. Supported by Vice-Chair McConnell. Approved 5-0.

4. PUBLIC REMARKS

None.

5. ADJOURNMENT

Motion by Commissioner Kielbaso to adjourn the special meeting. Supported by Vice-Chair McConnell. Approved 5-0. Meeting adjourned at 6:20 p.m.