

**Columbia Township
Planning Commission Meeting Minute
June 2, 2015**

- 1) Call To Order Chairman Roger Gaede called the meeting to order at 7:00 pm.
- 2) Roll Call Mahr, McKay, Gaede, Reynolds, Willerer absent Jarvis and Jeffreys. Guests Jay Collins, Jeff Van Calvert and Jack Shelby.
- 3) Approve Agenda Motion by Mahr to approve the agenda seconded by McKay. Ayes All motion Passed.
- 4) Approve Minutes Mahr pointed out spelling mistakes item 5 provide, item 11 scheduled and item 12 Napoleon. Corrections made. Motion by Reynolds to approve the minutes of May 11, 2015 with corrections seconded by McKay. Ayes All motion Passed.
- 5) Public Comments None
- 6) Production Saw and Machine Site Plan Review for addition at 9091 S. Meridian Rd Clark Lake Mi 49234

Jay Collins addressed the Commission reviewing the site plan. McKay and Willerer questioned the ownership of the properties containing the Building and Truck turnaround that is located on properties owned by Clarklake Development and Meridian Properties. Site Plan Application only shows Meridian Properties as applicant. Jeff Van Calvert stated he represented the owner of both properties (his father) and that he had authority to act on his fathers behalf.

Much discussion and questions per site plan took place.

The following suggestions were made,

- a) A signed and notarized letter of approval by the owner of the parcels involved for Jeff Van Calvert to act on behalf of Meridian Properties and Clarklake Development.
- b) Approval from the Jackson County Drain Commissioner for drainage design.
- c) Add parcel numbers and owners name for parcels 101-001-10 and 101-007-04 to the Final Site Plan Application.
- d) Identify Site Plan Drawing S-2 as Final dated June 1, 2015 and with seal.

Motion by McKay to Approval of the Final Site Plan sheets S-1 and S-2 dated June 1, 2015 contingent on the following four items as stated above,

- a) A signed and notarized letter of approval by the owner of the parcels involved for Jeff Van Calvert to act on behalf of Meridian Properties and Clarklake Development.
- b) Approval from Jackson County Drain Commissioner for drainage design.
- c) Add parcel numbers and owners name for parcels 101-001-10 and 101-007-04 to the Final Site Plan Application.
- d) Identify Site Plan Drawing S-2 as Final dated June 1, 2015 and with seal. Motion seconded by Reynolds.

Roll Call Vote Mahr yes, McKay yes, Gaede yes, Reynolds Yes and Willerer yes. Absent, Jarvis and Jefreys. Motion Passed.

7) New Business None

8) Commissioner Comments General discussion held no specific topic.

9) Future Meetings September 1, 2015 and December 1, 2015 at 7:00 pm.

10)Public Comments None

11)Adjournment Motion by Gaede to adjourn seconded by McKay Ayes All Motion Passed adjourned at 8:35 pm.

Respectfully Submitted

A handwritten signature in black ink, appearing to read 'Philip Reynolds', written in a cursive style.

Philip Reynolds