

**BIRCH RUN TOWNSHIP BOARD
MAY 3rd, 2004**

**SPECIAL JOINT MEETING BETWEEN BIRCH RUN TOWNSHIP
PLANNING COMMISSION, TOWNSHIP BOARD, ZBA, AND THE
ZONING ADMINISTRATOR**

Chairperson Al Hunter called the special meeting of the Birch Run Planning Commission, Township Board, and ZBA to order at 7:00 pm. Also present for the Planning Commission was Diane Timmons, Bob Scharrer, and Dennis Bronner. Present for the Township Board was Earl Schlegel, Joanne Strahm, Ed Magnus, Debbie Trevino, and Dave Stewart. Also present for the Zoning Board were Jerry Cook, Ed Magnus, Mike Marr, and Dennis Bronner. Mark Eidelson from Landplan Incorporated was also present.

PASSED Motion by Magnus seconded by Marr to approve the minutes for the April 22nd, 2004 Meeting.

Yeas: Marr, Magnus, and Cook

Nays: None

Abstain: Bronner

The purpose of this meeting was to vote on changes made to the new zoning ordinance by the Ad Hoc Committee.

Public comment: None

Changes on 4-3,6-2,9-3,9-3,9-5,9-7,14-2,14-3,14-3,14-6,14-7,16-2,19-4,20-7,20-8, and 21-5 were all good changes and were oked.

Proposed changes on 14-4,14-5,20-4,21-7,21-12, and 21-13 were rejected.

Proposed changes on 14-3,14-4, and 14-9 were incomplete and Mr. Eidelson is working on wording.

Proposed changes on 9-12 and 9-13 were combine A1 and A2, 200 ft. min. frontage, 1acre min. pre the land division act, and a 2 to 1 depth to width lot size.
We need to get the proper wording for Mark Eldeison.

Proposed definition on 21-5 for farm was accepted.

Proposed definition on 21-6 for frontage insert road instead of right of way.

FAILED Motion by Bronner seconded by Cook to define Extraction Operation as removing more than 5000 cubic yards of material.

A show of hands for the vote.

Yeas: 3

Nays: 8

PASSED Motion by Marr seconded by Stewart to remove all reference to Archery Club, Gun Club, Hunt Club, and Sportsmen's Club in the Ordinance.

A show of hands for the vote.

Yeas: 10

Nays: 1

PASSED Motion by Bronner seconded by Cook to adjourn at 10:20 pm.

All were in favor

Earl Schlegel

Township Supervisor