

Minutes
Wallace Township Planning Commission
December 14, 2016

Jim Mackrell called the meeting to order at 7:34 PM

Planning Commission Members present: Jim Mackrell, Janet Grashof, Bill Fenn, Bill Moore, and John Frommeyer

Planning Commission Members absent: Bruce Grant and Ward Albert

Also present: Craig Kologie, Township Engineer, Tom Lull of Diament Building Corporation

I. MINUTES

Minutes from November 9, 2016 were handed out and reviewed. Bill Moore made motion to accept. Janet Grashof seconded the motion. The motion was approved.

II. CORRESPONDENCE

The following documents were Emailed to the Planning Commission members prior to this meeting:

- 11-11-16 CVC (Craig) ltr to Diament
- 11-29-16 Howell Kline response ltr to CVC
- 12-8-16 NLT (Ann) amended plan review

III. OLD BUSINESS:

Tom Lull of Diament Building Corporation proposed an updated plan for Lot #2 on Indiantown road. Building was moved South to meet the required 50' setback from the school district easement. To accomplish this the greenway area will be reduced slightly. Janet made a motion to recommend approval of the plan with the following conditions:

- Easement amended to the satisfaction of Wallace Trust
- Prior plan be attached when filing with the amended easement

All approved the motion with the exception of Bill Moore, who abstained.

IV. NEW BUSINESS

None

V. OTHER BUSINESS

There will not be a December 28th Planning Commission work session

VI. ADJOURNMENT

The meeting was adjourned at 8:32 p.m.

Submitted,
Bill Fenn
Wallace Township Planning Commission