

**DELHI CHARTER TOWNSHIP
MINUTES OF THE PLANNING COMMISSION HELD ON JULY 10, 2017**

The Delhi Charter Township Planning Commission held a regular meeting on Monday, July 10, 2017, in the Multipurpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Commissioner Lincoln called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Kimberly Berry-Smokoski, Rita Craig, Michael Goodall, Don Leaf, Tom Lenard, Matthew Lincoln, Ken O'Hara, Tonia Olson, Betsy Zietlow

Members Absent: None

Others Present: Noelle Tobias, Planning Secretary

AMENDMENTS TO THE AGENDA: None

APPROVAL OF THE JUNE 26, 2017 PLANNING COMMISSION MINUTES

Goodall moved and Lenard seconded to approve the June 26, 2017 meeting minutes.

A Voice Poll was recorded as follows: All Ayes

Absent: None

MOTION CARRIED

PUBLIC COMMENT (Non-Agenda Items):

None.

FINAL SITE PLAN APPROVAL, 1781 HOLLOWAY DRIVE, SP17-002, PRATT & WHITNEY, 33-25-05-24-200-010

Mr. Gary Franck from Pratt & Whitney, and Mr. Chris Miller from Kibbe & Associates, were both present and presented information about the proposed addition and Pratt & Whitney's use. Mr. Franck and Mr. Miller responded to the Planning Commission inquiries regarding the project.

SUBJECT TO APPROVAL

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Olson moved, seconded by O'Hara, to approve the Final Site Plan submitted by William Kibbe & Associates on behalf of Pratt Whitney Auto Air for the construction of additions to an existing industrial building at 1781 Holloway Drive (Parcel Number 33-25-05-24-200-010) based on meeting the Zoning Ordinance requirements for Site Plan Review and approval pursuant to Section 3.3.

A Roll Call Vote was recorded as follows:

Ayes: Berry-Smokoski, Craig, Goodall, Leaf, Lenard, Lincoln, O'Hara, Olson, Zietlow
Nays: None
Absent: None
Abstain: None

MOTION CARRIED

GENERAL DISCUSSION AND UPDATES

There was general discussion about that status of ongoing projects.

ADJOURNMENT

Meeting adjourned at approximately 6:58 PM

Date: _____

Kimberly Berry-Smokoski, Secretary

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SUBJECT TO APPROVAL