

**Dorr Township Planning Commission
Special Meeting
November 9, 2004 Minutes**

1. Chairman Robert Wagner called the meeting to order at 7:30 P.M.
2. The Pledge of Allegiance was recited.
3. Roll Call--Members Present: Larry Dolegowski, Tammy VanHaitsma, Gordon Lieffers, Doug Montgomery, Deb Prenatt, Karen Slater, Robert Wagner.
Members Absent: None.
4. The Minutes of the October 19, 2004 meeting were presented.
A motion was made by Gordon Lieffers and supported by Tammy VanHaitsma to approve the minutes as presented. All Aye. Motion carried.
5. Changes or Additions to the Agenda
None.
6. Public Comments
None.
7. Site Plan Review-FSK Ventures 1
The Site Plan review for FSK Ventures 1 was held. Jim Rozema and Pete Stack off Black River Builders presented. Two attended. Discussion: The changes in the plan include moving the building forward on the lot which required less fill, rearranging and adding additional parking spaces (estimate approximately 20 employees), shifted the whole site to the south for better water runoff, and moved the semi-trailer parking to the NW corner. The Allegan County Road Commission has issued the driveway permit and given drain approval.
A motion was made by Gordon Lieffers and supported by Deb Prenatt that the request by FSK Ventures 1 for approval of the site plan dated 10/18/04 Project number 204172 for a 27,630 square foot trucking facility that will provide short term storage of goods at 4578 Division Avenue, Dorr, MI 49323 be approved as it has been demonstrated that the project conforms with Section XIVA of the Dorr Township Ordinance.

Approval is subject to the following conditions:
Addition to the plan of the type and location of lights on the building.

Roll Call vote: Dolegowski-Yes, VanHaitsma -Yes, Lieffers-Yes, Montgomery-Yes, Prenatt-Yes, Slater-Yes, Wagner-Yes. Members Absent: None. Motion carried.

8. Old Business:
None.
9. New Business:
None
10. Commissioner Comments
Robert Wagner reported that the FSK Ventures 1 had requested the chairman sign the revised plan without presenting it to the Planning Commission but Mr. Wagner felt the proposed changes were significant and warranted review by the Planning Commission.
11. A Motion was made by Larry Dolegowski and Supported by Doug Montgomery to adjourn. All Aye. The meeting was adjourned at 7:55 P.M.

The next scheduled regular Planning Commission meeting is November 16, 2004.

Respectfully Submitted,
Karen Ann Slater

Karen Ann Slater
Secretary