

# DANBY TOWNSHIP PLANNING COMMISSION

## *REGULAR MEETING*

*January 28, 2015*

Prior notice of the meeting having been posted, the meeting of the Danby Township Planning Commission was called to order at 7:02 p.m. at the Danby Township Hall, 13122 Charlotte Highway. The meeting opened with the Pledge of Allegiance.

### **Roll Call:**

**Members Present:** Dean, Brown, Russman, McCormack, Bahr, and Lay

**Members Absent:** Goodman

### **Approval of Minutes:**

*Approve October 15, 2014 minutes as presented.*

Motion by Brown

Seconded by Bahr

MOTION CARRIED

### **Approval of Agenda:**

*Approve Agenda as presented.*

Motion by Bahr

Seconded by Russman

MOTION CARRIED

### **Public Comment:**

None.

### **1. Elect Officers:**

*Approve Joe Russman as Chairperson*

Motion by Brown

Seconded by McCormack

MOTION CARRIED

*Approve Bill Brown as Vice Chairperson*

Motion by Russman

Seconded by Bahr

MOTION CARRIED

*Approve Pam McCormack as Secretary*

Motion by Russman

Seconded by Brown

MOTION CARRIED

### **2. Superior Asphalt Mining Application**

*Approve Untabling of Superior Asphalt's Application for Special Use Permit*

Motion by McCormack

Seconded by Russman

MOTION CARRIED

Mr. Brad Meyers, on behalf of Superior Asphalt presented the final Site Plan to the Planning Commission. He noted differences in the current site plan versus the original or first site plan previously presented.

Mr. Ken Vermeulen also answered numerous questions regarding the operation of the mine and the abstract with attachments submitted to the PC.

Several members of the public requested an independent impact study to be conducted by the Township on the 6 very serious consequences. The PC discussed what the costs might possibly be associated with an all encompassing impact study versus a peer review or review of the documents presented with the abstract to verify its accuracy.

Mr. Russman stated that a public hearing will be set for February 18, 2015 at 7 p.m.

*Forward to Township Board with a recommendation to authorize a peer review to be conducted on various portions of the Abstract with attachments along with the site plan to verify their information.*  
Motion by McCormack                      Seconded by Bahr                      MOTION CARRIED

The Township Engineer and Planner have agreed to prepare an executive packet that will contain all aspects of the very serious consequences for the Board and PC to review.

**3. Review Ordinance Amendments Draft 3**

*Approve tabling of Review Ordinance Amendments to the next scheduled regular meeting.*  
Motion by McCormack                      Seconded by Bahr                      MOTION CARRIED

**4. Other Business**

None.

**Public Comment:**

None.

**Announcements:**

Next meeting will be February 18, 2015 and will also be the time set for the public hearing on Superior Asphalt's Special Use Permit.

**Adjournment:**

*Meeting adjourned at 9:03 p.m.*

Motion by McCormack

Seconded by Bahr

MOTION CARRIED

Dated: January 29, 2015

*Pamela McCormack*

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Pamela McCormack  
Planning Commission Secretary