

MINUTES OF THE CLAY TOWNSHIP PLANNING COMMISSION REGULAR MEETING HELD ON NOVEMBER 21, 2006 IN THE CLAY TOWNSHIP MEETING HALL, 4710 PTE. TREMBLE ROAD, CLAY TOWNSHIP, MICHIGAN 48001.

1. Chairperson Dorothy DeBoyer called the meeting to order at 7:30 p.m.

2. **ROLL CALL BY VICE-CHAIR:**

PRESENT: Chairperson DeBoyer, Vice Chair Anthony Antkowiak, Pat Sharrow, Whitey Simon, Kathie Schweikart, Thomas Krueger, Earl Lines, George Lyle, Edward Keller II. ABSENT: None.

Also present was Building Department Official Michael Kras and Community Planning Peter Briddick.

3. **AMENDMENTS TO THE AGENDA:** None.

4. **APPROVAL OF MINUTES:** November 8, 2006

Motion by Lines, supported by Simon to approve the November 8, 2006 Minutes as submitted. Ayes: All. Nays: None. Absent: None.

MOTION CARRIED.

5. **OLD BUSINESS:**

PUD: Grand Pointe Properties, LLC Sand Island Club

Chairperson DeBoyer: This afternoon received a letter to the Planning Commission from the Grand Pointe Properties' applicants. They are requesting we table or postpone any decision on their submission and they will be submitting more information and hope to be back at the 12/13/06 meeting.

MOTION BY SIMON, SUPPORTED BY LYLE TO POSTPONE ANY DECISION REGARDING THE PUD FOR THE GRAND POINTE PROPERTIES, LLC, SAND ISLAND CLUB UNTIL THE PLANNING COMMISSION HAS RECEIVED THE REQUIRED INFORMATION.

Discussion:

Chair DeBoyer: There was a meeting with these applicants and some confusion where we are with their project, conditions asking for takes us to the preliminary stage.

R/C VOTE: AYES: Sharrow, Lines, Simon, Lyle, Antkowiak, Schweikart, Krueger, Keller, DeBoyer. NAYS: None. ABSENT: None.

MOTION CARRIED.

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6. PLANNING CONSULTANT'S REPORT:

Peter Briddick: No report, wish everyone Thanksgiving Day be blessed.

7. Z.B.A. REPRESENTATIVE'S REPORT:

Anthony Antkowiak: No report.

8. CHAIRPERSON'S REPORT:

Chairperson DeBoyer: Township Board approved the M.S.U. Citizen's Extension Classes for any Planning Commission members wanting to attend. If desire to attend, you can complete the application and we will submit them.

9. PLANNING COMMISSION MEMBER'S COMMENTS:

Pat Sharrow: Directed a question to the Chair. Referred to the McKinley Farm Project. We have not heard anything for some time. After the 1st of the year if they continue to be silent, could we send them a letter asking them "what are you doing?" Could bring that up again and then the citizens will have a better idea, unless they submit something, we cannot do anything.

Commission members all wished one another a "Happy Thanksgiving".

10. PUBLIC COMMENTS: None.

11. ADJOURNMENT:

Moved by Antkowiak, supported by Lines to adjourn the meeting at 7:37 p.m. Ayes:
All. Nays: None. Absent: None.
MOTION CARRIED.

Valerie J. Kulba
Recording Secretary