

**MINUTES OF THE CLAY TOWNSHIP PLANNING COMMISSION REGULAR MEETING
HELD WEDNESDAY, APRIL 8, 2009 IN THE CLAY TOWNSHIP MEETING HALL,
4710 PTE. TREMBLE ROAD, CLAY TOWNSHIP, MICHIGAN 48001**

1. CALL TO ORDER:

Chairperson DeBoyer called the meeting to Order at 7:30 p.m.

2. ROLL CALL:

PRESENT: Edward Sharrow; Whitey Simon; Anthony Antkowiak; Thomas Krueger; Edward Keller, II; Kathie Schweikart; Chairperson Dorothy DeBoyer

ABSENT AND EXCUSED: George Lyle; John Blair

Also Present: Patrick Meagher, Community Planning & Management

A quorum was established.

3. AMENDMENTS TO AGENDA:

None.

4. APPROVAL OF MINUTES OF MARCH 11, 2009:

Motion by Antkowiak, supported by Sharrow to approve the Minutes of March 11, 2009 as presented.

AYES: All NAYS: None

ABSENT & EXCUSED: Lyle; Blair

MOTION CARRIED.

5. PLANNING CONSULTANT'S REPORT:

Meagher: Nothing to report.

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

Antkowiak: Nothing to report. The ZBA has not met since January.

7. CHAIRPERSON'S REPORT:

Chairperson DeBoyer: Stated that she spoke with Township Attorney McNamee regarding the lawsuit from the Grand Pointe Development. He stated that all Briefs had been submitted to the Judge for his decision, which can occur anywhere from two weeks two months from now. The Judge's ruling may be one of three different options. He can rule in favor of the Township, in favor of the Applicant, or can send the matter back to the Planning Commission for reconsideration.

8. **PLANNING COMMISSION MEMBER'S COMMENTS**

None.

9. **PUBLIC COMMENTS:**

None.

10. **ADJOURNMENT:**

Motion by Simon, supported by Antkowiak to adjourn the meeting at 7:36 p.m.

AYES: All NAYS: None ABSENT & EXCUSED: Lyle; Blair

MOTION CARRIED.

Respectfully Submitted,

Christine Holcomb
Recording Secretary