Chairman Kerby called the Paw Paw Township Planning Commission meeting to order at 6:00 P.M. on March 28, 2019 at the Township Hall.

PRESENT: Ivan Olsen, Kip Kerby, Fran Sanders, James Tapper, Phillip Arbanas, Bill Johnson, and Tom Palenick.

ABSENT: None.

ALSO PRESENT: Debra Hughes (civil engineer for All Secure), Tim Costella (All Secure), Kevin Paczkowski (All Secure), Tim McCullough (contractor), and Kelly Largent (Zoning Administrator).

APPROVAL OF THE AGENDA:

Motion by Olsen, supported by Palenick to approve the agenda as submitted. The motion was unanimously approved.

APPROVAL OF MINUTES:

February 28, 2019: Motion by Olsen, supported by Palenick to approve the February 28, 2019 minutes as submitted. The motion was unanimously approved.

PUBLIC COMMENT: None.

NEW BUSINESS:

All Secure Site Plan Amendment.

Ms. Hughes introduced herself and the other representatives from All Secure. She presented the 2-phase proposal to the Planning Commission.

Tapper stated that he has no issues with the proposal and no questions.

The Planning Commission reviewed section 42-302 of the zoning ordinance and made the following determination for the items listed below:

**Section 42-302**

Item 3: Submission is adequate with aerial photo.
Item 4: Submission is adequate as presented.
Item 5: Submission is adequate as presented.
Item 6: Applicant to submit an updated parking plan.
Item 8: Applicant to submit an updated plan depicting the phase 2 fence for the north, west and east sides of the second phase. The Planning Commission accepted as adequate screening the 6-foot high fence and the existing trees on the neighboring properties. All other screening requirements were waived.
Item 16: Applicant to submit a new photometric plan, an updated site plan depicting lighting locations, and new fixture information for downward direction of the light.

Section 42-204
Item H Fences: Applicant to submit an updated plan depicting the phase 2 fence for the north, west and east sides of the second phase. The Planning Commission accepted as adequate screening the 6-foot high fence and the existing trees on the neighboring properties. All other screening requirements were waived.
Item I Walls and protective screening: Applicant to submit an updated plan depicting the phase 2 fence for the north, west and east sides of the second phase. The Planning Commission accepted as adequate screening the 6-foot high fence and the existing trees on the neighboring properties. All other screening requirements were waived.
Item J Exterior Lighting: Applicant to submit a new photometric plan, an updated site plan depicting lighting locations, and new fixture information for downward direction of the light.
Item P Water supply and wastewater disposal: No proposed change. Submission is adequate as presented.
Item U Solid waste receptacle areas: No proposed change. Submission is adequate as presented.

Section 42-239 Parking subsection A
Item 1: Applicant to submit an updated parking plan.
Item 2: Applicant to submit an updated parking plan.
Item 5(a): Applicant has agreed to provide dimensions on the updated site plan.
Item 5(c): No proposed change. Submission is adequate as presented.

Section 42-242 Minimum Number of Parking Spaces: Sanders stated that she had visited the site and had counted 7 bumper blocks. The applicant agreed to depict the parking spaces on the updated site plan to be submitted. The Planning Commission determined that this requirement has been adequately met.

Section 42-271 Signs: No proposed change. Submission is adequate as presented.

Motion by Olsen, supported by Tapper to recommend to the Township Board approval of the amended site plan with the following conditions:
1. Applicant to submit an updated site plan indicating fencing for phase 2 on the north, west, and east side of the property.
2. Applicant to submit an updated site plan depicting parking spaces, number of spaces, and the dimensions of the parking spaces.
3. Applicant to submit a new photometric plan, an updated site plan indicating light locations, and updated fixture information for downward directed lights.
The motion was unanimously approved.

Solar Subcommittee.

Sanders reported that the summary provided by Ms. Harvey was all the items that the committee worked on. She stated that the text amendment language provided by Ms. Harvey completes the work of the committee.

The Chairman tabled the discussion on the text amendment until the next meeting to allow members to review the document provided at this meeting.

The Chairman thanked the subcommittee for their work. The Chairman stated the Planning Commission recommends the Township Board recognize the Solar Subcommittee members for the excellent job they have done. Sanders stated the Board is working on this.

Zoning Ordinance.

The Chairman tabled the review of the zoning map and presentation by Ms. Harvey to the next meeting due to Ms. Harvey being unable to attend.

OLD BUSINESS: None.

OTHER BUSINESS:

The Chairman stated that 5 members of the Planning Commission had attended the MAP training in Oshtemo. He stated that both sessions were well attended and provided good information.

Next meeting is Apr 25th.

ADDITIONAL PUBLIC COMMENT: None.

ADJOURNMENT:

Motion by Olsen, supported by Tapper to adjourn the meeting at 6:47 PM. The motion was unanimously approved.

Respectfully submitted,
Kelly Largent
Zoning Administrator