Chairman Peat called the special meeting of the Paw Paw Township Planning Commission meeting to order at approximately 7:00 on **October 28, 2010** at the Township Hall.

Those present were: Randall Peat  
Phil Arbanas  
Ivan Olsen  
Donald Stull  

Absent was: Tom Beam  
Kip Kerby  
William Mihelich  

Also present were: Bruce Dean, AGS  

**APPROVAL OF AGENDA –**

On motion by Stull, seconded by Olsen, the agenda was unanimously approved.

**PUBLIC HEARING -** the public began on 09-30-2010 was reconvened at approximately 7:02 pm

Mr. Conway requested permission to proceed with the installation of the wall to control the sound from the site. He will maintain the control equipment as a secondary solution to the problem. Mr. Conway committed to complete installation of the wall prior to opening the outdoor entertainment area for the 2011 season.

Arbanas moved to recommend to the Township Board that the special use and site plan approval remain in place, as approved, based on the commitment from Mr. Conway to construct a sound barrier wall as a first step to controlling sound emanating from his site. The continuation of approval is also based on Mr. Conway commitment, as a secondary step should the wall not be effective, to install master control equipment, which will allow him, rather than the bands, to control the overall volume of the music at the site. Stull seconded, and the motion was unanimously approved.

**ADJOURNMENT**
On motion by Arbanas, seconded by Olsen, and unanimously approved, the meeting was adjourned.

Respectfully submitted,  
Bruce Dean, AGS