Chairman Peat called a regularly scheduled meeting of the Paw Paw Township Planning Commission meeting to order at approximately 7:00 on January 27, 2011 at the Township Hall.

Those present were:  Randall Peat
                      Phil Arbanas
                      Tom Beam
                      Kip Kerby
                      Donald Stull

Absent was:        Ivan Olsen
                      William Mihelich

Also present were: Bruce Dean, AGS

APPROVAL OF AGENDA –

On motion by Beam seconded by Kerby the agenda was unanimously approved.

APPROVAL OF MINUTES – September 30, 2010 and October 28, 2010

On motion by Arbanas seconded by Kerby the minutes of September 30, 2010 and October 28, 2010 were unanimously approved

PUBLIC COMMENT on non-agenda items –none

OLD BUSINESS

NEW BUSINESS

A. Site Plan Review:
   Village of Paw Paw – storage building
   37827 Paw Paw Road
   Property tax I.D. #: 80-14-022-002-00
John Small was present to explain the request. The DDA has invested $20,000 on Christmas decorations for the Village. The building is needed to store these items. The old lien-to tool shed will be removed as part of the project.

Kerby asked about the proposed access drive, shown as two-track.

Mr. Small confirmed that the building will be used only for DDA storage and will not have power. Based on that use, the building will be accessed only a few times per year.

Arbanas moved to recommend that the Township Board approve the site plan for proposed for the storage building. Kerby seconded, and the motion was unanimously approved.

The applicant was informed that the Township Board would consider the site plan at the 02/10/2011 meeting.

OTHER PUBLIC COMMENT - none

OTHER BUSINESS

A public hearing was set for the 02-24-2011 regular meeting to consider the rezoning application for Richard Conway / The Roadhouse Grill.

By consensus of the members, the 2011 meeting schedule was established as being quarterly, with meetings set for April 28, 2011 and July 28, 2011. Meetings will be held on the fourth Thursday of months other than April and July to consider new business in the form of current applications.

There was general discussion of issues to be considered in upcoming meeting. Review of potential regulations on outdoor wood burners will continue at future meetings.

ADJOURNMENT

On motion by Kerby seconded by Beam and unanimously approved the meeting was adjourned.

Respectfully submitted,

Bruce Dean, AGS