

**SAGINAW CHARTER TOWNSHIP PLANNING COMMISSION
SAGINAW CHARTER TOWNSHIP HALL
NOVEMBER 7, 2012**

Members Present

P. Brucker
C. Nolan
B. Gombar
M. Peterson
B. Nelson
A. Derry

Members Absent

J. Egbert

Others Present

B. Smith, Planner
M. Mahlberg, Attorney
C. Edlinger, Recording Secretary

Mr. Brucker called the meeting to order at 7:00 p.m.

Approval of Minutes:

Motion by Mr. Nolan, supported by Mr. Nelson, to approve the minutes of September 19, 2012.

VOTE: 6 YEAS 0 NAYS 1 ABSENT MOTION CARRIED
Egbert

New Business: None

Receive and File All Correspondence:

- A. Copy of Act 143
- B. A copy of the July, August, September 2012 issues of Planning & Zoning News
- C. S-12-13 – Sarah Fechter Fitness of Saginaw, Michigan has received Administrative Site Plan approval to expand the existing parking area located at 6315 State Street. (12-4-03-4024-000)
- D. S-12-15 – Garber Buick of Saginaw, Michigan has received Administrative Site Plan approval to construct a 1,925 sq. ft. addition onto the existing main building of Garber Buick Automotive dealership located on the southeast corner of State Street and Lawndale Road. (12-4-20-2030-000)

Other New Business:

- A. A plaque with a Resolution for Amy (Seaver) Derry for her eight years of service as a board representative on the Planning Commission was presented to Ms. Derry and Mr. Brucker read the following:

RESOLUTION
in honor of Amy Derry

WHEREAS, Amy Derry served on the Saginaw Charter Township Planning Commission from November 2004 to November 2012; and

WHEREAS, during her eight years of service Ms. Derry helped shape our community by participating in the planning of many of the Township's development projects including the M-58 Access Management Plan; Cardinal Square implementation; the Campus Business District and the 2007 Comprehensive Development Plan update; and Recreate State and the creation of the State Street Corridor Improvement District.

WHEREAS, as the representative to the Planning Commission from the Township Board, Ms. Derry consistently and passionately presented our actions and requests at the Board level, the Planning Commission appreciates Ms. Derry's commitment and dedication to the work of the Planning Commission and her term as Secretary and Saginaw Charter Township through her thoughtful action and professional demeanor both as a Planning Commissioner, Township Trustee and Township resident.

***NOW THEREFORE BE IT RESOLVED,** that the Commission hereby expresses its gratitude to Amy Derry for her outstanding service to the Planning Commission and the Saginaw Charter Township community.*

***BE IT FURTHER RESOLVED,** that this Resolution be spread upon the Minutes of this Commission and be presented to Amy Derry and forwarded to the Saginaw Charter Township Board of Trustees.*

The above set forth Resolution was unanimously adopted by the Saginaw Charter Township Planning Commission at a regular meeting of the Commission held on Wednesday, November 7, 2012.

Peter Brucker, Chairman

Barry Nelson

Ben Gombar

Clayton Nolan, Vice-Chairman

Matt Peterson

Jennifer Egbert

Amy Derry, Secretary

DATE: November 7, 2012

The Planning Commission unanimously adopted above resolution. Chairman Brucker asked for a volunteer to finish the year as the Planning Commission secretary and Mr. Barry Nelson volunteered. His appointment was approved unanimously.

- B. Ms. Smith spoke to the Planning Commissioners regarding the State Street Corridor District. CID will send a copy of the draft plan to review at their next meeting.

- C. Ms. Smith announced that the Township Employee Christmas Party has been scheduled for Thursday, December 6 at the Knights of Columbus Hall on Shattuck. An invitation will be sent to everyone soon.

Adjournment:

Motion by Mr. Peterson, supported by Mr. Gombar, to adjourn the meeting at 7:17 p.m.

VOTE: 6 YEAS 0 NAYS 1 ABSENT MOTION CARRIED
Egbert