

These are the minutes of the July 13, 2006 Special Planning Commission meeting.

Meeting called to order at 6:35 p.m. by Chairman Shields.

Present: Shields, Heasley, Parmelee, Coffey, Myers, Davis and Oosterink.

Absent: none

Shields made a motion to remove from the table the Tim Stallard SUP, Heasley seconded, motion carried. This SUP was for an accessory building in front of the house at 2844 140<sup>th</sup> Ave.

Bob Jones met with the applicant's father and went out to the address to measure distances from road right of way, side yard & house. At the July 6 meeting, it was unclear whether or not the applicant met all the minimum requirements without exact measurements. However, after Larry Stallard and Bob Jones measured again, it was affirmed that the 50' set back off road easement was met, the building will measure 10' from the house with 12' to spare, so 2' leeway. The concern of the trees on the West side was brought up. These trees will remain in place to shield the building.

Shields commented that Mark Sisson voiced his concern of whether or not this was a corner lot and whether or not this was a private road or private drive on the West side (Deep Woods Bayou). Shields pointed out that if the dimensions are there, this is not an issue. In this case, after remeasuring, it is not an issue.

Bob Jones pointed out that the deed to this property does not have access to the private road (Deep Woods Bayou), only 140<sup>th</sup> Ave. The dimensions last week were not accurate and the aerial view was a little off.

After further discussion, Davis made a motion to approve the SUP as requested, Oosterink seconded, motion carried.

In lieu of budget problems with the township, a motion was made by Davis and seconded by Parmelee not to charge the township for tonight's meeting. Wages will not be paid to the members for this meeting. Motion carried.

There being no further business, Davis made a motion to adjourn, Parmelee seconded, motion carried. Meeting adjourned at 6:53 p.m.

Submitted by,

Cris Heasley, Secretary  
Salem Township Planning Commission