CALL TO ORDER: The meeting of the Genoa Charter Township Planning Commission was called to order at 6:30 p.m. Present were Chairman Doug Brown, Diana Lowe, James Mortensen, John McManus, Chris Grajek, and Eric Rauch. Also present was Kelly VanMarter, Community Development Director/Assistant Township Manager.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was recited.

APPROVAL OF AGENDA: Motion by Diana Lowe with support by John McManus to approve the agenda as submitted. Motion passed unanimously.

CALL TO THE PUBLIC: A call to the public was made with no response.

OPEN PUBLIC HEARING #1... Review of a sketch plan application to construct four outside pavilions, located at 7000 McClements, Brighton, Michigan, 48114, parcel # 4711-12-100-002. The request is petitioned by St. Thomas Chaldean Catholic Diocese USA.

Sami Herfy appeared on behalf of the petitioner. Eric Rauch spoke to the letter by Brian Borden of LSL. He believes Mr. Borden is mistaken in his statement that pavilions 1, 2, and 3 do not comply. He believes that they do. Kelly VanMarter explained the wetland setbacks on the map. She agrees that Mr. Borden is mistaken.

The bio swail currently exists.

A call to the public was made with no response.

Planning Commission disposition of petition
A. Disposition of Sketch Plan (09-18-15)

Motion by James Mortensen to approve the sketch plan, subject to:

1. If dredging is required in the area of pavilion number four, which must be renumbered on the second page of the plan, this approval will be subject to further approval by the Drain Commission;
2. The petitioner will be required to assure the four pavilions are placed as shown on the site plan so they do not violate the Township ordinance with respect to distance from wetlands and lakeshore property;
3. This approval is for the sketch plan dated 9/18/15.

Support by John McManus. Motion carried unanimously.
Administrative Business:

- Staff report. Kelly VanMarter gave a staff report.
- Approval of September 14, 2015 Planning Commission meeting minutes. Motion by Diana Lowe to approve the minutes from September 14, 2015. Support by Chris Grajek. Motion carried unanimously.
- Member discussion
- Adjournment. Motion by Diana Lowe to adjourn. Support by Chris Grajek. Motion carried unanimously. Meeting adjourned at 6:49 p.m.