# MINUTES FROM THE REGULAR ANTWERP TOWNSHIP BOARD MEETING TUESDAY April 9, 2013 7:00 PM APPROVED

Supervisor Ruzick called the Township Board meeting to order at 7:00 PM.

Pledge of Allegiance

# Board Members Present: Daniel J. Ruzick-Supervisor, Heather Mitchell-Clerk, Bonnie Osborne-Treasurer; Ron Derhammer – Trustee

Board Members Excused: Bruce Cutting-Trustee

Also Present: Ten guests.

Motion by Osborne, second by Derhammer to approve the agenda as presented. All voted in favor. Motion carries.

Motion by Osborne, second by Derhammer to approve minutes from March 19, 2013. All voted in favor. Motion carries.

# Action on Planning Commission Recommendations:

A. Request by William Schultz to permit a special land use and site-plan to operate a Farm Winery within the AG, Agricultural and open space Residential District for property located at 60139 County Road 652 Mattawan, Michigan, parcel# (80-02-024-016-10) in section 24.

Planning Commission recommended approval for the special land use and site plan on Wednesday, April 3, 2013 pending verification on letters G, H, and I under Specific Standards within LSL Planning memo dated March 27, 2013 and that no expansion of the structure used to house the wine making facility shall be permitted. A farm winery is a permitted use in the AG District and owner has applied for the smallest license at 50,000 gallons. The request is to permit the farm winery activity as a special land use. Owner has presented township board with verifications on all items from LSL Planning memo.

Motion by Derhammer, second by Mitchell to approve special land use and site plan as all requirements have been met.

Roll Call Vote: Osborne-yes; Mitchell-yes; Derhammer-yes; Ruzick-yes. Motion carries.

B. Request by Rossman Automotive, Inc. sole benefit of Thomas D. Rossman DBA Prairie View Storage for site-plan to construct 40 x 100 storage building and 54 x 68 equipment and office building within the GC, Commercial District for property located at 51180 County Road 652 Mattawan, Michigan, parcel # (80-02-002-015-02) in section 2.

Planning Commission recommended approval for the site plan on Wednesday, April 3, 2013 with the following conditions: parking information be added to the site plan; including both the number of required parking stalls and the location of the parking to serve the proposed office building, setback information should be added, confirmation should be provided as to if the wall mounted lighting is cut-off style. All conditions have been met with a new site plan.

Motion by Derhammer, second by Mitchell to approve site plan as conditions have been met. Roll Call Vote: Mitchell-yes; Osborne-yes; Ruzick-yes; Derhammer-yes. Motion carries.

# Pending Business: None

### New Business:

# A. May 7 Election List

The May school election will be a consolidated election and will require a minimum of six (6) inspectors. Clerk Mitchell presented the Election Commission with a list consisting of Bridget Waters, Judy Cutting, Kris Adams, Jim Adams, Randy Blalock, and Penny Hendrickson. Receiving Board shall consist of Bridget Waters and Jim Adams.

Motion by Ruzick, second by Osborne to accept list as presented from Clerk Mitchell for election inspectors and receiving board.

All voted in favor. Motion carried.

# Correspondence:

Van Buren District Library: Letter thanking Arlen Winther for his service.

Announcements: None.

### **Reports**:

#### Ordinance Officer Mark Hamre

Monitorin Monitoring one case of blight on  $32^{nd}$  Street. Between 3/1/13 - 3/28/13, 136 units responded to calls within Antwerp Township. Residents along  $23^{rd}$  St requested that radar be set up as people are driving too fast along their residential street.

#### Road Commission Al Svilpe

KATS funding will help repair a portion of Red Arrow Hwy to CR 652, using this area as a trial for new product that should extend the life of the road. Concerns on road conditions and speed limits can be voiced by calling the Road Commission at 269-674-8011.

Barry Anttila, Engineer, and Supervisor Ruzick inspected 23<sup>rd</sup> St, 25<sup>th</sup> and Silver Oaks. Once the Township has estimates from the VBCRC, we will forward them onto concerned residents.

*Attorney* Harold Schuitmaker No report.

*Treasurer* Bonnie Osborne \$175,350.33 in general fund checking.

*Building Activity* Heather Mitchell 12 permits for March.

*Sunshine Branch Library* Bonnie Osborne April 16 an archeologist will be giving a special presentation on ancient discoveries.

*Lawton Fire Department* Bruce Cutting No report.

Mattawan Fire Department Bonnie Osborne Paid bills.

*Cemeteries* Heather Mitchell Two burials in March.

Mattawan Quick Response Bonnie Osborne No report.

Planning Commission Ron Derhammer

Recommended approval of special land use and site plan for Schultz Farms. Recommended approval for site plan for Tom Rossman, Prairie View Storage. Minutes can be obtained online at <u>www.antwerptownship.com</u> or at the Township office.

*Zoning Board of Appeals* Heather Mitchell No meeting.

**Public Comment:** Ron Osborne asked for an update on meeting minutes policy - conference call with Attorney Jim Straub has been scheduled for April 17.

Recommendation from the committee on Antwerp Township, Mattawan Quick Response and Mattawan Fire Department bills in the amount of \$33,692.52. Motion by Derhammer, second by Mitchell to accept bills for payment. Roll Call Vote: Ruzick-yes; Derhammer-yes; Mitchell-yes; Osborne-yes. Motion carries.

Motion by Osborne, second by Mitchell to adjourn. All voted in favor. Motion carried. Meeting adjourned at 7:27 pm.

Respectfully submitted by,

Heather Mitchell/Clerk