MINUTES

- 1. CALL TO ORDER @ 7:02 PM
- 2. PLEDGE OF ALLEGIANCE
- 3. ATTENDANCE Daniel, Fournier, Lamb, Stuut

ABSENT Lamb

OTHERS PRESENT Manager McGrew

Motion by Fournier, supported by Stuut to excuse Lamb. All members voted in favor. Motion carried.

- 4. WELCOME TO THE PUBLIC
- 5. ANNOUNCEMENT OF MEETING BEING RECORDED
- 6. ADDITIONS TO THE AGENDA *None*
- 7. APPROVAL OF THE AGENDA

Motion by Daniel, supported by Stuut to approve the agenda. All members voted in favor. Motion carried.

- 8. LIMTED PUBLIC COMMENT ON ANY AGENDA ITEM
 - Jeff Swenarton spoke about the delays they experienced with the response from the Village, and asked that the Planning Commission review and approve with conditions that could be administratively reviewed for approval.
- 9. APPROVAL OF THE MINUTES OF FEBRUARY 19, 2025

 Motion by Daniel, supported by Stuut to approve the minutes of February 19, 2025. All members voted in favor. Motion carried.
- 10. COUNCIL LIAISON REPORT-*Liaison Stuut* reported on the new Village Manager, open seats on the council and planning commission, watermain project and paving updates, food truck ordinances, chicken and rooster ordinance, policy and personnel changes, police department union, and budget approval at next council meeting.
- 11. OLD BUSINES None
- 12. NEW BUSINESS
 - A. DISCUSSION AND DECISION ON SITE PLAN SUBMITTED BY ANTWERP TOWNSHIP MATTAWAN FIRE DEPARTMENT FOR PROPERTY LOCATED AT 55697 N. MAIN STREET

Motion by Stuut, supported by Fournier to table item. All members voted in favor. Motion carried.

B. DISCUSSION AND DECISION ON PUD AND SITE PLAN ADJUSTMENT SUBMITTED BY MURRAY FLATS FOR PROPERTY LOCATED AT 24279 W. MCGILLEN STREET

Discussion included original PUD approval. Alex from Hurley Stewart explained the scope of the PUD adjustment. An updated plan was presented with new calculations of open space with the updated building density. Storm water runoff was examined, and reviewed of the requirements for the change in plans.

Motion by Fournier, supported by Daniel to approve the amended PUD contingent on engineering review and administrative approval, fire department review and approval, and ZBA density variance approval. Roll Call vote taken. All members voted in favor. Motion carried.

13. COMMUNICATIONS

Liason Stuut asked about the timeline of when this was sent to Attorney Graham. Discussion included additional delays with the Gas Station project.

- 14. COMMENTS FROM VISITORS *None*
- 15. COMMENTS FROM MEMBERS *None*
- 16. ADJOURN @ 7:21 PM

Motion by Fournier, supported by Stuut to adjourn. All members voted in favor. Motion carried.