

**Burr Oak Township  
Planning Commission Meeting Minutes  
October 17, 2016 @ 7:00 p.m.**

**MEMBERS PRESENT:**

Rich Baker  
Diane Bland  
Ken Wall  
Rick Ultz

**Others Present:**

Alvie Wall

**MEMBERS ABSENT:**

None

Diane called the meeting to order at 7:01 p.m.

An agenda was presented for review. A motion was made to approve the agenda by Ken and seconded by Rick. Motion passed.

**SECRETARY'S REPORT:**

Minutes: The minutes for the July meeting were reviewed. Ken made a motion to approve the minutes. Rick seconded the motion. Motion passed.

Correspondence: There was no correspondence.

Bills: No bills were presented.

**NEW BUSINESS:**

Alvie Wall explained his request for a car wholesaler license. He indicated that he has to have posted office hours where he would need to be onsite so the State could come in and audit his records. He will have a 4" x 11" sign on his door stating the office hours are Thursday from 7:30 – 11:30 a.m. Alvie indicated that he would never have a car for sale on his property because his license does not permit him to sell directly to the public. He will be buying cars from an auction or dealer then selling the cars to a dealership like the one located near Balk and US 12. After hearing this information, Ken made a motion to approve the request to permit the car wholesaler business to be run from his property at 29692 E. Lafayette Road, Sturgis. Rick seconded the motion. Motion passed.

Diane will notify Cornerstone, the Township Clerk and the Township Supervisor that the license was approved by the Planning Commission.

Diane received an email from Jaymes MacDonald (which she forwarded to the Planning Commission members and Township Board Supervisor and Clerk) announcing a visioning session on the Plumb Lake County Park at the park on Thursday, October 20

at 5 p.m. She reminded the Board members and asked if any of them would be able to attend. They will not be able to attend so Diane will represent the Planning Commission.

**OLD BUSINESS:**

Rich provided a copy of the Colon Township Master Plan for our review. We reviewed the zoning near the Burr Oak Township border and did not have any concerns. Diane will review it further and determine if there are any other areas of concern.

We reviewed the meeting schedule for 2017. The dates are:

January 16  
April 17  
July 17  
October 17

The meeting time will remain at 7 p.m.

**Adjournment:**

A motion was made by Rich and seconded by Rick to adjourn the meeting. Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Diane Bland, Chairman  
Burr Oak Township Planning Commission