



Planning Commission Draft Meeting Minutes

Tuesday, January 17, 2023, at 7:00 pm
27400 Southfield Road, Lathrup Village, Michigan 48076

1. **Call to Order by Chairman Hammond at 7:00 pm**
2. **Pledge of Allegiance**
3. **Roll Call**

Present: Chair Hammond
 Vice Chair Stansbery
 Secretary Fobbs
 Commissioner Dizik
 Commissioner Kantor
 Commissioner Powell
 Commissioner Tamerilli

Staff Present: Susan Stec, Community, and Economic Development Manager; Kelda
 London, City Clerk.

Also Present: Eric Pietsch, Engineer, Giffels Webster

4. **Approval of Agenda**

Motion by Commissioner Kantor to approve the agenda, motion seconded by Commissioner Stansbery. Motion carried

5. **Approval of Meeting Minutes**

- A. PC Minutes 2022 12 20

Motion by Commissioner Kantor to approve the Planning Commission meeting minutes of December 12, 2022. Motion seconded by Commissioner Stansbery. Motion carried

6. **Public Comment** (speakers are limited to 3 minutes)

None

7. Old Business and Tabled Items

None

8. New Business

A. Amended Site Plan Approval - 26727 Southfield Road (BP Gas)

Susan Stec explained that the footing placement for the screening wall conflicted with the storage tanks. The applicant has proposed an alternative of stacked pavers that will not be in direct conflict with the footing of the storage of the tanks. All permits have been reviewed and approved by the building department.

Motion to approve the amended site plan of 26727 Southfield Road (BP Gas). Motion seconded by Commissioner Fobbs. Motion carried.

A. Development Project Updates

Susan Stec is still revising the project updates spreadsheet. Commissioner Fobbs requested that the projects stay on the report until they are completely done. Commissioner Tamarelli suggested the information remain a 1-page report.

Susan Stec provided the Commission with a brief update on each project on the spreadsheet.

10. General Communication.

None

11. Adjourn

Commissioner Kantor moved to adjourn the meeting at 7:39 pm.