

**SIGN BOARD OF APPEALS/PLANNING COMMISSION  
PUBLIC HEARING AND REGULAR MEETING  
MONDAY, NOVEMBER 12, 2018**

The meeting was called to order with the Pledge of Allegiance at 7:00 pm.

**Roll Call:** Board members: Present-Joanne Cammin, Russ Herlache, Ron Robishaw, and Tammy Bressette.  
Excused: Don Scharck and Ed Thon.

Others Present: Bruce Palmer- Building and Zoning Administrator, Tyson McKinley-DDA Director, and Patrick Drueke-Representative for McDonald's Restaurant.

**Approval of agenda:** Motion to approve the presented agenda by Ron Robishaw. Seconded by Russ Herlache. Motion carried unanimously.

**No Public comment**

**Open Public Hearing-Sign Board of Appeals**

Case SA-18-03 McDonald's Restaurant, 2930 Tittabawassee Road 18-13-4-35-3010-000.

Bruce Palmer introduced the representative of McDonald's Restaurant- Patrick Drueke.

McDonald's Restaurant is appealing the useful life of their front south sign and north rear sign to June 14, 2019.

Bruce presented a power point presentation of the 2 signs in question. The front sign is nonconforming by size and height. The rear sign is nonconforming by height. There was discussion about the open space between the golden arches, and height and size measurements. The sign board of appeals has determined that the actual size of the sign, less the arches, will be used to determine the size and not a "boxed area."

Ron Robishaw made a motion to approve: Case SA-18-03 McDonald's Restaurant, 2930 Tittabawassee Road 18-13-4-35-3010-000 to extend a useful life for both the north and south signs until July of 2019. A variance was granted for the front (south) sign to not exceed 16 feet in height. The access drive (north rear sign) must meet the ordinance in allowable size and a height not to exceed 12 feet.

A proposed sign package for both signs should be submitted for approval by the Zoning Administrator prior to July of 2019.

Russ Herlache seconded the motion. Motion carried unanimously.

**Close Public Hearing-Sign Board of Appeals  
Open Planning Commission Meeting**

**Approval of Minutes:** Ron Robishaw made a motion to approve the October 8<sup>th</sup> minutes. Russ Herlache seconded the motion. Motion carried.

**Public comment:** Tyson McKinley introduced himself to the planning commission. He is the new DDA Director as of November 8<sup>th</sup>.

### **No PA 33 Reports**

#### **Report from the Township Board:**

- Invoice Cloud Presentation.
- Resolution 18-16 Mid MI Waste Authority replace Jeff Zittel with Steve London.
- Resolution 18-17 Increase fees for trash services \$150 to \$189 per yr.
- Resolution 18-18 Opting out of PA 281 of 2016 Medical Marijuana Facilities.
- Reappointing Don Scharck and Ron Robishaw-2021.
- Appoint John Kaczynski to the DDA board.
- Davis road project set cost will be \$496,063.45
  - Eric Construction was the approved contractor for the project \$371,239.50.
  - Tom Traciak is the approved financial consultant.
- The Board agreed to cancel our current provider for health insurance for the employees.
- We had an interested applicant for the planning commission. The Board agreed to hold off on making a decision on approving him until the Board meeting on the 19<sup>th</sup> of November.
- There was discussion on raising the deputy treasurer's wages. This will be revisited at the next mtg.

#### **Business items: None**

#### **Other Business: None.**

**Comments from staff/pc members:** Bruce stated we had 2 applicants that have submitted for the planning commission position. It will be revisited at the November 19<sup>th</sup> Board meeting. He also stated that there would be 3 site plans reviews at the next planning commission meeting. It will be Aldi expansion on Bay Road, Dollar General on the 1300 block of Tittabawassee Road, and the Hilton Home 2 hotel on Trautner Drive.

Russ Herlache asked to be excused from the December 10<sup>th</sup> meeting.

Joel Kiss stated that Saginaw Township will be hosting the 2019 Midwest Regional Championships this summer. He said the hotels in Saginaw are all booked up. He believes there is a need for hotels in the Saginaw area. He wanted to comment on the Magoo's Outlet. He enjoyed the store and the staff. He wanted to wish everyone a Happy Turkey Day!

Tyson McKinley invited us to the Christmas in Kochville event. It will be Friday, December 7th from 6-8 pm and fireworks start at 8 pm. Santa will be there. It will be located at the Krossroad's Park -5600 Fashion Square Blvd.

Meeting adjourned at 7:45pm.

December 10<sup>th</sup> will be the next planning commission meeting.

