

Chairman Machak called the Metamora Township Planning Commission regular meeting to order at 7:00 p.m. at the Metamora Township Hall, 730 W. Dryden Rd., Metamora, Michigan with the Pledge of Allegiance.

**Members Present:** Timothy Machak, George Nash, Kenneth Fenbert, Phil Bellinger, Roger Hamilton and Ann Derderian.

**Members Absent:** Lance Gould

**Also Present:** Justin Sprague (ROWE) and Heather from MRJ Sign Company

**Approval of Agenda:**

Motion by Member Nash, supported by Member Derderian to approve the agenda as presented. All ayes, one absent. Motion carried.

**Approval of Meeting Minutes:**

Chairman Machak noted there were meeting minutes for approval from May 14, 2014. Motion by Member Nash, supported by Member Derderian to approve the minutes of the regular meeting of May 14, 2014, as presented. All ayes, one absent. Motion carried.

**Public Comments (on items not on the agenda)**

None.

**New Business:**

Chairman Machak introduced Justin Sprague to the Board, Justin was assigned on behalf of ROWE to attend the Metamora Township planning commission meetings and act as our Townships planner. He will from this meeting on, provide the bulk of the staff support for the Planning Commission.

**Permanent Sign Application form MRJ Sign Company LLC – Metamora Foodland, 3889 S. Lapeer Rd. New wall sign and replacement faces on existing freestanding sign (no change to size or location of freestanding sign).**

Board reviewed Township Planner Sprague's August 7, 2014 report. Planner Sprague explained to the Board that any verification stated in his memo that was needed, was approved at a meeting which was held last year for the existing freestanding sign. The new wall sign application meets all requirements and he is recommending approval.

12

13

**Unfinished Business:**

Decision on permanent sign application

Motion by Member Derderian, supported by Member Fenbert to approve the permanent sign application submitted by MJR Sign Company, LLC for Metamora Foodland, 3889 S. Lapeer Rd. All eyes, 1 absent. Motion carried.

**Communication and/or Committee Report:**

None.

**Matters for discussion from the commission members:**

None.

**Township Planner Report – Justin Sprague**

Justin stated that he is excited to be working with the Metamora Township Planning Commission Board.

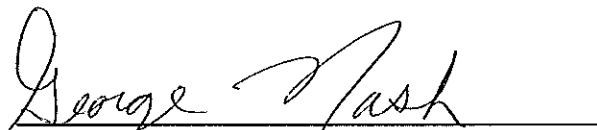
**Township Planning Coordinator Report – Bud Fackler**

None.

At 7:10 p.m. a Motion was made by Member Fenbert, supported by Member Bellinger to adjourn. Motion carried, all voting aye.

Respectfully submitted,  
Jennie Dagher, Clerk

Cc: All Board Members  
Persons requesting same



George Nash  
Planning Commission Secretary