

**City of Wyandotte**  
**PLANNING COMMISSION**  
*Minutes of the Thursday, February 19, 2009, Meeting*  
**MINUTES AS RECORDED**

The meeting was called to order by Chairperson Elizabeth Krimmel at 8:00 a.m.

COMMISSIONERS PRESENT: Krimmel, Lupo, Parker, Rockershousen, and Schultz

COMMISSIONERS EXCUSED: Duran, Eberts, Hovis and Kalmbach

ALSO PRESENT: Charles Leman, City Planner  
Kelly Roberts, Recording Secretary

**COMMUNICATIONS:**

1. MOTION BY COMMISSIONER ROCKERSHOUSEN, supported by Commissioner Schultz, to receive and place on file all communications. MOTION PASSED.

**APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**

MOTION BY COMMISSIONER ROCKERSHOUSEN, supported by Commissioner Schultz to approve the minutes of the Regular Meeting of January 15, 2009. MOTION PASSED.

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**NEW BUSINESS:**

1. Site Plan Review for the property at 353 Elm Street, Wyandotte for a 3,002 square foot addition for church offices as submitted by Sarnacki & Associates, Inc.

MOTION BY COMMISSIONER ROCKERSHOUSEN, supported by Commissioner Schultz to approve the site plan as submitted by Jay Sarnacki of Sarnacki & Associates, Inc., provided the plans submitted for the permit include the electrical, mechanical, plumbing (construction plan) and drainage plan.

YEAS: Krimmel, Lupo, Parker, Rockershousen and Schultz  
NAYS: None ABSENT: Duran, Eberts, Hovis, Kalmbach  
MOTION PASSED

**PERSONS IN THE AUDIENCE:**

None

**SPECIAL ORDER:**

None

**BILLS AND ACCOUNT:**

MOTION BY COMMISSIONER ROCKERSHOUSEN, supported by Commissioner Schultz to:

1. Pay Beckett & Raeder for Planning Consultant fee for January 2009 in the amount of \$700.00
2. Hours for Secretarial Services: 01/08/09 – 01/28/09 4 Total Hours

YEAS: Krimmel, Lupo, Parker, Rockershousen and Schultz  
NAYS: None ABSENT: Duran, Eberts, Hovis, Kalmbach  
MOTION PASSED

**MOTION TO ADJOURN:**

MOTION BY COMMISSIONER PARKER, supported by Commissioner Lupo to adjourn the meeting at 8:15 a.m.