

**City of Wyandotte**  
PLANNING COMMISSION  
*Minutes of the Thursday, May 16, 2013, Meeting*  
MINUTES AS RECORDED

The meeting was called to order by Chairperson Elizabeth A. Krimmel at 6:30 p.m.

COMMISSIONERS PRESENT: Adamczyk, Booms, Krimmel, Pasko, Tavernier

COMMISSIONERS EXCUSED: Duran, Lupo, Parker, Schultz

ALSO PRESENT: Charles Leman  
Peggy Green, Recording Secretary

**COMMUNICATIONS:**

MOTION BY COMMISSIONER PASKO, supported by Commissioner Tavernier to receive and place on file all communications. MOTION PASSED.

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

MOTION BY COMMISSIONER PASKO, supported by Commissioner Tavernier to approve the minutes of the Regular Meeting of April 18, 2013. MOTION PASSED.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Review of the landscape plan for the proposed parking lot located at the northwest corner of St. Johns and Garfield as submitted by 395 Property Management LLC.

MOTION BY COMMISSIONER TAVERNIER, supported by Commissioner Booms to approve the plan as submitted provided the following is submitted to the City Engineer for approval:

- Dimensions for planting area
- Bumper stops required by building on Garfield side
- Non destructible strips required on chain link fence for screening (Garfield side)
- Vinyl fence to be a suitable color, other than white
- Pine trees are not acceptable, Black Spruce or White fir are preferred.

YEAS: Adamczyk, Booms, Krimmel, Pasko, Tavernier

NAYS: none

ABSENT: Duran, Lupo, Parker, Schultz

MOTION PASSED

**PERSONS IN THE AUDIENCE:**

No persons in audience.

**SPECIAL ORDER:**

Chairperson Krimmel welcomed new Commissioner Pasko and indicated that Commissioner Schultz resigned due to his election to the City Council.

**BILLS AND ACCOUNT:**

MOTION BY COMMISSIONER TAVERNIER, supported by Commissioner Pasko to:  
Pay Beckett & Raeder for Planning Consultant fee for May in the amount of \$700.00  
Pay Michigan Association of Planning yearly dues \$625.00  
Hours for Secretarial Services: 04/09/13 – 04/18/13 4.50 Total Hours

YEAS: Adamczyk, Booms, Krimmel, Pasko, Tavernier

NAYS: none

ABSENT: Duran, Lupo, Parker, Schultz

MOTION PASSED

**MOTION TO ADJOURN:**

MOTION BY COMMISSIONER TAVERNIER, supported by Commissioner Booms to adjourn the meeting at 7:00 p.m.

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