

CITY OF WARREN
PLANNING COMMISSION
PUBLIC HEARING

Regular Meeting held on April 11th, 2022, at 7:00 p.m.,

A Regular Meeting of the Warren Planning Commission was called for Monday, April 11th, 2022, at 7:00 p.m., in the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan 48092.

Commissioners Present:

Jason McClanahan, Chair
Warren Smith, Secretary
John Kupiec
Claudette Robinson, Assistant Secretary
Merle Boniecki, Vice Chair
Michelle Tutt
Rustico Teodoro
Mahmuda Mouri
Garry Watts, Ex-Officio
Jonathan Lafferty, Ex-Officio

Also present:

Ronald Wuerth - Planning Director
Michelle Katopodes - Planner II
Mark Gorbett - Assistant Planner
David Crabtree, Office Assistant
Mary Michaels - Assistant City Attorney
Patrick Conlin - Communications Department

1. CALL TO ORDER:
Chair McClanahan calls the meeting to order at 7:00 p.m.
2. PLEDGE OF ALLEGIANCE:
3. ROLL CALL:

Chair McClanahan – We did get some notification that Commissioner Chowdhury could not be here due to work.

MOTION:

A motion was made by Secretary Smith to excuse, supported by Assistant Secretary Robinson. A voice vote was taken and the motion carried unanimously.

4. APPROVAL OF THE AGENDA:

Mary Clark CER-6819
April 11th, 2022

MOTION:

A motion was made by Assistant Secretary Boniecki, supported by Secretary Smith. A voice vote was taken and the motion carried unanimously.

5. APPROVAL OF MINUTES: April 11th, 2022MOTION:

A motion was made by Secretary Smith to approve, supported by Vice Chair Boniecki. A voice vote was taken and the motion carried unanimously.

6. PUBLIC HEARING ITEMS:

- A. REQUEST FOR REZONING: Located on the north side of Vermont Avenue, approximately 322 ft. east of Van Dyke Avenue; from the present zoning classification P, Parking District to R-1-C, One Family Residential District; 8117, 8129, 8143 Vermont; Section 15; Assaad Sobh.

PETITIONERS PORTION:

Mr. Assaad Sobh – Good evening my name is Assaad Sobh I own the three lots on Vermont right behind Circle K Gas Station off of Van Dyke Avenue. We'd like to rezone them to R-1 so we are able to put three identical homes 1800 square feet with a 2 car garage on them. I think it would fit the neighborhood and we could use more residential in the area.

Secretary Smith – No correspondence at this time.

Mr. Ron Wuerth reads the recommendation of the Staff:

MOTION:

A motion was made by Secretary Smith to approve, supported by Commissioner Tutt.

COMMISSIONERS PORTION:

Secretary Smith – Good evening sir, so there's three different lots. I just saw on the drawing that you just had one house or is it typical of all three lots?

Mr. Assaad Sobh – All three will be the same sir, yes.

Assistant Secretary Robinson – Are these going to be rental homes?

Mr. Assaad Sobh – No ma'am, resale no rentals.

ROLL CALL:

The motion carried as follows:

Chair McClanahan..... Yes
 Secretary Smith..... Yes
 Commissioner Kupiec..... Yes
 Assistant Secretary Robinson..... Yes
 Vice Chair Boniecki..... Yes
 Commissioner Tutt..... Yes
 Commissioner Mouri..... Yes
 Commissioner Teodoro..... Yes

- B. SPECIAL LAND USE FOR EVENT HALL: Located on the southwest corner of Groesbeck Highway and Toepfer Road; Section 35; 21665 Groesbeck Highway; Lisarae's Banquet Hall (9635 French Rd LLC). **TABLED FROM 3-14-22.**

MOTION:

A motion was made by Secretary Smith to remove from the table, supported by Commissioner Kupiec.

ROLL CALL:

The motion carried as follows:

Chair McClanahan..... Yes
 Secretary Smith..... Yes
 Commissioner Kupiec..... Yes
 Assistant Secretary Robinson..... Yes
 Vice Chair Boniecki..... Yes
 Commissioner Tutt..... Yes
 Commissioner Mouri..... Yes
 Commissioner Teodoro..... Yes

PETITIONERS PORTION:

Mr. Fred Andary – I'm with 9635 French Road LLC., the new owner of the property and I have with me the representative from Lisarae's Banquet Hall. This matter was tabled from last week and we've had a chance to meet with Ron and put some things together and we are aware of the recommendations that the city would like to set forth in this matter. We have talked to an Architect to lay the land property

out because of the timing he probably won't have that for two to three weeks. We are working on a building floor plan which we've informed everyone that in our new floor plan there will be no removal of walls nothing other than minor renovations to the property. Basically it's our expectation tonight since we agree with everything that this would be approved and we can move on to City Council.

Secretary Smith reads the following correspondence:

TAXES: No Delinquent Taxes.

AT&T: No objections.

DTE: No objections.

ENGINEERING: Preliminary review of this site has yielded no comments from the Engineering Division. Note: the Engineering Department is under the assumption that no changes to the site are to be made.

FIRE: No objections.

MDOT: Any work (water main tap, sanitary sewer tap, and drainage or driveway modifications) in MDOT right-of-way or changes to the drainage system that may impact MDOT storm water system, will require a permit.

Mr. Ron Wuerth reads the recommendation of the Staff:

MOTION:

A motion was made by Secretary Smith to approve, supported by Commissioner Kupiec.

COMMISSIONERS PORTION:

Secretary Smith – So I see you had a chance to go over everything with Mr. Wuerth are you satisfied with all the recommendations?

Mr. Fred Andary – Yes, we are.

Secretary Smith – What kind of hours are we looking at for the operations of these different events?

Ms. Alyssa Giles – From eight o'clock in the morning until 1:00 a.m., in the morning.

Secretary Smith – Alright thank you.

Assistant Secretary Robinson – I don't think that the \$1000.00 dollar performance bond is enough for what needs to be done. Do you have any idea on estimates for some of this work?

Mr. Fred Andary – No we are just starting to get our estimates together now.

Assistant Secretary Robinson – I don't think that a \$1000.00 dollars is going to be enough.

Mr. Fred Andary – What are you basing it on, a percentage of the project?

Assistant Secretary Smith – Well the concrete work that needs to be done, and the landscaping, trash enclosure, I don't think you can do all of that for \$1000.00 dollars.

Mr. Fred Andary – Absolutely not, that's what I'm asking should it be 10% of the price, I don't know what equation you're trying to use.

Assistant Secretary Robinson – I would recommend maybe increasing the bond to at least \$5000.00 dollars.

Mr. Fred Andary – I would be happy with \$2500.00 dollars.

Assistant Secretary Robinson – I have no idea what construction cost.

Mr. Fred Andary – I don't either, but I have every intention of meeting my deadlines. I do have a good reputation in the city and I will take care of it.

Assistant Secretary Robinson – Okay, well I would like to make a recommendation to increase it to at least \$5000.00 dollars.

Commissioner Kupiec – I'll support that.

Chair McClanahan – Secretary Smith?

Secretary Smith – Can I make a comment to Mr. Wuerth?

Chair McClanahan – Yes.

Secretary Smith – Mr. Wuerth can you shed some light on this?

Mr. Ron Wuerth – Our focus was not on all the improvements, mostly her being responsible for that site plan and maybe painting the strips those types of things. I frankly wanted to keep the cost down because they are going to spend a lot of money making improvements to begin with. So I simply thought in this particular case a \$1000.00 dollars would be enough.

Secretary Smith – Thank you Mr. Wuerth.

Assistant Secretary Robinson – If the Director believes that is adequate then I'll go along with that.

Chair McClanahan – Secretary Smith do you want to keep it the same then?

Secretary Smith – If he's okay with it being \$1000.00 dollars than I'm okay with it.

Chair McClanahan – So we have a motion by Secretary Smith, supported by Commissioner Kupiec and we will keep the bond where the Planning Department recommends it.

Commissioner Kupiec – I'm also concerned also about \$1000.00 dollars being enough to do all this work including the trash enclosure and the curbing. I was hoping to increase it to at least a \$5000.00 but if you're recommending it stay at \$1000.00 dollars then I'm going to recommend it be a cash bond.

And I have a question for the petitioner. Are you affiliated with any association in a group or an organization?

Mr. Fred Andary – I'm the landlord she's actually the tenant so I'm going to refer the question to her.

Commissioner Kupiec – Are you going to be open to the public, are you going to advertise it?

Ms. Alyssa Giles – Yes open to the public, we actually came from Taylor to Warren because my business partner lives in Warren and I also work in Warren so it was easier to move our business to Warren because of the drive. So yes we already have a cliental and stuff like that.

Commissioner Kupiec – What are your hours of operation that you’re going to ask for?

Ms. Alyssa Giles – From 8:00 am to 1:00 am.

Commissioner Smith – Have you had a chance to go over all the recommendations and do you agree with them all and are you able to meet them all?

Ms. Alyssa Giles – Yes, we had a meeting with Ron two weeks ago and we went over all the things that we needed and yes we will be able to meet them.

Commissioner Kupiec – I’m going to recommend it be at least a cash bond of \$1000.00 dollars.

Secretary Smith – I’ll agree with that.

Chair McClanahan – So we’ve got a motion by Secretary Smith, supported by Commissioner Kupiec and we are going to make that bond a cash bond of a \$1000.00 dollars.

ROLL CALL:

The motion carried as follows:

Chair McClanahan.....	Yes
Secretary Smith.....	Yes
Commissioner Kupiec.....	Yes
Assistant Secretary Robinson.....	Yes
Vice Chair Boniecki.....	Yes
Commissioner Tutt.....	Yes
Yes to approve, but I don’t agree with the cash bond	
Commissioner Mouri.....	Yes
Commissioner Teodoro.....	Yes

7. CORRESPONDENCE:

- A. Planning Director’s letter to owner of 27120 Dequindre Road regarding issues to be addressed on property.

MOTION:

A motion was made by Vice Chair Boniecki to receive and file, supported by Secretary Smith. A voice vote was taken and the motion carried unanimously.

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- B. Public Hearing Notice from the City of Detroit regarding the proposed use to establish a 37,690 square foot Marihuana Grower Facility and a 2,616 square feet. Marihuana Processor Facility in an existing 40,306 sq. ft. building in an M3 (General District) Zoning District.

MOTION:

A motion was made by Secretary Smith to receive and file, supported by Vice Chair Boniecki. A voice vote was taken and the motion carried unanimously.

8. OLD BUSINESS:

- A. MINOR AMENDMENT FOR STARBUCKS DRIVE THRU: Located on the east side of Dequindre Road, approximately 1,206 ft. south of Twelve Mile Road; 28550 Dequindre; Section 18; Universal Mall Properties LLC (PEA Group, James Butler). Minor amendment is for a new drive-thru service window.

MOTION:

A motion was made by Secretary Smith to recognize as a minor amendment, supported by Commissioner Kupiec. A voice vote was taken and the motion carried unanimously.

PETITIONERS PORTION:

Mr. Dave Hunter – I'm here for Jim Butler tonight. So if you have any questions I'm here to answer them. We agree with the Mr. Wuerth's report and will meet all the recommendations as they are listed, the 7 recommendations and the performance bond requirement.

Secretary Smith reads the following correspondence:

TAXES: No Delinquent Taxes.

AT&T: No objection. AT&T does have two cables in conduit that come around the service drive to the rear of the building, to serve the building. We do not feel the drive thru modifications will affect our UG facilities.

Ms. Michelle Katopodes reads the recommendation of the Staff:

MOTION:

A motion was made by Secretary Smith to approve, supported by Vice Chair Boniecki.

COMMISSIONERS PORTION:

Secretary Smith – Good evening sir, do you have an idea what the cost of the project is going to be?

Mr. Dave Hunter – I do not at this point, no.

Secretary Smith – So you're representing the owner?

Mr. Dave Hunter – I am representing the owner, yes.

Secretary Smith – And you'll have to get with the Planning Department and let them know so we can figure out the appropriate bond.

Mr. Dave Hunter – We will supply them with the cost opinion for the project so we can get the appropriate bond put in place.

Secretary Smith – I drove by and looked at it the other day, when I drove in the back I noticed the service doors to the other units that where there and it had the cross hatch area in the back, which I figured would be for loading and unloading. But when I looked at your drawing I saw where the Starbucks is going to take up two or three of the units. I was worried about the drive thru traffic affecting anybody coming in and out of those backdoors, but I don't really see a problem with that at this time. Thank you, sir.

Commissioner Kupiec – Have you had a chance to receive a copy of the recommendations?

Mr. Dave Hunter – I have sir.

Commissioner Kupiec – And have you been able to go through them?

Mr. Dave Hunter – We went through all he recommendations and we have no issues with meeting all the recommendations.

Commissioner Kupiec – You agree with them and you'll be able to comply?

Mr. Dave Hunter – We agree with them and we'll be able to comply.

Commissioner Kupiec – When do you plan on getting the project started?

Mr. Dave Hunter – I'm sure they'd like to get started as soon as possible, but I'm not sure about the exact timing.

Commissioner Kupiec – Thank you.

ROLL CALL:

The motion carried as follows:

Commissioner Teodoro.....	Yes
Commissioner Mouri.....	Yes
Commissioner Tutt.....	Yes
Vice Chair Boniecki.....	Yes
Assistant Secretary Robinson.....	Yes
Commissioner Kupiec.....	Yes
Secretary Smith.....	Yes
Chair McClanahan.....	Yes

- B. SITE PLAN FOR OPEN STORAGE OF SIGNS: Located on the south side of Kaltz Avenue, approximately 430 ft. west of Hoover Road; 11444 Kaltz Avenue, Section 27; John Deters (Francesca Aragona). **Never Finished. Expired.**

MOTION:

A motion was made by Vice Chair Boniecki to recognize as an expired site plan, supported by Secretary Smith.

ROLL CALL:

The motion carried as follows:

Chair McClanahan.....	Yes
Secretary Smith.....	Yes
Commissioner Kupiec.....	Yes
Assistant Secretary Robinson.....	Yes
Vice Chair Boniecki.....	Yes
Commissioner Tutt.....	Yes
Commissioner Mouri.....	Yes
Commissioner Teodoro.....	Yes

- C. SITE PLAN FOR OUTSIDE DINING PATIO AREA COVERED WITH FABRIC AND CLEAR VINYL MATERIALS: Located on the southeast corner of Twelve Mile Road and Lorna Avenue; Section 16; 6768 Twelve Mile Road; Nicholas Disantis (Nicholas Lavdas). **Never Finished. Expired.**

MOTION:

A motion was made by Commissioner Tutt to recognize as an expired site plan, supported by Secretary Smith.

ROLL CALL:

The motion carried as follows:

Chair McClanahan.....	Yes
Secretary Smith.....	Yes
Commissioner Kupiec.....	Yes
Assistant Secretary Robinson.....	Yes
Vice Chair Boniecki.....	Yes
Commissioner Tutt.....	Yes
Commissioner Mouri.....	Yes
Commissioner Teodoro.....	Yes

- D. SITE PLAN FOR ROAD IMPROVEMENTS WITHIN THE GENERAL MOTORS TECHNICAL CENTER: Located on the northeast corner of Twelve Mile and Mound Roads; 29427 Louis Chevrolet; Section 9; Jason Harris (Todd Davis). **Never Finished. Expired.**

MOTION:

A motion was made by Commissioner Tutt to recognize as an expired site plan, supported by Secretary Smith.

ROLL CALL:

The motion carried as follows:

Commissioner Teodoro.....	Yes
Commissioner Mouri.....	Yes
Commissioner Tutt.....	Yes
Vice Chair Boniecki.....	Yes
Assistant Secretary Robinson.....	Yes
Commissioner Kupiec.....	Yes
Secretary Smith.....	Yes
Chair McClanahan.....	Yes

- E. MINOR AMENDMENT TO THE APPROVED SITE PLAN FOR A MOTEL/COMMERICAL BUILDING COMPLEX: Located on the south side of Fourteen Mile Road; approximately 1,434 ft. east of Mound Road; 6400 Fourteen Mile Road; Section 4; Jacob Shapiro (Zeimet Wozniak). The minor amendment is for a parking lot revisions and a new driveway. **Never Finished. Expired.**

MOTION:

A motion was made by Commissioner Tutt to recognize as an expired site plan, supported by Vice Chair Boniecki.

ROLL CALL:

The motion carried as follows:

Chair McClanahan.....	Yes
Secretary Smith.....	Yes
Commissioner Kupiec.....	Yes
Assistant Secretary Robinson.....	Yes
Vice Chair Boniecki.....	Yes
Commissioner Tutt.....	Yes
Commissioner Mouri.....	Yes
Commissioner Teodoro.....	Yes

9. BOND RELEASE:

SITE PLAN FOR FIVE DEPRESSED TRUCK WELLS: Located on the north side of Eight Mile Road and approximately 485 ft. east of Groesbeck Highway; 12255 Eight Mile Road; Section 35; Richard Atto (Mike Van Loon). **Project Finished. Release Bond.**

MOTION:

A motion was made by Commissioner Tutt to release the bond, supported by Secretary Smith.

ROLL CALL:

The motion carried as follows:

Chair McClanahan.....	Yes
Secretary Smith.....	Yes
Commissioner Kupiec.....	Yes
Assistant Secretary Robinson.....	Yes
Vice Chair Boniecki.....	Yes
Commissioner Tutt.....	Yes
Commissioner Mouri.....	Yes

Commissioner Teodoro..... Yes

10. NEW BUSINESS:

To fill vacancies for Planning Commission Committee Memberships and Representatives; By-Laws and Rules of Procedure Committee and Council of Commissions Representative. **TABLED FROM 2-28-22.**

MOTION:

A motion was made by Vice Chair Boniecki to remove from the table, supported by Secretary Smith. A voice vote was taken and the motion carried unanimously.

Chair McClanahan – What we have here is By-Laws and Rules of Procedure Committee, we need a volunteer for that one. We need a volunteer for the Council of Commissions Representative and the Alternate for that.

The Council of Commissions Commissioner Vinson did that for years and what that one entails is we used to have pre-covid a dinner every year where all the Commissions would get together and the Mayor would acknowledge everybody. It would be at the Ukrainian Cultural Center and have a nice meal and Mr. Vinson was part of putting that together. So that's what the Council of Commissioner does.

The By-Laws and Rules of Procedure Committee is self-explanatory, so does any of those sound appealing to anybody?

Vice Chair Boniecki – I'll put my hat in for Council of Commission Representative.

Commissioner Mouri – I'd like to volunteer for the By-Laws and Rules.

Chair McClanahan – So you'd like to do the alternate for the By-Laws?

Commissioner Mouri – Yes.

Chair McClanahan – Assistant Secretary Robinson would you consider going from Alternate to full time on the By-Laws and Rules of Procure Committee and then Commissioner Mouri take your spot as alternate?

Assistant Secretary Robinson – I don't think so, at this time.

Secretary Smith – We are always looking for new people to be on the Commissions so I will step down and let Commissioner Mouri take my place.

Chair McClanahan – Would you consider being full time?

Commissioner Mouri – When you say full time can you explain it?

Chair McClanahan – Full time meaning you would be required to come to the meetings.

Commissioner Mouri – Yes, definitely.

Chair McClanahan – Okay so we've got Commissioner Mouri for the By-Laws and Procedure Committee.

Assistant Secretary Robinson – How often do they meet to go over the By-Laws and what is the requirement?

Ms. Michelle Katopodes – It's sporadically, it's not a set time right now, we are doing some updates with the Rules and Procedures so we will have meetings coming up.

Chair McClanahan – So a couple times a year?

Ms. Michelle Katopodes – Yes.

Commissioner Kupiec – I'd like to continue on with the Rules of Procedure Committee if I could.

Chair McClanahan – Yes awesome, thank you. So we've got Vice Chair Boniecki for the Council of Commissions and Commissioner Mouri for the By-Laws and Rules of Procedure. Is there anyone that would consider being an alternate for the Council of Commissions?

Commissioner Tutt – I will.

Chair McClanahan – Thank you so much. So we've got Commissioner Tutt for the alternate for the Council of Commissions, Vice Chair Boniecki for the Council of Commissions, and Commissioner Mouri for By-Laws and Rules of Procedure.

MOTION:

A motion was made by Assistant Secretary Robinson to close the nominations, supported by Secretary Smith.

Chair McClanahan – Do we have to wait until the next meeting to approve them or can we approve them now?

Ms. Mary Michaels – You can approve this meeting, they are committees.

MOTION:

A motion was made by Secretary Smith to approve, supported by Commissioner Tutt. A voice vote was taken and the motion carried unanimously.

11. CITIZEN PARTICIPATION:

Vice Chair Boniecki – I would like to extend and welcome any Warren resident or citizen that we are having a Good Friday Service right here at this building at 7:00 o'clock this Friday and everybody is welcome.

12. PLANNING DIRECTOR'S REPORT:

Mr. Ron Wuerth – We have interviewing for two positions now. Vickie Swanson who is in our office has resigned her position she's going to move on to SemCog and become a Transportation I Planner, so that means we need two clerks we've completed the interviews and we hired two. So once they come on board we'll bring them to a Planning Commission Meeting so you can meet them.

The rest are meetings, remember Howards the repair place on Nine Mile it's been going back and forth the problem with the Architect is these things come up and they drag on. So finally with a good meeting we got them together and they are going to move forward. Another one is Najib Natisha I don't know if you recall that name, but his address is 11177 Eight Mile Road one of the worse hoarders with outdoor storage of junk and other things that I've ever seen and everybody else in the administration has every seen. So we had a meeting with them we straightened out their site plan. They're the ones who also had the expired plan and when they come in I'm going to encourage everyone here to expire that plan. Now it's already expired your job is to accept it, please do that so that we can

move on to a brand new site plan that I looked at a recent meeting with those people.

Next it was Mr. Alawie and he has a repair shop on Eight Mile and that's kind of gone in circles also after the 5th plan I finally had a meeting with him and through his attorney we were able to get a site plan that's finally going to work for those people.

I spent considerable time on a letter that Zoning Board of Appeals has requested it with Rolar Industries they are at Mound and Frazho Road. When we can we send information to the Zoning Board when the items come to them for variances, and we didn't have a chance to do it for that particular one, so they tabled the item, so they were anxious to get that information from us. So I've got a letter ready and we'll send them all the information I think they need, if they need more they can talk to us again. That took some time to put that together for those people.

The next few things are just request. When someone is not able to attend a meeting we request that you notify our office as soon as you can. Notify others if you want to, but ultimately we're the ones who need to know, and we can notify the others when we get to the meeting, so please do that.

Secondly, in regards to absences, it's extremely important that we have a nine member Commission here if we don't have nine members each and every meeting petitioners then can go into a tabling motion at the snap of the finger.

As an example several years ago I went through that where we didn't have nine for a while, so for a while the petitioner who didn't want to get a site plan was able to table for about six to nine months. It's more work for us frankly and it's not good for the legal part of this, I think Mary understands clearly that we need nine members at this Board. So I encourage you all to make an effort, we understand that there are times that you need to take it off and we realize that. So that's just a request from our staff.

And finally, two weeks ago I spoke about the State of the City Address and that is not going to be on April 28th that's been changed to May 5th and for all I know that may change again. I'll get everyone the particulars on that a lot of times we like to get enough people for a table as mentioned by Commissioner Kupiec a few weeks ago. It's fun to listen to all the new things that are going to come forward that

the Mayor has in mind, so I'll keep everyone notified on that. So with that my report is completed.

Commissioner Kupiec – What was the date for the Mayor's address to the City?

Mr. Ron Wuerth – It will be May 5th.

Commissioner Kupiec – Is it possible this year that we can get a table for all the members and hopefully sit as a group?

Mr. Ron Wuerth – I had some discussion with the Administration about that and I can make arrangements, but everything is a little up in the air. So when they nail it down then I'll find out what the cost is for each person to attend the dinner and let everybody know and if we get enough we can get our own table. For those who haven't been to the State of the City I think it's worthwhile to go and those who have been there I hope you still want to go.

Chair McClanahan – It's Andiamo's May 5th, tentatively 11:00 a.m., will you send out an email when that is confirmed.

Mr. Ron Wuerth – Yes.

Vice Chair Boniecki – Can we have an updated list on all the Commissioners?

Mr. Ron Wuerth – Certainly no problem.

Commissioner Kupiec – Ron when I talked to you the other day you indicated you might have some new employees in your department?

Mr. Ron Wuerth – Yes.

Commissioner Kupiec – Did you introduce them, maybe it's something I missed?

Mr. Ron Wuerth – No, we don't have them in the office yet. One of them will start tomorrow and the other one will start next week, I hope.

Commissioner Kupiec – Now these are part time not full time?

Mr. Ron Wuerth – Part time clerical that can work full time, we are desperate at the office, we need help.

Commissioner Kupiec – Okay thank you.

Mr. Ron Wuerth – You're welcome.

13. CALENDAR OF PENDING MATTERS:
None at this time.

14. ADJOURNMENT:

MOTION:

A motion was made by Vice Chair Boniecki to adjourn, supported by Secretary Smith. A voice vote was taken and the motion carried unanimously.

The meeting adjourned at 7:53 p.m.

Jason McClanahan, Chair

Warren Smith, Secretary

Meeting recorded and transcribed by
Mary Clark - CER-6819

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Mary Clark CER-6819
April 11th, 2022