

CITY OF WARREN
PLANNING COMMISSION
PUBLIC HEARING

Regular Meeting held on July 22nd, 2024, at 7:00 p.m.,

A Regular Meeting of the Warren Planning Commission was called for Monday, July 22nd, 2024, at 7:00 p.m., in the Warren Community Center Auditorium, 5460 Arden, Warren, Michigan 48092.

Commissioners Present:

Delwar Ansar
Andrey Duzyj
Michael Holowaty
Syed Hoque
Claudette Robinson
Sultana Chowdhury, Assistant Secretary
Mahmuda Mouri, Secretary
Merle Boniecki, Vice Chair
Warren Smith, Chair
Henry Newnan, Ex-Officio
Melody Magee, Ex-Officio

Also present:

Ron Wuerth – Planning Director
Michelle Katopodes – Planner II
Amanda Mika – Assistant Planner
Melissa Maisano – Administrative Secretary
Laura Sullivan - Assistant City Attorney
Patrick Conlin - Communications Department

1. CALL TO ORDER:
Chair Smith - Calls the meeting to order at 7:01 p.m.
2. PLEDGE OF ALLEGIANCE:
Chair Smith – Before we get started, I'd like to introduce three new Commissioners we have this evening. We have Mr. Andrey Duzyj, Mr. Michael Holowaty, and we have Mr. Syed Hoque, welcome to the Planning Commission.
3. ROLL CALL:
All members present.

4. APPROVAL OF THE AGENDA:

MOTION:

A motion was made by Commissioner Robinson to approve, supported by Commissioner Holowaty. A voice vote was taken and motion carried unanimously.

5. APPROVAL OF MINUTES JULY 8TH, 2024:

Commissioner Duzyj – Since I wasn't a member of the Planning Commission I'd like to abstain from a vote on the minutes.

Chair Smith – I was going to allow you to do that, you're getting ahead of me tonight.

MOTION:

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

ROLL CALL:

The motion carried as follows:

| | |
|------------------------------------|-----|
| Secretary Mouri..... | Yes |
| Commissioner Robinson..... | Yes |
| Commissioner Ansar..... | Yes |
| Commissioner Duzyj – I abstain | |
| Commissioner Holowaty – I abstain | |
| Commissioner Hoque – I abstain | |
| Vice Chair Boniecki..... | Yes |
| Chair Smith..... | Yes |
| Assistant Secretary Chowdhury..... | Yes |

Chair Smith – The reason we allowed the new Commissioners to abstain was because they weren't at the last meeting, therefore they didn't want to vote on it.

6. PUBLIC HEARING ITEMS:

SITE PLAN FOR NEW STAND-ALONE INDUSTRIAL BUILDING; located on the north side of Stephens Road, approximately 630.5 ft. west of Mound Road; 5587 Stephens Road; Section 29; Thomas Kemp/Kemp & Peyerk; PSP240015.

PETITIONERS PORITON:

Mr. Thomas Kemp – It's a new standalone industrial building out behind a project that we brought before the Board a couple of years ago. It's the building up front that actually faces on Stephens, the company took occupancy last July. It's not an addition, it's a free-standing spot out there and there was room for expansion and an area to build an additional building, we didn't think it would be this quickly, but they need the warehouse space.

Secretary Mouri reads the following correspondence:

TAXES: Current.

ENGINEERING: Preliminary review of this site yielded the following comments from the Engineering Division.

1. Site shall comply with the current City of Warren Storm Ordinance. Detention and pretreatment shall be required.
2. Provide a storm narrative on site plan.
3. The site plan shall show and identify the location of all existing/proposed underground utilities in the vicinity of the project including their discharge point (engineeringinforequest@cityofwarren.org).

FIRE: The Warren Fire Department approves this site plan. If you have any questions, please contact me at 586-756-2800 ext. 3300.

COMCAST: We have no conflicts with this proposal, but we have aerial facilities in the area.

Ms. Michelle Katopodes reads the recommendation of the Staff:

PUBLIC HEARING:

Mr. Mark Wyer – I've been a resident of Warren for almost 30 years, I live on Blackmar. We face up to the current building that they built a couple of years ago, it was a pretty good job done by them, I'll give them credit for that.

I just had some questions on this new building. I believe he said it was a warehouse for the current company, so it's a warehouse for Sonus, so it's not a new business company coming in. Sonus has been a pretty good neighbor. A couple of things on the landscaping, originally. Mr. Kemp, a few years ago, when we had this building built, said they were going to put a cement wall, there's a cement wall from Ten Mile down a couple hundred feet, and there's a cement wall from Stephens down a couple hundred feet they were going to be connecting these two so it's about a ½ mile of brick wall. They never did that, they ended up changing the plans, went in front

of you did everything legitimately and then they just replaced it with landscape. There is still noise without that wall, I understood the wall was going to be a challenge for them, so they went with the landscape. The hours of operation were changed from 7 am to 7 pm to 7 am to 11 pm, that really hasn't been too much of a problem. That one we were short of notice in the neighborhood, I believe my neighbor Barb Clouse was the only one that got a letter on that one.

I don't have too many concerns except the fact that it is a parking lot that goes from Stephens to just shy of Ten Mile, it's straight down this building. This building is almost a ¼ mile long because it runs from Stephens to almost Marcy and that parking lot has no speed bumps in it whatsoever. So on the weekends people drag race in this parking lot, they go right from Stephens all the way to Ten Mile, well, I want to say it's a couple hundred feet south of Ten Mile because there is a gate there that closes that end. It's a straight shot no speed bumps nothing and there's drag racing going on there on the weekends. By the time we call the police they are gone, they are out of there. Mr. Kemp, can we look at putting in some speed bumps in that parking lot, I would like that. Besides that if it's just a warehouse I don't have too many concerns with it, if it's a warehouse for Sonus I believe it would still fall under the 7 am to 11 pm.

The east side of the building if I'm right, it would have no doors, no windows, nothing on the east side, is that correct?

Chair Smith – Direct your questions to us.

Mr. Mark Wyer – I just wanted to confirm that there would still be no doors, no windows, no nothing on the east side that faces the neighbors.

Mr. Thomas Kemp – That is correct.

Mr. Mark Wyer – I'm good, thank you.

Ms. Barbara Clouse – My husband Bob and I live at 24348 Blackmar, that's Lot 54, about the middle of the back of the Sonus Building at the Stephens address, we've lived there since July of 1966. We received notice of a new standalone industrial building to be built and we went down to the Planning Department to find out exactly what was going on and they told us that at this meeting I could say anything I want about the already standing building, not necessarily about the new one.

I called Mr. Tom Kemp in May of 2023, and I explained it was very dark and scary at night, I'm afraid to be in my own yard at night. You can't tell if anyone is there standing or hiding behind one of the bushes, there's going to be trees but right now they look like bushes. Mr. Kemp said he would like to be a good neighbor and he said you'll get your light. His words were be patient, I'm busy now but I'll get ahold of my electrician, so it will take a little time. It's now 15 months and still no light. I went to all 13 houses that have the tallest part of the building of the factory in the back of their property, I asked each resident if they would want to have a light on the building to lighten the ground and everyone said yes and signed it. I have a copy of everyone's signature and also Mr. Kemp has a copy, I gave it to I think his son in November of 2023.

The last house near the shipping area, Lot 58, was Laura Sanders, she said I have enough light from the shipping area but I'm going to sign it because your area is so dark you need that lighting. I talked to one of the Kemp brothers in June of 2024, I don't know if it was Bob or Bill, he was doing some work in the back of our house, and I asked if he knew what the delay was for the lights. He said he didn't know anything about it maybe it was for the monthly cost of the electricity. So I called Mr. Tim Droege, he's the President and CEO of Sonus, I'm not sure if I said his name right, he said he would call Tom Kemp and see what's going on. He said he had no problems paying for the electricity. I have yet to hear from Mr. Droege or Mr. Kemp please tell me who can help us.

Mr. James Niewolak – Jim and Mary Niewolak, at 24259 Blackmar. I'm across the street from the building, maybe halfway, and we were told when we moved in there that they were going to build a higher wall up that was going to be blocking most of the building so we wouldn't be getting noise or anything like that. My neighbors have talked about the lighting problem, there is drag racing up and down there I wish they could do something about it. I have tried to go to the building and talk to the owner myself to say we are new here; it will be 2 years this month that we've lived there. We were blindsided by this building because when we bought the house the building wasn't built yet. All of sudden it got built, we didn't know about it so we talked to the previous owners they didn't know anything about it, I talked to my neighbors and they said everybody knew about it.

I tried to get ahold of the owner to find out if they are going to build a higher wall because that's what I was told and there was going to be

more lighting because it is very dark back there. I do have elderly neighbors on that side and I do worry about them so I'm hoping something can be done with this facility. I have nothing against them doing stuff they have to do but he's got to take responsibility for the drag racers, the lights and try to get a higher wall up there for the people that are behind them, what I'm talking about is on the west side. Thank you.

Ms. Mossammet Hossain – I own a house at 24622 Blackmar, the building is behind my house. When they were trying to build this building, they promised they were going to build some kind of green zone or something. This was a residential area now it's become a commercial area. I don't like how the building is affecting our property also. So is there any possibility that they are going to build something to hide the residential area from the commercial area like a wall or something, it's a safety for the tenants over there. My sister lives on my property, and I am concerned about her safety also, because it doesn't feel safe over there, building this commercial property with noise is another factor. Thank you.

Chair Smith – I do have a list of names that was given to me tonight they are from other residents on Blackmar that have concerns, it's a list of 13 residents. I don't want to mispronounce any of the names so I'm not going to name them individually, I just wanted to recognize we do have a list of 13 people extra that wanted to speak on this item.

MOTION:

A motion was made by Commissioner Duzyj to approve, supported by Secretary Mouri.

COMMISSIONERS PORTION:

Commissioner Duzyj – Ron this is zoned M1 what are the hours of operation allowed for M1?

Mr. Ron Wuerth – The hours because of the location of the site in relationship to the residential district to the west are 7 am to 7 pm.

Commissioner Duzyj – Have we addressed any of the lighting problems as the neighbors are saying? You can't put a light on a building because then it will shine in their houses, so you'd have to put up a post, shield it, and point it towards the building, I guess. Is there any other way we can do something to help a couple of these residents as far as the lightening in their backyards?

Mr. Ron Wuerth – First I'm going to say that this is the first time that people have wanted lighting that I can recall, and I've been here a long time. It is dark back there and they are worried, lighting can probably be permitted, why don't you pose that question to the owner here.

Mr. Thomas Kemp – Some of the background on that, of course historically the Planning Commission would request that we didn't put any lights on the back of the building. If you check the minutes of when it was approved that's specifically what happened. When we were called about it I said we would be happy to put some lights up. In fact we put up a sample light on a wooden post to put something up there, because what we didn't want to do was drill holes in the siding and mount a bunch of lights and then the communities phone is lighting up saying why are there lights out there, most people have lights on their houses that shine into their yards. We are not against putting up some lights. When that sample light was up there, there are 13 people that signed and there were people that came out and said we do not want lights coming off the back of your building. So that's when we sort of let it get quiet, most people would shine a light off their back porch into their yard.

Commissioner Duzyj – Have you had a meeting with the residents?

Mr. Thomas Kemp – No, I have not. We did receive that letter and we did put up a sample light it wasn't behind their home, I didn't know which home was hers, we put one up out there just to see what was going on as an example of what it might look like are you going to be disappointed in that or would they like it. I believe she was the only one that voiced her opinion of wanting it. When we are out there there's usually somebody working in their backyard doing stuff and a couple of people voiced their opinion that they didn't want it. We are looking to not create conflict for anybody.

Commissioner Duzyj – It's one of those you're damned if you do, you're damned if you don't.

Mr. Thomas Kemp – I want to give some clarification regarding the wall. We had every intension of putting up a wall. If the wall is there it is the simplest solution long term, it's not a lot cheaper to put up the landscape buffer that is allowed within the ordinance so what we did was substitute it. We substituted that because several of the people's garages, the back of the garages would have had to have

the back torn off of them. They were built out of compliance, they built too close to the backyard, it would have been more disruptive out there to put the wall up and probably potential issues in the community so that's how that got switched. We weren't trying to trick anybody or anything like that. And we did put up a gate, I don't know if it's always closed but we put a gate at our property line to the north where they were driving through. As far as drag racing is concerned, it's still a long run if somebody wanted to drag race they absolutely could. I'm a little surprised, it's not a huge area.

Commissioner Duzyj – It's very little room. It might behoove you to take a look at a gate or something on the south end, I didn't go as far north as I probably should have, but having something on the south end either a gate, I'm not a fan of putting speed bumps in. I think you should have a meeting with the residents and discuss the lighting issue and the gate issue. Based on that I'm not ready to hold this up, I have enough faith in you and the company to do what you say you're going to do. Thank you.

Mr. Ron Wuerth – I just want to add a comment regarding the last discussion. The comment about the lighting and any lighting that is put on the back of the building facing these residents, no matter the cone of the lighting is not going to go past that property line. So it will light up to the fence and that's it, you won't get direct lighting beyond that.

Assistant Secretary Chowdhury – You said that the hours of operation are from 7 am to 7 pm, or have there been changes to that?

Mr. Thomas Kemp – There was, they came before the Board to get an extension to be open until I think 11 pm, and it was approved.

Assistant Secretary Chowdhury – Are there employees going in and out of the building until that time?

Mr. Thomas Kemp – I thought I heard them say, and this was the reason it got approved, because the residents were invited to a party or a dinner to go over and see their operation and stand outside and see how it operates in the evening hours. It's a light shift so it's a very quiet operation and I don't think that's been an issue with any of the neighbors as far as the hours of operation. I'm not trying to speak for them, so that has been approved.

Chair Smith – I drove through there the other day and I noticed that there were a lot of pallets stacked up on the side in the parking spaces and also some containers, but you don't have any areas on your prints showing open storage so you're not allowed to have open storage. Is this new building going to house those pallets and containers that are on the side?

Mr. Thomas Kemp – Yes, that was the driving request for this warehouse.

Chair Smith – So there won't be any open storage outside after you do the new building?

Mr. Thomas Kemp – They are not supposed to, I am not the tenant, but yes, that's my understanding.

Chair Smith – You need to let the tenant know that open storage is not allowed so therefore anything that needs to be stored outside they'd have to let you know because then you'd have to designate certain areas for the open storage.

Mr. Thomas Kemp – Understood.

Chair Smith – Another thing about the drag racing, that's something that's going on everywhere right now it's crazy. I like Commissioner Duzyj's idea of putting a second gate in the front, because I was able to come in the front off of Stephens and drive all the way back to the back. I didn't go all the way to Ten Mile, but I drove back far enough to get past the loading docks just to kind of see everything. I know drag racing is an issue in many cities therefore a second gate may help that, maybe even a gate that has to be electrically operated that way would eliminate somebody just going and opening up the gate to get through, so that's an option too.

As far as the lighting, like I say sometimes an issue with people and sometimes it's not and as long as the lighting doesn't encroach onto their property, I don't see an issue with the lighting if you can do some lighting back there to help with it. There are a lot of residents that live in that area. It's a long building, I thought I'd never get out of the parking lot.

The other thing is, what exactly is the business that they are doing?

Mr. Thomas Kemp – It’s warehousing, some injection molding of like foam plastic type parts. They do a lot of stuff with FCA (inaudible) and a lot of it is sound deadening, like engine covers and things to make road noise less noticeable within the building. So they may be fastening a piece of foam to a piece of plastic, that kind of thing. They also have another building at Nine and Sherwood, they’ve got another 130,000 feet over there.

Chair Smith – When the semis are loading on the loading truck docks what hours do they load and go out and come in and how often do they load and come into the facility?

Mr. Thomas Kemp – My understanding was they are only going during the hours of operation that Chrysler is operating.

Chair Smith – So from 7 am to 11 pm?

Mr. Thomas Kemp – I don’t think it’s until 11 o’clock at night, the residents probably can answer better on how late the semis are in and out.

Chair Smith – I think you answered my questions.

Mr. Ron Wuerth – Just a real quick question here, the petitioner indicated that he had a change approved on the hours of operation, did you get a variance for that?

Mr. Thomas Kemp – I did.

Mr. Ron Wuerth – Okay we didn’t have a record of it that’s why I’m asking. Thank you.

ROLL CALL:

The motion carried as follows:

- Commissioner Duzyj..... Yes
- Secretary Mouri..... Yes
- Commissioner Ansar..... Yes
- Commissioner Holowaty..... Yes
- Commissioner Hoque..... Yes
- Commissioner Robinson..... Yes
- Assistant Secretary Chowdhury..... Yes
- Vice Chair Boniecki..... Yes
- Chair Smith..... Yes

7. CORRESPONDENCE:
None at this time.

8. OLD BUSINESS:

SITE PLAN FOR OUTDOOR STORAGE; Located on the northwest corner of Schoenherr Road and Saint Andrews Avenue; Section 35; 21975 Schoenherr Road; Alen Aboush (Janas Holdings). **Approved on July 12, 2021. First extension request approved to July 12, 2024. Petitioner Requests second extension to July 12, 2025.**

PETITIONERS PORTION:

Mr. Alen Aboush – Good evening, my friend is Bassam Hana.

Mr. Bassam Hana – I am going to speak on his behalf, if you don't mind.

Chair Smith – You are requesting a second extension because you need to work on some issues with your site plan?

Mr. Bassam Hana – Correct.

Chair Smith – And do you think one year will be enough of an extension?

Mr. Bassam Hana – We are working on it right now, hopefully it gets done as soon as possible, but I'm not sure.

Chair Smith – You can request a one year extension and if you run into difficulties you can let the Planning Commission know.

Mr. Bassam Hana – We were having an issue with the drawing, the first drawing he did a couple of years ago. We couldn't get ahold of the gentleman to have him redraw it again, so we got a new Architect working on it. There were changes made to it and we just did another change once we had the meeting with the city to find out exactly how they wanted it from the last drawing, so they are redrawing everything right now.

Chair Smith – Give any changes to the Planning Department and they'll go through to see if they approve them, and then they will send them to us for approval.

MOTION:

A motion was made by Assistant Secretary Chowdhury for a 1 year extension to July 12, 2025, supported by Commissioner Holowaty.

ROLL CALL:

The motion carried as follows:

- Assistant Secretary Chowdhury..... Yes
- Commissioner Holowaty..... Yes
- Commissioner Ansar..... Yes
- Commissioner Duzyj..... Yes
- Commissioner Hoque..... Yes
- Commissioner Robinson..... Yes
- Secretary Mouri..... Yes
- Vice Chair Boniecki..... Yes
- Chair Smith..... Yes

9. BOND RELEASE:

- A. SITE PLAN APPROVAL FOR NEW APARTMENT BUILDING ADDITION TO REGENCY CLUB APARTMENTS; located on the northwest corner of Hayes and Frazho Roads; 26160 Regency Club Drive; Section 24; Michael Tobin; TG Warren, Inc.; PSP160061. **Approved on November 28, 2016. Cash bond posted in the amount of \$210,000. Project complete. Release the bond.**

MOTION:

A motion was made by Commissioner Duzyj to release the bond, supported by Commissioner Holowaty. A voice vote was taken and the motion carried unanimously.

- B. SITE PLAN FOR NEW RELIGIOUS FACILITY; located on the north side of Eleven Mile Road, approximately 130.84 ft. west of Shelbourne Drive; 13087 Eleven Mile Road; Section 14; Ephesus International Ministries (Tony Corso/Walter Rushton); PSP220030. **Approved on August 22, 2022. Cash bond posted in the amount of \$5,250. Project complete. Release the bond.**

MOTION:

A motion was made by Commissioner Robinson to release the bond, supported by Commissioner Ansar. A voice vote was taken and the motion carried unanimously.

10. NEW BUSINESS:
None at this time.
11. CITIZEN PARTICIPATION:
None at this time.
12. PLANNING COMMISSION BUSINESS:

A) Planning Director's Report:

Mr. Ron Wuerth – Just a few highlights from the last couple weeks. There's the department heads Mayor's meeting, we get a lot of information there and talk about City Council Meetings. We had three items on the 9th at City Council, so we worked through those.

On the 10th we had our usual Non-Motorized Transportation Zoom Meeting, that's how we worked through that we now call that an Active Mobility Plan, so we changed the name of that to make a little more sense as to what's going on out there. On that day I also attended a DDA Meeting. They had a presentation at the end of it that Mr. Bommarito gave to show the function of the DDA, it was very good.

On the 11th I attended a meeting regarding Landmark Mobile Home Park, it's not one of the best ones we have in town, there are some issues. I know there's a developer who is waiting in the wings to purchase and work on it but there's still some concerns and problems, so that's not going to happen anytime soon according to that particular meeting.

We had on the 15th a meeting with U-Haul over at Ten Mile and Dequindre and it seems that they are having some concerns with the whole process of their rezoning and site plan approval. There are some corrections that should be made and there are things that they simply didn't realize they were supposed to do. We are in the process of getting that totally straightened out and they certainly want to do that, without doing it they could have extreme concerns with the city. They are in full operation over there and they do have a few extra vehicles so they are going to revise that plan and it will come to us when it finally gets revised.

On the 16th I attended something called a Micro Forest Meeting where there's a platted circle in the city located in Section 35, north of Toepfer and west of Schoenherr. The young woman came to the Mayor and wanted to create a micro forest, look it up and you'll see

what that's all about, its kind of interesting. It's a highly densely platted area starting with trees down to shrubs down to the grasses and orbs it's pretty interesting to go about the whole process. They are trying to get some grant money to pay for it, a lot of departments are working together especially the Parks and Rec Department. That's moving along nicely, it's a nice project from what I can see.

On the 17th certain members of the Administration, including myself and Michelle, were in a conversation regarding the Village of Warren, particularly the southeast corner of Chicago and Mound. There are properties that we own, other properties that are vacant, and it's time to try to create a plan there, a smaller plan than the plan we will hear about tomorrow night at City Council. We threw around a lot of ideas about different things that we thought about doing there. I'll tell you about that in the future, not sure how that's all going to turn out. A developer could come in and do a pretty good job, we actually have a consultant who is going to give us some ideas on what the potential is in that area.

On the 18th we spoke to a developer who wants to finish that last part of Heritage Village, its grass is easily seen, one of our commissioners lives over there and probably knows it well. It's where these four-plex were to be constructed years ago, now they don't want to do four-plex but rather a three-plex. It's three buildings in sort of a little enclosure except there's pods that would go around and fill out that area. So that's going to come to the Planning Commission, I can't see how soon maybe within a month or two I think these people will try and move along. They will have to address just some minor issues with the agreement just like we have in the past with certain developments over there.

I attended a Zoom Meeting on my own, it's called Fair Housing and everything there is to know and try to understand about Fair Housing in this town. Then on Friday I was really busy bringing in the three new members, Syed Hoque, Andrey Duzyj and Michael Holowaty, I'm glad to have you here. I haven't seen a nine-member group in a long time, we have more people here than the audience. That brings you up to date on a few things that I was involved with along with Michelle. If you have any questions let me know.

B) Planning Commission Discussion and Concerns:

Commissioner Ansar – I want to congratulate our three new members, welcome to the team.

Mary Clark CER-6819
July 22nd, 2024

C) Michigan Association of Planning; 2024 Conference Schedule:

Chair Smith – I think they passed out some samples of the conference schedule which is in Grand Rapids this year. So if you're going to go you need to talk to the Planning Department to make the arrangements.

Secretary Mouri – I know last year or maybe the year prior it was more of the Board Members being covered to go, is that still the case this year too?

Mr. Ron Wuerth – Yes Commissioner, that's the way it is. It's the Holders of Office and if anyone doesn't want to go then it goes out to the rest of the commission. It's up to four people, commissioners, that could potentially go. I'm going to urge whoever wants to seriously go to this they need to get moving especially to contact the hotel immediately so you can get your room. Otherwise, when I went there the last time, Michelle and I were there and a few others, we had to walk across the bridge from the Holiday Inn. I wasn't in too good shape, so I was tired by the time I got to the darn meeting each morning. Whoever wants to go that's really what you need to do and move kind of fast. I think it's sometime in August the cost goes up, right now it's at a discounted cost for members. There are some pretty interesting things in here, the color brochure that you have tells you just about everything. Let us know, Officers first, if you're not going to go, please let us know and then we can let the other five members know that there's a space open.

Commissioner Duzyj – My experience in going to things like this really help us make decisions that are not only good with the law but good for the neighborhood and the residents. I would suggest if anybody is even thinking about it please attend. You get all the updates and all the new things that come down the pipe that helps this body make a better decision as far as the residents, as far as the buildings and everything else. So I highly recommend going to some of these things to help with the knowledge and to educate the Planning Commissioners. Thank you.

D) Reminder that the August 5, 2024, Planning Commission meeting shall be held in the Warren Community Center Cafeteria.

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

14. ADJOURNMENT:

MOTION:

A motion was made by Commissioner Duzyj to adjourn, supported by Commissioner Holowaty. A voice vote was taken and the motion carried unanimously.

The meeting was adjourned at 7:54 p.m.

Warren Smith, Chair

Mahmuda Mouri, Secretary

Meeting recorded and transcribed by
Mary Clark - CER-6819

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