

**Lenox Township
Special Planning Commission Meeting
Thursday, February 14, 2019**

1. Call to Order Meeting was called to order at 7:00 PM with the following members present:

Jerry Gennette - Chairperson
Mike Vennard - Co-Chair

Scott Clifford - Secretary
Joe Marino

Marnie Ickes
Stephen Cassin - Township Planner

2. Pledge of Allegiance

3. Public Comments

There were no public comments at this meeting.

4. Approval of Agenda

Motion: Mike Vennard Support: Scott Clifford
Motion to approve agenda as presented. All Ayes. Motion carried.

5. New Business

a) 18th Street Development, Medical Office Building, Bay River Marketplace, 26 Mile Road

Township Planner Steve Cassin gave a brief overview of the proposed project. The applicants are proposing a 141,000 square foot, four story (78 feet high) medical facility to be located within the previously approved Bay River Marketplace Planned Unit Development (PUD). The site plan meets all the zoning ordinance requirements, except for the building height and the signage, which would be handled as an Amendment to the PUD Agreement.

Cassin recommended that the Planning Commission approve the proposed site plan subject to the PUD Amendment being approved by the Township Board of Trustees as well as compliance with Engineering, Building and Fire Department regulations.

Fire Chief Fouchia commented that he has concerns regarding the fire equipment that the department currently has. He also reported that building plans would fall under State of Michigan jurisdiction if medical and or surgical procedures were planned that would incapacitate a patient for any length of time.

Motion: Scott Clifford Support: Mike Vennard

Motion to accept the site plan for 18th Street Development, Medical Office Building, in the Bay River Marketplace on 26 Mile Road as presented.

Roll Call Vote: Clifford, Vennard, Marino, Ickes and Gennette- All Ayes. Motion carried.

6. Public Comments

There were no comments at this time.

7. Township Planner

The Planner had nothing new to report.

8. Adjournment

Motion: Clifford Support: Vennard
Motion to adjourn at 7:08 pm. All Ayes. Motion carried.

Respectfully submitted,

Jeanette M. Ventimiglia
Recording Secretary

Respectfully submitted,

Scott Clifford
Secretary