I. MEETING CALLED TO ORDER at 7:00 p.m. by Planning Commission Chair JEROME DOYLE with Roll Call and the Pledge to the American Flag.

II. ADOPTION OF AGENDA: FLOWERS MOVED, seconded by Mills, to approve the Agenda as presented. MOTION CARRIED.

III. APPROVAL OF PREVIOUS MINUTES:
   1. APRIL 13, 2015: NEWMAN MOVED, seconded by Mills, to approve the minutes of April 13, 2015 as amended. MOTION CARRIED.

IV. UNFINISHED BUSINESS:
   1. Diane Fondren, 9495 W. Stanley Road, Flushing MI 48433
      Formal Hearing – Discretionary Special Use Permit to powder coat and sandblast in a proposed new building to be located at 8034 N. McKinley Road, Flushing MI, Parcel No. 08-02-300-033, pursuant to “Automobile bumping, painting, welding, Upholstering, and general repair service. “Thee Zoning District is C-2.

      NEWMAN MOVED, seconded by Gage, for the approval of the application as submitted per the Site Plan notations and Check List. MOTION CARRIED.

   2. Joel Szukhent, 2482 Plainview Drive, Flushing MI 48433
      Formal Hearing – Special Use Permit to dig a pond at 6236 Johnson Road,
Flushing MI, Parcel No. 08-13-300-025, pursuant to *Special Use Permits, Article XVIII, Section 20-1804(BB) Ponds. The Zoning District is RSA.*

**HINDS MOVED**, seconded by Mills, to accept the proposal with some reservations.
1. installation of a larger drain.
2. Ingress/egress gravel driveway
3. A fence installed because there isn’t any house on the property
4. Permit for the septic and well
5. Erosion permit – get with the Genesee County Drain Commission
6. Performance Bond – according to the ordinance.
7. $50 fee for the review per the Ordinance.

8:38 P.M. OPEN TO THE AUDIENCE
8:40 P.M. CLOSED TO THE AUDIENCE

**ACTION OF THE MOTION:**

YEAS:  5
NAYES:   2
MOTION CARRIED.

**V. NEW BUSINESS:**

None

**VI. 8:43 P.M. - OPEN FOR PUBLIC COMMENTS**

None

8:44 P.M. - CLOSED FOR PUBLIC COMMENTS

**VII. BOARD COMMENTS:**

1. **HINDS:** congratulated **DOYLE** because the Planning Commission helped a new business and home.

**VIII. MEETING SCHEDULE:** NEXT REGULARLY SCHEDULED MEETING WILL BE MONDAY, JUNE 8, 2015 AT 7:00 P.M.

**IX. ADJOURNMENT:** Due to lack of business matters, **DOYLE** adjourned the meeting at 8:53 p.m.

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JEROME DOYLE, Chair   JULIA A. MORFORD, Recording Secretary

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