

PARK TOWNSHIP  
SPECIAL BOARD MEETING  
Work Session for PW1 Final PUD Application  
October 13, 2011

ART 1. CALL TO ORDER  
Supervisor George Jacob called to order the special meeting of the Park Township Board held on October 13, 2011 at 3:00 p.m. at the Park Township Office.

Present were Supervisor George Jacob, Clerk Skip Keeter, Treasurer Jan Steggerda, Trustees Doug Dreyer, Bob Ellis, Jerry Hunsburger and Mike Toscano, and Manager Jerry Felix.

Others Present: Planning Consultant Andy Bowman, Attorney Dan Martin

ART 2. RE-INTRODUCTION OF ITEM  
The board agreed to move to item 3.

ART 3. BOARD DISCUSSION/QUESTIONS & ANSWERS  
Jacob asked the board if they have any additional questions.

The board discussed items such as, the parallel plan as it relates to density, the marina, how the number of slips was established and who has rights to the ancillary services associated with the marina, the view shed with regard to the marina

The Board is comfortable with the utilities, roads and easements involved in the PUD. There is a condition of approval to have easements and permits for these items in the final recommendation of the Planning Commission.

Martin discussed temporary and regulatory takings, and zoning map changes during the life of the PUD application.

Martin summarized the final report concerning the Point West PUD as submitted by the Planning Commission.

David Clark-attorney for the applicant, discussed the modifications recommended by the applicant.

ART 4. PUBLIC COMMENT  
Jacob opened the public comment period.

7 people spoke at the public comment period.

Jacob closed the public comment period.

ART 5. ADJOURN  
The board recessed until 6:30pm for the regular meeting of the Board of Trustees.

Daniele Dykens, Recording Secretary  
October 13, 2011