

I. **CALL TO ORDER.**

Chairman Werth called the meeting to order at 6:30 PM.

II. **ROLL CALL.**

Present: Chairman Sandra Werth, Vice-Chairman Steve Reno, Secretary Ellie Pinner, Commissioners Stanley Cumberworth, Bette O'Shea, Dennis Griffin, Matt Ray, Will Allen, and Ted Taylor

Absent: None  
Quorum Present

Also Present: Larry Lockwood, Planning Division Head, Lori Beeson, Stenographer

III. **APPROVAL OF THE MINUTES:**

**MOTION AND VOTE:  
MOVED BY GRIFFIN,  
SUPPORTED BY RENO; RESOLVED TO APPROVE THE MINUTES OF THE  
APRIL 14, 2009 PLANNING COMMISSION STUDY MEETING.**

**MOTION CARRIED UNANIMOUSLY (9-0)**

IV. **OLD BUSINESS**

**Case No. 08-06-01, SBA Towers II / T-Mobile Central (Staff Reviewer – Larry Lockwood)**

**Parcel No.:** 13-34-451-007

**Location:** 4401 Baywood

**Action:** Requesting Special Approval under Section 2514.3 of the Waterford Township Zoning Ordinance to allow construction of a wireless communications facility in the RA-2, Commercial Recreation and Amusement District.

**Applicant:** Ellen Tencer, SBA Towers II / T-Mobile Central

**MOTION AND VOTE:  
MOVED BY GRIFFIN,  
SUPPORTED BY RENO; RESOLVED TO REMOVE FROM THE TABLE, CASE  
NO. 08-06-01, SBA TOWERS II/T-MOBILE CENTRAL.**

**MOTION CARRIED UNANIMOUSLY (9-0)**

**Mr. Lockwood** explained to the board Ms. Tencer's memo requesting the Commission table this case until after the May 5<sup>th</sup> Zoning Board of Appeals meeting.

**MOTION AND VOTE:  
MOVED BY GRIFFIN,  
SUPPORTED BY RENO; RESOLVED TO TABLE CASE NO. 08-06-01, SBA  
TOWERS II/T-MOBILE CENTRAL TO THE MAY 12, 2009 MEETING.**

VII. **Adjourn the Meeting.**

The meeting was adjourned at 6:32 PM.