

GLADWIN CITY PLANNING COMMISSION
JANUARY 22, 2008

The meeting was called to order at 5:15 p.m., followed by the Pledge of Allegiance.

Commissioners present: Alward, Clayton, Darlington, David, Stout, Witkowski,
Jenkins

Absent: Foor, Hindman

Also present: Administrator Bob Moffit, Karl Schwartz, Michael Shepard
representing Wolgast Construction, Jerry Schafer, Arden
Shell and James Sorensen, Ed Dougherty, and Thomas
Blonde of Packaging Direct

The Chair requested that members of the public in attendance sign the sheet provided.

Motion by Darlington with second from Witkowski, that the minutes of the December 18,
2007 meeting be approved as presented. Motion approved.

City Manager, Bob Moffitt introduced those present from Packaging Direct and those
representing Michigan Brands. Jerry Schafer, engineer for the project, presented the site
plan details and answered questions. Carl Schwartz of Wolgast Construction discussed
details of the building and some of the requirements for a USDA packing facility. He
said that this facility will not have slaughter operations.

Letters of support for this project were received from Chemical Bank, Gladwin County
Economic Development and M-Tech. It was noted that approval has been received from
the Drain Commissioner for the drainage plan.

After discussion, a motion was made by Stout, second by Darlington, that the site plan be
approved. Commissioners approved.

Commissioner Witkowski mentioned observing activity that may indicate a business
is operating from the home located at the southwest corner of Deer and Antler Streets.
The suggestion was made that this be investigated.

With a motion by David, support from Witkowski, the meeting was adjourned at 5:40
p.m.

Joan David, Secretary