Chairman Zande called the meeting to order at 7:00 p.m.

Members Present: Doug Zande, Carol Thurber, Dick Christie, John Steimel, Don Walker, Justin Dunaskiss, Chris Barnett

Motion carried to approve the 05-02-12, regular meeting minutes and the 05-02-12, PC-2012-03 public hearing minutes as presented.

Motion carried to approve the agenda as amended to add agenda item 7,C, Cancellation of the June 6, 2012 regular meeting.

Public Comments for Non-Agenda Items: None.

Consent Agenda: None.

Cancellation of the June 6, 2012 Regular Meeting: Motion carried to cancel the June 6, 2012 regular meeting due to the lack of agenda items.

Chairman Zande recessed the regular meeting and opened the PC-2012-04, A Parts Warehouse Conditional Rezoning public hearing at 7:05 p.m.

Chairman Zande closed the PC-2012-04 public hearing and reconvened the regular meeting at 7:13 p.m.

PC-2012-04, A Parts Warehouse Conditional Rezoning and Administrative Site Plan, 1801 Waldon Road: Motion carried to recommend approval to the Township Board of Trustees.

Discussion of Possible Text Amendment for Minor Planned Unit Developments: Discussion only. The Planner will bring back draft text for members' review.

Unfinished Business: None.

Public Comments: None.

Communications: None.

Committee Reports: None.

Upcoming Public Hearings: None.

Motion carried to adjourn the meeting at 8:12 p.m.