

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION  
Wednesday, May 8, 2013  
TOWNSHIP MEETING ROOM, 300 W. Jefferson, Dimondale, MI – 7:00 P.M.

Proposed Minutes

1. CALL TO ORDER. Meeting called to order by Chair Kubicek at 7:05 p.m. Present: Kubicek, Borucki, Blair, Burton, Johnson, Pray and Bredin. Absent: None. Also present: Consultant Foulds and Clerk Keefe-Lewis.

**CALL PUBLIC HEARING FOR A REQUEST FOR A SPECIAL USE PERMIT FOR SAND AND GRAVEL EXTRACTION IN ACCORDANCE WITH THE WINDSOR TOWNSHIP ZONING ORDINANCE**

Diane Vidders, 7641 N. Royston Rd., has concerns about: her home's property value decreasing, dust and air quality, ground water table, wetland restoration, and rehabilitation of this site if this special use permit is granted.

Jim Pfeister, 6717 Royston, Benton Township, is concerned that Davis Highway residents deal with a lot of water on their property and he has been assessed almost \$5,000 for a drain.

Mike Trebesh owns property and suggested a bond for restoration for the property. **And, how would the stipulations of the Special Use Permit be enforced.**

Dennis and Pat Schartzler, 6240 Billwood Highway: Dennis said applicant should have attended the public hearing regarding his permit; has concerns about where trucks will exit; Pat said there would be more truck traffic, she would like them to use alternate route, and she would like trucks off the road by 6:30 p.m. She was also concerned about wells running dry.

John McGill, 6275 Billwood Highway, stated he can't open his windows and the brand new road already has potholes.

Brad Kameron, 5963 Billwood Highway, states that there is about a two mile stretch including four pits which will double if no remedies are put in place.

James Smith, 6248 Billwood Highway, is concerned about operating times.

Jaye Bergamini, 2305 Scout Road, wants to see a copy of the previous site plan.

Mark Clark, 6315 Davis Highway, wants to know what stipulations there will be regarding the permit.

Public hearing was closed at 7:49 p.m.

## Call Regular Meeting to Order

1 APPROVE THE AGENDA. **Borucki moved/ Pray seconded, to approve the agenda. Carried unanimously.**

2 Hear Public present on non-agenda items. None.

3 Approve Minutes of April 10 meeting. **Borucki moved/Johnson seconded to table the April minutes until the June 2013 meeting. Carried unanimously.**

**Borucki moved/Johnson supported that the board packets be delivered to the Commission members the Saturday prior to the schedule meetings. Kubicek noted that he received his packet via email at 5:13 this date. Carried unanimously and the clerk was directed to comply.**

4 REPORTS:

Board of Trustees – Blair noted that Township Board held the first reading of the Site Condo Ordinance and would take up second reading at the next meeting.

Board of Appeals – No appeals.

Other Reports & Announcements – Blair **read the Open Meetings Act section dealing with the timely posting of Commission minutes after Johnson questioned the timeliness.**

6. UNFINISHED BUSINESS:

Because McLean was not in attendance, Foulds suggested a meeting that would include the Supervisor, Clerk, McLean and himself before the next PC meeting in order to discuss with McLean all the requirements he must meet in order to be issued the special use permit.

**Foulds also stated that is was unusual for a SUP application NOT to be present at a public hearing regarding the SUP application.**

**Borucki asked Keefe-Lewis if McLean has been provided written notice of the Public Hearing. Keefe-Lewis stated she had spoken with McLean but did not send him a written notice of the Public Hearing.**

**Foulds recommended the Commission table the SUP and properly notice McLean.**

**Johnson questioned why all the property owners legally required to be notified of the SUP Public Hearing were not, as required by law. Keefe-Lewis stated she used the information she received from Benton and Delta Townships and then added the addresses across the street.**

**Borucki moved / Johnson seconded to table the matter until the next PC meeting on Wednesday, June 12. Carried unanimously.**

**Borucki moved / Pray seconded to have notices sent out to all residents within 300 feet of the intended site, as required by State Statute. Carried unanimously.**

**Borucki moved / Johnson seconded to cancel the May 13 meeting. Carried unanimously.**

Blair recommended that a copy of the most recent SUP for the Stover property be made available for all the Commission members for the next meeting.

1 NEW BUSINESS: None.

2 Public Comments. Bergamini commented that residents had filed a lawsuit against the clerk for Open Meetings Act Violations, etc. Bergamini questioned how many of the Commission members had received current and correct payments for meeting attendance.

3 ADJOURNMENT: Borucki moved/Johnson supported the meeting be adjourned at 8:35 p.m. Carried unanimously.