

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION  
WEDNESDAY, JUNE 12, 2013  
TOWNSHIP MEETING ROOM  
300 W. JEFFERSON, DIMONDALE, MI  
7:00 P.M.

AMENDED MINUTES

1. CALL TO ORDER. Meeting called to order by Chair Kubicek at 7:00 p.m. Present: Kubicek, Borucki, Blair, Burton, Johnson, Pray and Bredin. Absent: None. Also present: Consultant Foulds and Clerk Keefe.

2. APPROVE THE AGENDA. **Borucki moved/Johnson seconded to approve the agenda. Carried unanimously.**

3. Approve minutes of last meeting. **Borucki moved/Pray seconded to table the May 8 minutes. Carried unanimously.**

4. Hear Public present on non-agenda items. Jaye Bergamini told commission she had video-recorded CDs of minutes available for them.

5. REPORTS:

Board of Trustees – Pending the modification and approval of the sewer board, extending sewer District in Hill & (delete Howell) Hollow due to request for Aberdeen Lot 45 to link into the township sewer for \$3500. **Working on Site Condo approval.**

Board of Appeals: No appeals.

Other Reports & Announcements: Members not caught up on pay should get with clerk. Packets need to be emailed sooner.

6. UNFINISHED BUSINESS:

Review application for special use permit. **Discussion was held on whether the public hearing that was held in May was valid or not and whether proper notification was given for the hearing. Bredin moved/Borucki seconded that ~~commission proceed with vote on recommendation to the township board on McLean application for special use permit~~ the public hearing was valid. Roll call: Bredin: aye, Pray: aye, Johnson: ~~nay~~ aye, Borucki: nay, Burton: nay, Blair: aye, Kubicek: aye. Carried: 4-3. 5-2**

**Borucki moved/Pray seconded that the commission approve and recommend to the township board that they approve the McLean special use permit with the following 12 stipulations to ensure that rigid boundaries are placed on the operations that the special permit allows: 1) applicant complies with zoning district article 8.6.3(7)(a)(3), 2) excavation area is limited to 27 acres, 3) financial guarantees and liability insurance for township and applicant, are provided. 4) there is a well protection agreement, 5) excavation operations area must be fenced in with required sign posting, 6) ~~no~~ Hours of activity to be**

between 7 a.m. and 6:30 p.m. Monday-Friday, Saturday 8 a.m.-3 p.m. and no Sundays or holidays, 7) no fill materials allowed, 8) commission will conduct annual review for renewal of one-year special use permit and make recommendation to township on renewal, 9) permit holder will log complaints (including those received at township) and his resolution of them, 10) prior to the start of operations township will administer, at the expense of the applicant, a hydro geological assessment to determine offsite impacts on adjacent wetland areas and water tables, 11) prior to start of operations applicant submits all permits, and 12) township will perform documented, quarterly inspections; consult with road commission, drain commission; and pay attention to dust control and establish reasonable limits to increased traffic generated by the gravel haulers.

Roll call: Bredin: aye, Pray: aye, Johnson: aye, Boroucki: aye, Burton: aye, Blair: aye, Kubicek: aye. Carried unanimously.

Bredin moved/Borucki seconded that the township pay careful consideration to the increase in traffic that will be generated by the issuance of this permit. Carried unanimously.

7. NEW BUSINESS: None.

8. Public Comments on non-agenda items. Jaye Bergamini complimented the commission on their thoroughness and their careful consideration, that they gave to all the issues presented at the meeting.

9. ADJOURNMENT: at 9:41 p.m.

Linda Keefe, Clerk

Corrections made in green

CHAIRPERSON \_\_\_\_\_

VICE CHAIRPERSON \_\_\_\_\_

SECRETARY \_\_\_\_\_

DATED APPROVED \_\_\_\_\_