

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION  
Wednesday, July 10, 2013  
TOWNSHIP MEETING ROOM, 300 W. Jefferson, Dimondale, MI – 7:00 P.M.  
**AMENDED**

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: Clerk Keefe.

2. APPROVE THE AGENDA. Township truck route ordinance added to New Business. **Borucki moved/ Pray seconded, to approve the agenda as amended. Carried unanimously.**

3. Approve Minutes of June 12. **Borucki moved / Blair seconded, to accept with corrections the minutes of June 12. Carried unanimously.**

4. Hear Public present on agenda items. None.

5 REPORTS:

Board of Trustees – Verified Emergency Petition to remove clerk from office sent to Governor, held second reading of Site Condo Ordinance, reviewed McLean permit, discussed paychecks, Audit 2012 and payroll audit, (Vern ) KERN Slucter appointed trustee, and Sandy Pray appointed to Board of Review.

Board of Appeals – No appeals.

Other Reports & Announcements – None.

6. UNFINISHED BUSINESS:

Update on McLean Special Use Permit. **Borucki moved / Johnson seconded to approve the Special Use Permit subject to Planning Commission changes submitted. Carried unanimously. (copy of stipulations attached)**

7. NEW BUSINESS:

Township truck route ordinance. Township attorney Fahey suggested that the township enact an ordinance in order to dictate the truck routes. Once approved, the ordinance would go into effect immediately. Blair will take commission input and will forward the ordinance to the planning consultant, Jim Foulds.

8. Public Comment on non-agenda items.

Jaye Bergamini's comments related to the commission reviewing all the special use permits (SUPs). Bredin said that at the last meeting, the intention was to view the SUPs at a later meeting, and not at this meeting.

9. ADJOURNMENT at 8:06 p.m.

Linda Keefe-Lewis, Clerk

