

PLANNING COMMISSION
WINDSOR CHARTER TOWNSHIP Wednesday, August 14, 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: James Bredin. Also present: Consultant Foulds and Clerk Keefe.

2 APPROVE THE AGENDA. **Borucki moved/ Burton seconded, to approve the agenda as amended. Added to Unfinished Business were: April Minutes and May Minutes. Carried unanimously.**

3 Approve Minutes of July 10. **Borucki moved/ Pray seconded, to accept with corrections the minutes of July 10. Carried unanimously. The corrections were to change Vern to Kern and #6 add changes of Special Use Permit and add a copy of the Special Use Permit.**

4 Hear Public present on agenda items. Linda Brzak, 9511 Billwood Highway, raised concerns regarding gravel trucks accessing Billwood Highway. Borucki will contact the Drain Commissioner. Diane Vedder stated that Stover is not in compliance with the Special Use Permit. The matter will be referred to the Supervisor.

5. REPORTS:

Board of Trustees -reviewing truck ordinance, civil infractions, public nuisance, and dangerous buildings.

Board of Appeals - No appeals.

Other Reports & Announcements - Fireside Grill opened this week. Chair will contact supervisor regarding the two abandoned buildings south of Quality Dairy.

6. UNFINISHED BUSINESS:

_Update on McLean Special Use Permit. Approved, however, Township has received no required permits and information from McLean.

_April and May Minutes. Chair needs to contact Supervisor regarding: a reenactment of Planning Commission minutes, and getting a zip file from her and putting planning minutes online. Borucki requested copy of public hearing from Sherrie Henderson.

7. NEW BUSINESS:

Special Use Permit filed by Mid-MI Cat Rescue. Sara Vicary, Director, is intending to operate feline specialty care housing / cat adoption / small store on M-99. **Borucki moved / Johnson seconded to schedule a public hearing for the zoning change and a special use permit for Wednesday, September 11, 2013. Carried unanimously.**

Reviewing previously issued Special Use Permits (Special Use Permits). Borucki will review minutes and provide a list to the Clerk. She will locate the pertinent SUPs and give those files to Borucki.

Zoning Maps. Foulds presented digital zoning map examples and reported that mixed use districts are not included since the Township does not have mixed use districts mapped. He recommended using information we have, and that he will have maps completed in a month. He will then meet with a subcommittee in order to review them.

8. Public Comment on any topic. Jaye Bergamini confirmed the rezoning cost is \$1,750.

9. ADJOURNMENT at 8:11 p.m.

Linda Keefe, Clerk