WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION REGULAR MEETING – OCTOBER 9, 2013 MEETING ROOM – 7:00 P.M.

Meeting was called to order by Chairperson Kubicek. Present: Kubicek, Borucki, Blair, Burton, Johnson, Pray,

Absent: none

Also present: Jim Foulds, CPS

No public comments on agenda items.

Borucki moved and Johnson seconded to approve the minutes of the previous meeting. Carried unanimously.

Blair gave report from Board of Trustees. He reported that Jim Bredin's resignation from the Planning Commission, due to his move, was accepted with regret.

No Board of Appeals.

Clerk reported that Eaton County Transportation Summit will be at Eaton County Road offices on November 7, 2013.

OLD BUSINESS:

The board reviewed the Special Use Permits they requested. Jim Foulds will meet with Supervisor and they will check out the two mining sites on Stover property and check to see if the McLeod pit is closed. Also will check out the berm connected to the Bartlett permit.

Discussion held on the Andy McLean Special Use Permit. Clerk will send legals and stipulations to attorney for drafting of letter of agreement. Jim Foulds and Supervisor will also check this site to make sure that there is no activity at this time.

At the November meeting the Commission will discuss how to review and renew Special Use Permits.

Discussion held on amending past minutes. Can the video tapes be used for the Public Hearings? Clerk will check with attorney.

Foulds shared the new zoning maps. The Commission members made a few changes
and they will continue to review the map while the Clerk will check for any recent
changes not on the map.

No public comments on any subject.

With no further business Borucki moved and Johnson seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:25 PM.

	Linda Towsley, Clerk
CHAIRPERSON:	
VICE CHAIRPERSON:	
SECRETARY:	
DATE APPROVED:	