WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION REGULAR MEETING – NOVEMBER 13, 2013 MEETING ROOM – 7:00 P.M.

Meeting was called to order by Chairperson Kubicek.

Present: Kubicek, Borucki, Blair, Burton, Brija, Pray, Johnson

Absent: none

Also Present: Jim Foulds, CPS

Jerry Brija was introduced as the new member to the Commission.

Borucki moved and Johnson seconded to approve the minutes from the October meeting as printed. Carried unanimously.

REPORTS:

Blair gave report from Board of Trustees.

No Board of Appeal meetings.

Borucki gave report from Traffic Summit that he attended.

OLD BUSINESS:

Jim Foulds gave verbal report on four Special Use Permits he visited. Stover 2003— is 95 % complete but there is an area that has water that does not have a permit. Small amount of reclamation still needed

Stover 2010 – Still has 2 years on this permit. No rehab done at this time and slopes are not correct. They possibly are going to do more excavation.

Bartlett – site has no issues but the temporary office is still on site.

McLeod- this site is complete and reclaimed. The file can be closed out.

Mr. Foulds will be gathering more information and giving the Commission a written report at the December meeting.

Borucki moved and Johnson seconded to approve and sign the minutes for the February, March, April and July 2013 meetings as amended. Carried unanimously.

The May (Borucki) and June (Pray) minutes will be ready for the December meeting.

Foulds shared the zoning maps and stated that the recent rezoning changes have been
made. The assessor will be giving him the list of land divisions that have been approved
recently. At the December meeting it should be ready for final approval and
Clerk signature.

NEW	ΒL	JSII	NESS:
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NONE

PUBLIC COMMENTS ON ANY SUBJECT:

Allen Becker, Pinch Hwy, stated that there have been many trucks hauling in and out from the Stover pits. He stated that at one time there were huge hunks of concrete on the site. (Foulds stated he did not see any today when visited the site) This is one of the sites that Foulds has not completed his review of.

A big thank you was given to Dave Kubicek for his years of service on the Planning Commission. He will be missed.

With no further business Borucki moved and Johnson seconded to adjourn the Meeting. Carried unanimously. Adjourned at 7:48 PM

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