

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING – DECEMBER 11, 2013  
MEETING ROOM – 7:00 PM

Meeting was called to order by Vice-Chairperson Borucki  
Present: Borucki, Blair, Brija, Pray, Johnson  
Absent: Burton  
Also Present: Jim Foulds, CPS

**Blair moved and Pray seconded to table the election of officers until the January 8, 2014 meeting. Carried unanimously.**

**PUBLIC COMMENT ON AGENDA ITEMS: NONE**

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

**REPORTS:**

Blair gave report from Board of Trustees.

No Board of Appeal meetings.

No reports or special announcements.

**UNFINISHED BUSINESS:**

**Johnson moved and Pray seconded to approve the May and June minutes, as corrected, effective December 11, 2013.**

Jim Foulds stated that the re-zoning maps are completed and will be available at the January meeting due to health issues with a staff member. Mr. Foulds also wishes to meet with township's legal council and the supervisor to discuss how to have them certified by the clerk.

Mr. Foulds reported that two(2) of the four(4) SUP are awaiting information from the Eaton County Drain Commission so these can not be completed until information is obtained.

**NEW BUSINESS:**

Mr. Foulds suggested that the Planning Commission consider a work agenda for 2014, looking into two sections of Windsor Township's Zoning Ordinance; Section 8.6.3 is a

section requiring a full discussion due to controversy over some parts. Also, the sign code section needs attention due to technology improvements. Thus, Mr. Foulds highly recommended laying out an agenda to cover these issues.

**HEAR PUBLIC PRESENT ON ANY SUBJECT:**

Jaye Bergamini suggested that the two long standing members of the Board, who have left the board, pass their information onto the incoming new board members.

Ms. Bergamini also asked if there was a time limit for Mr. McLean to comply with the SUP stipulations.

Question was raised by Borucki on how close the PC is to reviewing the Master Plan again.

It was suggested by Jim Foulds that the Planning Commission look into becoming members of the Michigan Association of Planning.

**With no further business Blair moved and Brija seconded to adjourn the meeting. Carried unanimously. Adjourned at 7:40 PM**

Marceal J. Dailey, Clerk