

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING – MARCH 12, 2014  
MEETING ROOM – 7:00 PM

Meeting was called to order by Chairman Rick Borucki  
Present: Brijja, Johnson, Pray, Burton, Blair and Bergamini  
Also Present: Jim Foulds, CPS; Marcie Dailey, Clerk

**PUBLIC COMMENT ON AGENDA ITEMS.** None

**Johnson moved and Blair seconded to approve the minutes of the February 12, 2014, meeting as presented. Carried unanimously.**

**REPORTS:**

Board of Trustees: Blair reported the Board held the 1<sup>st</sup> reading of both the Dangerous Building Ordinance #39 and the Public Nuisances Ordinance #38.

Board of Appeals: None

Board of Review: Pray reported that the Board had 28 residents attend the sessions, this number does not include the mail in protests and appeals.

Reports & Announcements: Blair reported that the Michigan Rural Council is holding a town hall meeting at the Presbyterian Church in Dimondale on Thursday, April 3, 2014. All Planning Commission members are invited to attend.

Borucki and Bergamini reported on the Transportation Bonanza that they attended in Lansing, MI. Discussions at the Bonanza included: how the roadways are rated, urban development and Rails to Trails.

**UNFINISHED BUSINESS:**

Mr. Foulds distributed three (3) final copies of the zoning map: one for Mr. Foulds, one for the Township Office and one for the Supervisor. Three (3) large zoning maps from Tri-County will be issued soon to be placed on the wall in: the Supervisor's office, the Township Office and in the Conference Room at the Emergency Services Building. A digital copy was issued to Trustee Blair to be placed on the web page.

On February 17, 2014 Mr. Foulds and Supervisor Butler met and discussed the follow-up of 3 SUPs (Stoover 2003, Stover 2010 and Bartlett 4980 Royston Rd). Mr. Foulds is drafting a letter to each SUP holder stating that the township wants to meet with them and to arrange a site inspection. These letters will be issued by Supervisor Butler.

Mr. Foulds distributed drafted copies of the six (6) proposed zoning ordinance amendments for Section 8.6.3 under Excavation operations. Over the next month

Commission members have been asked to review these amendments and come to the next meeting with any corrections or additions. A discussion was held by the Commission about (a) Application Requirements and Procedures (2) Any application for a special Use Permit shall not be set for a public hearing by the Planning Commission until the Township clerk shall determine that such application meets the requirements of this section. By including this in the Zoning Ordinance Amendment the Clerk would make the determination that the application was a complete application, thus eliminating any problems of missing information.

A discussion was held about (e) SUP Timeframe and Renewals (1) SUP for the extraction of soils and minerals may be approved up to a maximum of five (5) years. The Commission discussed having the applicant re-apply after five (5) years.

**NEW BUSINESS**

Terry R. Baker, P.E. presented an updated site-plan map to the Commission. It is the request of the Blue Water Village, (owner: Fady Aibout, Fady, INC) to change the existing site plan from two (2) bedroom units to one (1) bedroom units. The Commission had no issues with the change of bedroom unit size but concerns were raised about: the entrance change, the width of the road, access for the fire department, landscape, utilities, the flood plan issue. Mr. Foulds requested to be able to review the existing site plan. Mr. Baker must first go to the Eaton County Road Commission to get their approval of the road access change.

**HEAR PUBLIC PRESENT ON ANY SUBJECT:**

None

**With no further business Pray moved and Johnson seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:07 pm.**

Marceal J. Dailey, Clerk