

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING – APRIL 9, 2014  
MEETING ROOM – 7:00 PM

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

Jim Foulds requested that the subject of the Master Plan Review be added under New Business. **Johnson moved and Pray seconded to accept the agenda as amended. Passed unanimously: 7-0.**

Public Comment on Agenda items: None

**Blair moved and Brija seconded to approve the minutes of the March 12, 2014 meeting as they stand. Passed unanimously: 7-0**

Reports:

Board of Trustees: Blair reported the 2<sup>nd</sup> and final readings of Ordinances #38 and #39 were made, the committee is still working on the Truck Haul Route Ordinance, Civil Infractions Ordinance draft given to Board and was referred to the Legal Committee for review, the Board appointed Commission Member Sandy Pray to the Board of Appeals, which appointment passed unanimously.

Board of Appeals: None

Board of Review: Completed until July when clerical errors are looked at.

Reports and Announcement: None

Unfinished Business:

Jim Foulds gave the Commission members an option under Section 8.6.3 (7) Excavation of Soil and Minerals; section (e) #6. A discussion was held about which option to choose. The Commission was leaning toward adopting option A, then allow the holder of the SUP the right to an appeal that would go before the Township Board. A discussion was held about requiring a Public Hearing for the renewal application but the prominent view was to build in an option for an appeal and leave the Public Hearing decision on a “by review” option. It was suggested that a change in Section (e) #3 be made, changing sixty (60) days to ninety (90) days. Other suggestions included an annual fee for the review application; the stipulation that the clerk send a reminder letter to the holder of the SUP, 120 days prior to the expiration of the SUP, reminding them of the review application that must be submitted. Jim Foulds will talk to the township Attorney, Chris Patterson, then write another draft to present to the Commission.

Mr. Foulds reported that there was no response to the letter that was sent to Mr. Terry R. Baker, the representative of the Bluewater Village East Development. It was stated that BWV Has an outstanding sewer bill of \$12, 463.50. Mr. Foulds is going to check with the township attorney to see if it is legal to place a “condition of approval” on the SUP that all outstanding bills must be paid.

New Business:

Mr. Foulds reported that Denise Parisian, Dimondale Village Manager, wondered if the Planning Commission would like to sit down together with the Village Council and compare notes/corrections/additions to the Master Plan Review. Chairman Borucki stated that the Commission did this in the past and he would recommend that they do it again. Mr. Foulds stated that he would contact the Village Office and arrange a time frame in which all interested parties could meet.

Hear Public present on any subject: None

**With no further business Johnson moved and Pray seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:06 pm.**

Marceal J. Dailey, Clerk  
Windsor Charter Township