WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION REGULAR MEETING – May 14, 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

Chairman Rick Borucki stated that the agenda stands as approved.

Johnson moved and Brija seconded to approve the minutes of the April 9, 2014 meeting as they stand. Passed unanimously: 7-0.

Public Comment on Agenda items: None.

Reports:

Board of Trustees: Blair reported that the Township Board is looking at the Civil Infractions Ordinance, with the first (1st) reading scheduled for the May 27th meeting. A resolution for fees is being discussed by the township board concerning the Civil Infractions Ordinance. The Dangerous Buildings Ordinance and Public Nuisance Ordinance have been completed and the Truck Haul Route Ordinance is still being worked on.

Board of Appeals: None.

Board of Review: Done until July.

Reports and Announcement: Blair reported that the new zoning map is available on the township web page.

Unfinished Business:

Mr. Foulds reported that he and Supervisor Butler had a walk around with the owner & operator (Stover/McLean) of the SUP issued in 2010. There is no security fencing at the site and the owner/operator must provide a written response to the township within 30 days. A follow-up will be made by the township with a suspension of the SUP being made by the township if issues have not been corrected. Mr. Foulds also reported that dumping on the site does not exist, a response to a complaint made by a resident.

A lengthy discussion was held on the corrected draft of Section 8.6.3 (7) of the Zoning Ordinance. It was decided that each Commission Member would review the new draft issued by the township attorney and come to the next meeting with corrections and suggestions.

It was also determined that reviewing of the Master Plan must be accomplished by the end of the year. Commission members concluded that each member would take the next month

and review the Master Plan, come prepared to the next meeting with concerns and ideas then schedule a joint meeting with the Village of Dimondale to discuss the changes/concerns/ideas for the overall Master Plan.

Mr. Foulds met with Supervisor Butler concerning the Blue Water Village 2nd site plan. Mr. Foulds had a list of issues and questions on the 2nd site plan and needs these issues addressed. A complete and corrected 2nd site plan must be in place before the Planning Commission can move ahead on this project.

New Business:

None.

Hear Public present on any subject: None.

With no further business Johnson moved and Brija seconded to adjourn the meeting. Carried unanimously: 7-0.

Adjourned at 8:10 pm.

Marceal J. Dailey, Clerk Windsor Charter Township