WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION REGULAR MEETING – June 11, 2014 MEETING ROOM – 7:00 PM

Meeting was called to order by Chairman Sandy Pray.

Present: Brija, Johnson, Pray, Burton, Blair and Bergamini.

Absent: Borucki.

Also Present: Jim Foulds, CPS; Marcie Dailey, Clerk

Johnson moved and Blair seconded to approve the minutes as presented. Passed unanimously: 6-0

Brija moved and Burton seconded to approve the minutes of the May 14, 2014 meeting as presented. Passed unanimously: 6-0.

Public Comment on Agenda items: None.

Reports:

Board of Trustees: Blair reported that the Township Board: held the 2nd reading of the Civil Infractions Ordinance #40, tabled looking at the Code Enforcement Agent appointment.

Board of Appeals: None.

Board of Review: Done until July.

Reports and Announcement: None.

Unfinished Business:

A lengthy discussion was held on the corrected draft of Section 8.6.3 (7) of the Zoning Ordinance. Additions and corrections were made to (a) (3), (a) (4), (b) (1), (b) (6), (e) (6), (e) (7), (e) (8). The Commissioners were really concerned about (b) (6) and it was recommended that this section be brought to the attention of the township attorney, Chris Patterson.

Bergamini moved and Blair seconded to bring enforcement proceedings, in Section 3.2.1 of the Zoning Ordinance #25, in line with the Civil Infractions Ordinance #40. Passed unanimously: 6-0.

Bergamini moved and Johnson seconded to approve the final site plan of Blue Water Village II subject to compliance with conditions 1-5 (below), as set forth by Consultant Foulds. Passed unanimously: 6-0

- That a final site plan document be submitted to the Zoning Administrator which
 reflects the requirements of the Zoning Ordinance and all the conditions
 recommended as part of the approval by the Windsor Charter Township Planning
 Commission.
- 2. That the Fire Department shall submit a site plan review and approval in writing to the Zoning Administrator with an identification of any conditions of approval which shall be reflected in the final site plan document as referenced previously.
- 3. That the applicant shall submit a final drainage plan to be reviewed and approved by the Eaton County Drain Commissioner.
- 4. That the applicant, as part of the final site plan document submitted to the Zoning Administrator, submit a landscape plan which meets the requirements of Section 6.9.3 (Buffer yards) and Section 7.1 (Off Street Parking Requirements) of the Windsor Charter township Zoning Ordinance.
- 5. That, prior to the issuance of a building permit for the proposed structure, the Zoning Administrator shall receive approval from the Eaton County Road Commission for the proposed access to the public right of way.

New Business:

None.

Hear Public present on any subject:

A gentleman enquired about property on Lansing Road for sale but he thought it only had 70 foot of road frontage. The gentleman was directed to talk to Supervisor Butler when she returns.

Mr. & Mrs. Maurer of 7170 Oak Hwy brought to the attention of the Commission that the Stover Pit is being filled in with unclean fill. They have counted up to 450 double-bottom trucks dumping fill and it is immediately being dozed into the pit. Their concern is about the unclean fill. The Maurer's were directed to take this up with Supervisor Butler upon her return.

With no further business Johnson moved and Brija seconded to adjourn the meeting. Carried unanimously: 6-0.
Adjourned at 8:27 pm.

Marceal J. Dailey, Clerk Windsor Charter Township

CHAIRIVIAN:		
	Richard Borucki	
VICE-CHAIRMAN:		
	Sandy Pray	
SECRETARY:		
	Daniel Blair	
DATE APPROVED:		