

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

Meeting was called to order Chairman Richard Borucki.

Present: Brija, Pray, Burton, Blair and Bergamini (5 minutes late)

Absent: Johnson

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

Chairman Borucki approved the amended agenda; adding a discussion of the minor adjustments made by the attorney to the excavation amendments under unfinished business and removing Jacaranda Estates #4 Site Plan under New Business.

Pray moved and Brija seconded to approve the minutes of the June 11, 2014 meeting as presented. Passed unanimously: 6-0.

Public Comment on Agenda items: None.

Reports:

Board of Trustees: Blair reported that the Township Board: is looking at code enforcement officer qualifications and working on selling the township property located on Creyts Road.

Board of Appeals: None.

Board of Review: Meeting Tuesday, July 22, 2014 at 4:30 pm in the meeting room located at 300 W. Jefferson St., Dimondale, MI.

Reports and Announcement: None.

Unfinished Business:

The Commission reviewed the minor adjustments to the language used in the excavation amendments so that consistency remains throughout the amendments.

Blair moved and Bergamini seconded to accept the minor adjustments made to the Zoning Ordinance #25 amendment. Motion passed: 6-0, Johnson being absent. Public Hearing on Zoning Ordinance Amendment, Ordinance #25 is set for August 13, 2014 at 7:00 pm at the meeting room located at 300 W. Jefferson St., Dimondale, MI.

Pray moved and Bergamini seconded to accept the ordinance to amend Zoning Ordinance #25 to permit Municipal Civil Infractions. Motion passed: 6-0, Johnson being absent. Public Hearing on Zoning Ordinance #25 Amendment to permit Municipal Civil Infractions is set for August 13, 2014 at 7:00 pm at the meeting room located at 300 W. Jefferson St., Dimondale, MI.

Hear Public present on any subject: None

After 8 ½ years on the Planning Commission Board, Chairman Richard Borucki announced that July 9, 2014 was his last meeting. Chairman Borucki and his lovely wife have sold their home in Windsor Charter Township and will be establishing a new home in Winston-Salem, North Carolina. The Borucki's will be greatly missed and we thank them for their many years of service to the Township and their friendship.

With no further business Chairman Borucki adjourned the meeting at 7:26 pm.

Marceal J. Dailey, Clerk
Windsor Charter Township