

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING – August 13, 2014
MEETING ROOM – 7:00 PM

The Public Meeting on Amendments to Zoning Ordinance #25 (Section 3.2.1 and Section 8.6.3(7)) was opened at 7:00 pm by Chairman Sandy Pray.

Two members of the public were present; Victor and Sherry Lewis of 6370 News. Rd, Charlotte, MI.

No comments were made by the Public.

Chairman Pray closed the Public Meeting at 7:03 pm.

The regular meeting of the Windsor Charter Township Planning Commission was called to order by Chairman Sandy Pray at 7:03 pm.

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

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

Bergamini moved and Burton seconded to approve the agenda as presented. Passed unanimously: 7-0

Brija moved and Burton seconded to approve the minutes of the July 9, 2014 meeting as presented. Passed unanimously: 7-0.

Public Comment on Agenda items: Mr. & Mrs. Lewis were concerned about the brush pile on their property. They did not want to break any rules or ordinances. The clerk was instructed to send the Lewis' copies of the Civil Infractions Ordinance #40 and the Public Nuisances Ordinance #38.

REPORTS:

Board of Trustees:

Board is reviewing documents pertaining to notices for the implementation of the Civil Infractions Ordinance. Passed a resolution supporting the Eaton County Road Commission millage proposal scheduled to be on the November 4th ballot. A millage increase of 1.5 mills over a 12 year period. The township might have a buyer interested in the purchase of the Creyts Road property, the Supervisor has contacted the Azzawi family concerning the property on Billwood and there might be a buyer interested in the Kamphuis property located at Billwood and Canal with a possible re-zoning issue.

Board of Appeals: None.

Board of Review: Done until December of 2014.

Reports & Announcements: Upcoming training at MSU and the MAP Annual conference to be held on Mackinac Island in October.

UNFINISHED BUSINESS:

Bergamini moved and Brija seconded to recommend, to the Township Board, to adopt the amendments made to Section 3.2.1 of the Zoning Ordinance #25. Carried unanimously: 7-0.

Bergamini moved and Blair seconded to recommend, to the Township Board, to adopt the amendments made to Section 8.6.3(7) of the Zoning Ordinance #25. Carried unanimously: 7-0

NEW BUSINESS:

Bergamini nominated Todd Burton for the open position of Vice-Chairman. Burton declined. **Bergamini nominated Fran Johnson** for the open position of Vice-Chairman. Johnson declined.

The appointment of a Vice-Chairman will be addressed at the next meeting to be held on September 10.

The Zoning Administrator issued a letter to the holders of the Stover/McLean SUP. The letter stated that they were operating under 3 violations.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None.

With no further business **Blair moved and Brija seconded to adjourn the meeting.**
Adjournment: 7:29 pm.

Marceal J. Dailey, Clerk
Windsor Charter Township