

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING – SEPTEMBER 10, 2014
MEETING ROOM – 7:00 PM

Meeting was called to order by Vice-Chairman Sandy Pray.

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

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

Blair moved and Bergamini seconded to approve the agenda as amended: Under Unfinished Business adding a discussion on the update of the Comprehensive Plan and establishing a review schedule for the Comprehensive Plan. Under New Business adding: review re-zoning application, set public hearing for re-zoning, review SUP application and set public hearing for SUP. Adding setting of new meeting under New Business. Carried: 7-0.

Brija moved to nominate Sandy Pray as Chairman and Fran Johnson as Vice-Chairman, Bergamini seconded the motion. Carried: 7-0.

Johnson moved and Brija seconded to approve the minutes of the previous meeting. Carried: 7-0.

Hear Public Present on Agenda Items: None

Reports:

Board of Trustees: Blair reported that the Board sent a SUP permit plus a re-zoning application to Planning Commission; looking at the changes made to Ordinance #25 Section 8.6.3(7), comparing red-line copy; accepted Ordinance #25 amendment Section 3.2.1.

Board of Appeals: None

Board of Review: Will meet again in December of 2014.

Reports and Announcements: Pray and Bergamini attending MAP Annual Conference on Mackinac Island October 8 – 10, 2014.

Unfinished Business:

Mr. Foulds brought to the attention of the Planning Commission that the Comprehensive Plan for the Village of Dimondale and Windsor Charter Township must be reviewed every 5 years. The Village is reviewing their document and would like to meet with the PC sometime this fall. It was suggested having a sub-committee but due to the new members on the Commission it was decided to review the Comprehensive Plan as a whole.

The Commission decided to hold a Work Session meeting on Wednesday, September 24 at 6 PM in the Windsor Charter Township meeting room to review the Comprehensive Plan.

New Business:

An invitation to tour the Sewer Plant was extended to the Planning Commission. The tour will be held before the scheduled Sewer meeting on Thursday, Sept. 18 at 6 PM.

Johnson moved and Bergamini seconded to move the regularly scheduled Planning Commission meeting from October 8, 2014 to October 1, 2014. Carried: 7-0. Pray and Bergamini will be attending the MAP Annual Conference on the 8th. The reason for re-scheduling the meeting was to eliminate the possibility of not having a quorum for the Re-zoning and SUP Public Hearings.

Magna America RE Holdings, LLC Company has filed an application for a re-zoning on parcels # 080-003-200-051 and #080-003-200-041-00. The Company is requesting a zoning change from B-2 to M-2.

Bergamini moved to set the Public Hearing, for the Re-Zoning requested by Magna America RE Holdings, LLC, on Wednesday, October 1, 2014 at 7 PM. The hearing to be held in the meeting room of the Emergency Services Building located at 300 W. Jefferson St., Dimondale, MI. Johnson seconded the motion. Carried: 7-0.

The Magna America RE Holdings, LLC Company submitted an application for a SUP. The SUP is requesting storing things outside. The Commission was concerned about the language in the SUP so the clerk was instructed to obtain more specific language on what exactly was entailed in the SUP.

Bergamini moved to set the Public Hearing, for the SUP requested by Magna America RE Holdings, LLC, on Wednesday, October 1, 2014 at 7 PM. The hearing to be held in the meeting room of the Emergency Services Building located at 300 W. Jefferson St. Dimondale, MI. Johnson seconded the motion. Carried: 7-0

Hear Public Present on any Subject: None

With no further business Johnson moved and Brija seconded to adjourn the meeting at 7:40 PM. Carried: 7-0.

Marceal J. Dailey, Clerk
Windsor Charter Township