

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING – JANUARY 14, 2015
MEETING ROOM – 7:00 PM

The regular meeting of the Windsor Charter Township Planning Commission was called to order by Chairman Sandy Pray at 7:00 pm.

Present: Brija, Pray, Burton, Blair, Rumsey, Johnson and Bergamini.
Also Present: CPS; Marcie Dailey, Clerk

Bergamini moved and Rumsey seconded to approve the agenda with corrections; adding the election of officers. Carried: 7-0.

Rumsey moved and Blair seconded to have the current officers remain in office for 1 year; due to the fact that they haven't held office for that long of period. Carried: 7-0.

Bergamini moved and Burton seconded to approve the minutes of the previous meeting as presented. Carried: 7-0.

Hear Public Present on Agenda Items: None.

REPORTS:

Board of Trustees:

At a special meeting held on December 19, 2014, the Board of Trustees approved the rezoning of the properties listed in the Compressed Natural Gas application; properties located on Lansing Road and Billwood Hwy. At the regular meeting the Board held a discussion on amending the 2015 budget and the final budget was approved.

Board of Appeals: None.

Board of Review: Correction of clerical errors.

Reports & Announcements: The Tri-County Regional Planning Meeting was not attended due to the fact they were only discussing the paving of certain streets, none affecting Windsor Charter Twp.

UNFINISHED BUSINESS:

The Comprehensive Plan sub-committee met with the Village of Dimondale on 1-07-15 at 7 pm. Mr. Foulds will be writing up a draft amending the Master Plan and most of the discussion centered on forward planning areas.

Another meeting will be held on 2-4-15 to review the final draft of the joint Planning Commissions meeting before a public hearing is held for the amendments on the Master Plan.

NEW BUSINESS:

A meeting is scheduled for Tuesday, January 20 for Supervisor Butler, Jim Foulds, Chris Stover and Chris Patterson to meet with the McLean's to discuss the SUP violations.

Unscheduled New Business: Mr. Steve Elieff appeared before the Planning Commission with 12 copies of his final site plan. Each member was able to take a copy with them, one was provided for the record, one provided for Mr. Jim Foulds (the consultant), one provided for the WCT Fire Chief, one provided for the Supervisor and one for the Township office. Mr. Elieff requested that the Commissioners meet as soon as possible to approve/disapprove of his Site plan due to the fact that he is losing business the longer it takes.

Blair moved and Burton seconded that the chairman set the meeting for Wednesday, January 28th at 7:00 pm as long as this allowed ample time for the WCT Fire Chief and Mr. Jim Foulds, the consultant, to review the final site plan. Carried: 7-0.

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Mr. McLean was present in the public area and stated that no one showed up for the meeting that was scheduled for Monday. He stated that he had re-arranged his entire schedule for the day and no one showed. A companion of Mr. McLean's stated that she had talked to the Supervisor in her office that day. Supervisor Butler told the Township Board at the meeting on 1-13-15 that the meeting scheduled for 1-12-15 never occurred.

With no further business **Blair moved and Brija seconded to adjourn the meeting.**
Adjournment: 7:23 pm.

Marceal J. Dailey, Clerk
Windsor Charter Township