

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION
SPECIAL MEETING – JANUARY 28, 2015
MEETING ROOM – 7:00 PM

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

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

Absent: Brija and Bergamini.

Also Present: Jim Foulds and Chief Miller.

Rumsey moved and Burton seconded to approve the agenda. Carried: 5-0.

Blair moved and Burton seconded to approve the minutes of the previous meeting as presented. Carried: 5-0.

HEAR PUBLIC PRESENT ON AGENDA ITEMS: None.

REPORTS: None.

UNFINISHED BUSINESS:

Mr. Foulds discussed the Elieff Brothers Final Site Plan approval request and his approval recommendation letter dated January 21, 2015 to the Planning Commission. It included two conditions requiring review and approval of the Windsor Township Emergency Services Department and the Eaton County Drain Commissioner. He stated that no road approval was necessary as the site egress is on a private road.

Pray read Chief Miller's memo to the Planning Commission detailing his review and approval with the recommendations that: 1) the proposed facility follow county addressing requirements and the numbers that are installed are clearly visible from Lansing Road, and 2) that this facility have a commercial Knox Box installed in the event of an after hour response. Mr. Steve Elieff agreed that this would be done.

Mr. Elieff presented a letter dated January 21, 2015, from the Eaton County Drain Commissioner granting his approval.

Rumsey moved and Johnson seconded to approve the Final Site Plan per Mr. Foulds recommendation. Carried: 5-0.

NEW BUSINESS: None.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None.

With no further business **Rumsey moved and Burton seconded to adjourn the meeting.**

Adjournment: 7:10 pm.

Daniel J. Blair, Planning Commission Secretary

Windsor Charter Township