

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING – MAY 13, 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: Pray, Burton, Blair, Rumsey, Johnson, Brija and Bergamini.
Also Present: Jim Foulds, CPS; Marcie Dailey, Clerk.

Bergamini moved and Burton seconded to approve the agenda as amended, adding Telecad Special Use Permit under New Business. Carried: 7-0.

Blair moved and Rumsey 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: Blair reported that the Township Board accepted the resignation of Supervisor Sue Butler, taking effect May 31, 2015. The Board will be accepting applications for the open Supervisor position from now through May 20, 2015 at 4 pm. Applications may be picked up at the township office or printed off the township web site.

Board of Appeals: None. As of 5/13/15 there has been no word on the appeal being filed by the Michigan State Police.

Board of Review: None.

Reports & Announcements: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A discussion was held reviewing the recommendations of Jim Foulds, the Planning Commissions Consultant, concerning the McLean/Stover 2010 Special Use Permit for Excavation. It was determined that the SUP for excavation is officially dated 2012. **Bergamini moved and Johnson seconded to accept the consultant's recommendation with the addition of condition #4. The Windsor Charter Township Planning Commission recommends that the permit issued to McLean/Stover 2012 be extended for another one year period subject to the following conditions:**

1. That the requirements of the original 2010 Special Use Permit for excavation continue to be met by the property owner and the operator.
2. That the property owner and the applicant submit in writing to the Township an agreement that the final reclamation of the site will contain a physical separation from the 2014 excavation site and the creation of a separate surface water body.
3. That Township staff conduct site inspections every three (3) months from the date of this approval (May 13, 2015) to ensure compliance with permit conditions.
4. That the applicant provide to the Planning Commission proof of continuing insurance liability and bond coverage. These documents must be provided to the Planning Commission, annually, prior to their expiration dates.

Vote taken: Carried: 7-0.

A discussion was held on the requirements of the McLean/Stover 2014 Excavation Site Review. **Bergamini moved and Blair seconded to accept the consultant's recommendation with the addition of condition #5 and changes to wordage in conditions #3 and #4. The Windsor Charter Township Planning Commission authorizes the beginning of excavation for this site subject to the following conditions:**

1. That the requirements of the original 2014 Special Use Permit for excavation continue to be met by the applicant.
2. That the township staff conduct site inspections every three (3) months from the date of this approval (May 13, 2015) to ensure compliance with permit conditions.
3. That the applicant either obtain approval from the Board of Zoning Appeals for the waiver of security fencing adjacent to the County Drain or install the required fencing within sixty (60) days from the date of this approval (May 13, 2015).
4. That the applicant obtain the required approvals from the Michigan Department of Environmental Quality within sixty (60) day from the date of this approval (May 13, 2015) or provide evidence of good faith pursuant of the approval.
5. That the applicant provide to the Planning Commission proof of continuing insurance liability and bond coverage. These documents must be provided to the Planning Commission, annually, prior to their expiration dates.

Vote taken: Carried: 7-0.

New Business:

A discussion was held on information provided by Telecad for an application for a Special Use Permit. The applicant is requesting a SUP for property located at 2780 N. Michigan Road, Dimondale, MI. The applicant is leasing the property for the purpose of a new Telecommunications Facility. **Blair moved and Johnson seconded to schedule a Public**

Hearing for the next regular meeting of the Windsor Charter Township Planning Commission. This Public Hearing will be held at 7:00 pm on Wednesday, June 10, 2015 at the Emergency Services Building, 300 W. Jefferson, Dimondale, MI. Carried: 7-0.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None.

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

Carried: 7-0.

Adjournment: 7:35 pm.

Marceal J. Dailey, Clerk
Windsor Charter Township