WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION REGULAR MEETING – JUNE 10, 2015 MEETING ROOM – 7:00 PM PROPOSED

The Public Meeting on the application for a Special Use Permit on property located at 2780 N. Michigan Rd, Dimondale, MI was opened at 7:00 pm by Chairman Sandy Pray.

Andrew Webber, representative of Telecad, introduced himself and stated that he wishes to sit down with the township consultant, Mr. Jim Foulds, and discuss the staff report that Mr. Foulds drew up. Mr. Webber requested that the Planning Commission table the request at this time so that he and Mr. Foulds could meet and review the requirements stated in the staff report. Mr. Webber did not wish to present to the Planning Commission bits of pieces of the SUP thus requesting the tabling of the SUP application.

Robert Burke, 2484 N. Michigan, Dimondale: Mr. Burke stated that he was concerned about the clay drain that supplies drainage to his property. His concern was that heavy equipment would be driving over that clay drain, crush it and then his property would be standing in water. Andrew Webber, Representative of Telecad: Mr. Webber stated that he would contact and talk to the Eaton County Drain Commissioners office to discuss the current drains and the issue raised my Mr. Burke.

With no further questions/concerns/issues Chairman Sandy Pray closed the Public Hearing for the Special Use Permit application. Closed: 7:04 PM.

The regular meeting of the Windsor Charter Township Planning Commission was called to order by Chairman Sandy Pray at 7:04 PM.

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

Absent: Bergamini

Also Present: Marcie Dailey, Clerk

Johnson moved and Brija seconded to approve the agenda as presented. Passed: 6-0

Rumsey moved and Johnson seconded to approve the minutes of the previous meeting. Passed: 6-0.

HEAR PUBLIC PRESENT ON AGENDA ITEMS: None

REPORTS:

Board of Trustees: Blair reported: 1) the Board accepted Marcus Braman's resignation as Trustee; 2) the Board is taking applications for the trustee position with interviews being held before the regularly scheduled meeting on June 23; 3) Marcus Braman directed his first Township Board meeting and did a great job; 4) the township attorney is handling the

summons issued to the Planning Commission and Township Board concerning the Compressed Natural Gas issue.

Board of Appeals: Holding an appeal request, made by AJ Properties, LLC, on Monday, June 22, 2015.

Board of Review: None.

Reports & Announcements: None.

<u>UNFINISHED BUSINESS</u>: None.

NEW BUSINESS: Johnson moved and Blair seconded to table the Special Use Permit until July 8, requiring the applicant to submit all information as required by the Zoning Ordinance. Carried: 6-0.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None.

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

Carried: 6-0

Adjournment: 7:10 PM

Marceal J. Dailey, Clerk Windsor Charter Township