

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING – July 8, 2015
MEETING ROOM – 7:00 PM
PROPOSED

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

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

Absent: Blair

Also Present: Jim Foulds.

Johnson moved and Bergamini seconded to approve the agenda as amended, adding Capital Improvement Plan and Comprehensive Plan hearing date discussion under Unfinished Business. Carried: 6-0.

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

Hear Public Present on Agenda Items: None.

REPORTS:

Board of Trustees: Pray reported the Township Board appointed Kern Slucter to the open Trustee position.

Board of Appeals: Pray reported approval was granted on the waiver of security fencing adjacent to the County Drain in reference to the McLean/Stover 2014 SUP.

Board of Review: Meeting scheduled for July 21, 2015.

Reports & Announcements: Pray reported on the Eaton Food and Ag Fest July 13, 2015.

UNFINISHED BUSINESS:

Bergamini moved and Burton seconded to untable the Special Use Permit – Wireless Communication Tower. Carried: 6-0

Jim Foulds, the Planning Commission's Consultant, reviewed his staff report updated July 7, 2015. A discussion was held concerning the inventory of existing towers and if collocation was available on other towers in area. Mr. Webber addressed the concern in reference to the drain tiles possibly being damaged during the construction of tower. **Bergamini moved and Johnson seconded to accept the consultant's recommendation. The Windsor Charter Township Planning Commission recommends, the issuance of the Special Use Permit to Telecad on behalf of Verizon, based on the understanding the applicant will provide all the required information identified in items 1 and 2 below, to be reviewed and approved by the Township Clerk and the Planning Consultant, prior to consideration by the Township Board, with the following conditions:**

1. That prior to the issuance of the building permit, the applicant receive the necessary approvals and permits from all public agencies required to review and approve this proposed use. This shall include, but not limited to, the Drain Commissioner's Office and Consumers Energy.
2. That prior to consideration of this proposed Special Use Permit by the Board of Trustees, that the applicant submit an inventory of existing towers and coverage areas and the necessity of a new tower location, notarized letter on the acceptance of collocation antennas, identification of other existing towers and networks operated by the applicant within the Township and suitability of existing tower service.
3. That the applicant provide a financial guarantee in an amount to be determined by the Township for the removal of the proposed tower should it be abandoned. This guarantee shall be provided prior to the issuance of the building permit for this use.

Vote taken: Carried: 6-0

A discussion was held on starting a Capital Improvement Plan. Jim Foulds recommended looking at examples of other communities plans, he will provide these examples at the next scheduled meeting. Chairperson Pray suggested inviting Township Supervisor to join in on the next discussion.

The Comprehensive Plan review period ends on July 15, 2015. Hearing date suggestions are August 12, 2015 or August 24, 2015. Jim Foulds to contact the Village of Dimondale on which date would work best for them.

NEW BUSINESS: None.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None.

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

Carried: 6-0.

Adjournment: 7:42 pm.

Lisa A. Rumsey, Deputy Clerk
Windsor Charter Township