

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING – AUGUST 24, 2015
MEETING ROOM – 7:00 P.M.

The regular meeting of the Windsor Charter Township Planning Commission was called to order by Chairperson Sandy Pray at 7:22 P.M.

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

Rumsey moved and Bergamini seconded to amend the agenda by adding Comprehensive Plan under Unfinished Business. Carried: 7-0.

Bergamini moved and Johnson seconded to approve the agenda as amended. Carried: 7-0.

Bergamini moved and Johnson 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 approved, with the specified conditions, the Special Use Permit for the cell tower located on N. Michigan.

Board of Appeals: None.

Board of Review: None.

Reports & Announcements: Pray reported that the MAP annual conference will be held October 7 – October 9. Bergamini encouraged all members, who have not attended in the past, to attend.

UNFINISHED BUSINESS:

Jim Foulds reported that he and Supervisor Braman had made the required quarterly inspection of the 2010 Stover site and the 2014 McLean Site. These sites are now under new management and conditions are being met.

The sample Capital Improvement Plan was reviewed by Jim Foulds and the Commissioners. It was recommended that the Comprehensive Plan be reviewed and approved then forward the Comprehensive Plan policy to the Board of Trustees, one of policies being the Capital Improvement Plan.

Bergamini moved and Johnson seconded to approve the amendment made to the Plan and to forward it to the Township Board with noted changes in Policy 2 (page 79), change from northwest corner to southwest corner.

Discussion was held and **Bergamini moved and Burton seconded to delete Policy 5 (page 80) and renumber the remaining policy.**

A discussion was held and **Rumsey moved and Johnson seconded to change the last part of the Wordage on Policy 2 (page 74) to read operation of external energy sources such as “wood burning boiler”.**

After these discussions **Bergamini moved and Rumsey seconded to approve all the amendments.**

Bergamini moved and Blair seconded, to finalize the last vote, that the Windsor Charter Township Planning Commission adopts the Comprehensive Plan as amended and votes to forward this adopted plan to the Windsor Charter Township Board of Trustees for endorsement. Carried: 7-0.

NEW BUSINESS: None.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None.

With no further business **Blair moved and Johnson seconded to adjourn the meeting. Carried: 7-0.**

Adjournment: 8:09 P.M.

Marceal J. Dailey, Clerk
Windsor Charter Township