

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING – October 14, 2015  
MEETING ROOM – 7:00 PM

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

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

**Bergamini moved and Blair seconded to approve the agenda as printed. Carried: 7-0.**

**Bergamini moved and Burton seconded to approve the minutes of the previous meeting as presented. Carried: 7-0.**

**Bergamini moved and Rumsey seconded to approve the minutes of the public hearing as presented. Carried: 7-0.**

Hear Public Present on Agenda Items: None.

REPORTS:

Board of Trustees: Blair reported that the board: voted to adopt the recommendation of the Planning Commission to endorse the Comprehensive Plan; set the public hearing for the 2016 Budget for Tuesday, October 27, 2015, at 7:30 PM; voted to make a down payment on a 2014 Toyne 1500 GPM Rescue Pumper (fire truck).

Board of Appeals: None.

Board of Review: None.

Reports & Announcements: Jim Foulds, WCT Planning Consultant, is retiring after many, many years of service.

UNFINISHED BUSINESS:

~~It was made clear that e~~Everyone on both the Planning Commission Board and the Board of Trustees ~~had obtained~~ received the updated Comprehensive Plan. ~~update.~~

NEW BUSINESS:

A discussion was held on the Capital Improvement Plan. Commissioners will come back to the next meeting with a list of things to do, considering making a positive out reach to community services, community clubs and churches.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None.

With no further business Rumsey moved and Johnson seconded to adjourn the meeting. Carried: 7-0.  
Adjournment: 7:25 pm.

Marceal J. Dailey, Clerk  
Windsor Charter Township