

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING – NOVEMBER 4, 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, Johnson, Pray and Rumsey.
Absent: Burton
Also Present: Marcie Dailey, Clerk.

Bergamini moved and Johnson seconded to approve the agenda as amended; adding Comprehensive Plan Amendment under Unfinished Business and the re-appointment and swearing in of Commissioners Rumsey and Brija under New Business. Carried: 6-0.

Bergamini moved and Blair seconded to approve the minutes of the previous meeting as amended. Carried: 6-0.

Hear Public Present on Agenda Items: None.

REPORTS:

Board of Trustees: Blair reported that the Township Board: approved the re-appointment of Commissioners Rumsey and Brija; approved the 2016 budget and approved the millage rate for the 2015 tax bills. Blair also reported that the Sewer Board held a Special meeting on Thursday, October 29, 2015 dealing with issues concerning the Blue Water Village Complex.

Board of Appeals: None.

Board of Review: Will meet in December.

Reports & Announcements: None.

UNFINISHED BUSINESS:

A discussion was held concerning the placement of the update to the Comprehensive Plan.
A discussion was held concerning the Capital Improvement Plan and the items on Chief Miller's 2015-2031 Projected Major Expenditure Forecast.

NEW BUSINESS:

Bergamini moved and Brija seconded to hold two special meetings, Wednesday, February 24, 2016 and Wednesday, March 23, 2016 at 7:00 pm, concerning the Capital Improvement Plan. Carried: 6-0. These meetings are open to the public to voice their concerns and interests and all residents are encouraged to attend. More information will be included in the annual township newsletter.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None.

With no further business Rumsey moved and Johnson seconded to adjourn the meeting. Carried: 6-0. Adjournment: 8:00 pm.

Marceal J. Dailey, Clerk
Windsor Charter Township