

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING – JANUARY 13, 2016
MEETING ROOM – 7:00 PM
AMENDED

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.

Blair moved and Johnson seconded to approve the agenda as amended; adding under New Business the scheduling of the Public Hearing for the SUP on Windsor Hwy. Carried: 6-0.

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

Hear Public Present on Agenda Items: None.

REPORTS:

Board of Trustees: Blair reported that the Township Board; voted to hire a company to provide a server & support system for township computers, a company to re-do the web page and Emergency Services is purchasing new computers.

Board of Appeals: None.

Board of Review: Brija reported that at the December Board of Review they modified 24 PRE's.

Reports & Announcements: Pray announced that the township is joining L.E.A.P (Lansing Economic Area Partnership). This organization will assist the township in developing the Lansing Rd corridor, keeping the agricultural aspect of the township in mind.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Brija moved and Rumsey seconded to retain the current officers of the Windsor Charter Township Planning Commission for 2016. Chairman Sandy Pray, Vice-Chairman Fran Johnson, Secretary Dan Blair. Carried: 6-0. 5-1.

Bergamini moved and Brija seconded to set the Public Hearing, concerning the Special Use Permit application for 6394 Windsor Hwy, for 7 PM on Wednesday, February 10, 2016 prior to the Capital Improvement Expenditure meeting; provided that all documents are received prior to the publication date. Carried: 6-0.

A discussion was held concerning the procedure in handling the Capital Improvement Expenditure meetings to be held in February and March.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None.

With no further business **Blair moved and Rumsey seconded to adjourn the meeting. Carried: 6-0. Adjournment: 7:33pm.**

Marceal J. Dailey, Clerk
Windsor Charter Township