

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

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

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

Absent: Burton

Also Present: Marcie Dailey, Clerk, Chief Miller and Asst. Chief Fabijancic, Jr.

Blair moved and Bergamini seconded to approve the agenda as amended; adding under Unfinished Business: Capital Improvement Special meetings. Carried: 6-0.

Blair moved and Johnson seconded to approve the minutes of the previous meetings (2-10-16, 3-23-16 and 3-28-16) as printed. Carried: 6-0.

Hear Public Present on Agenda Items: None.

REPORTS:

Board of Trustees: Blair reported that Bob Trezise, President and CEO of LEAP attended the board meeting on 4-12-16, explaining to the board the goals and purpose of the organization which the township is now a member of. There will be a concert held at the Summit on 4-15-16 which will have the Windsor Charter Twp. EMS department standing by.

Board of Appeals: None.

Board of Review: Brija reported that the Board of Review had 48 appearances by residents, with the main concern being the rise in SEVs. There was one request to raise their SEV.

Chairman Pray shared an announcement about Scott Gardens in Lansing, MI.

UNFINISHED BUSINESS:

A discussion was held about the good turn-out at the Special Capital Improvement Expenditure meeting that was held on 3-23-16. The meeting scheduled for 2-24-16 was cancelled due to inclement weather. It was decided that the cancelled meeting not be re-scheduled and the Planning Commission would work with the ideas that were presented and maybe schedule more meetings in 2017.

NEW BUSINESS:

A discussion was held about attending training sessions. Ms. Bergamini encouraged each and every member to obtain as much training as possible.

Chief Miller and Asst. Chief Fabijancic, Jr. participated in a discussion about the EMS Department's 5 year projected major expenditure forecast. The Planning Commission is working hard on the Capital Improvement Expenditure Plan and the input of the EMS Department is a high priority. The

5 year forecast of the EMS Department stands currently as: Extrication Tools (purchased in 1985 with upgrade in 2002) cost: \$30,000; replace Engine 11-51 (current age 21 years old) cost: \$425,000; repave the parking lot (current age 33 years old) cost: currently obtaining bids; epoxy garage floor (current age 33 years old) cost: \$25,000; replace/refurbish Ambulance 171 (current age 9 years old) cost: \$120,000; replace/refurbish Air Truck 11-57 (current age 16 years old) cost: \$50,000. ISO changes were discussed if the location of the fire station was changed.

Ideas were discussed about the construction of a new township hall, what to do about the poor Internet access available in the township, if a fire sub-station would be required if a new township Hall is built, what the EMS department would do with the extra room made available if the township built a new hall.

Chairman Pray volunteered to draw up a draft questionnaire containing questions and a place for suggestions. This would enable input from the township residents on their ideas of priority and future costs and improvements to their township. This questionnaire would be placed on the township web page plus be available in hard copy at the township office for distribution to residents. The draft will be reviewed by the entire Commission at the next meeting.

Bergamini volunteered to draw up a draft outline report for the Township Board, explaining the progress of the Capital Improvement Expenditure Plan. This draft will be reviewed by the entire Commission at the next meeting.

A discussion was held about using the online training for the Michigan Citizen Planner class, suggesting that the entire commission meet at the meeting room and do the online training together.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None.

With no further business **Blair moved and Johnson seconded to adjourn the meeting. Carried: 6-0. Adjournment: 8:04 pm.**

Marceal J. Dailey, Clerk
Windsor Charter Township