# WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION REGULAR MEETING – MAY 11, 2016 MEETING ROOM – 7:00 PM PROPOSED

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; Asst. Chief Fabijancic, Jr.

Johnson moved and Bergamini seconded to approve the agenda. Carried: 6-0.

Rumsey moved and Johnson 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 named the Lansing Road Corridor: Windsor Commerce Parkway.

Board of Appeals: None.

Board of Review: Will not meet again until July.

Reports & Announcements: Bergamini reported that she finished her Citizen Planner Course. Bergamini plans to take her Master Citizen Planner Course.

#### **UNFINISHED BUSINESS:**

A discussion was held about the draft created concerning the questions that the commissioners wished to have on the questionnaire relating to the Comprehensive Plan. This questionnaire will be available to the residents of the township at the township hall, library and web page. The PC is looking into making it available at the Village Office and at Mike's restaurant.

A quick side-bar note was made by Commissioner Blair. Any suggestions for the web page please send to the township supervisor, Marcus Braman.

## **NEW BUSINESS:**

A discussion was lead by Bergamini concerning the priorities of the township. Looking ahead to the needs of the Windsor Charter Township Emergency Services, the priority of the commission, the planning commission needs to prepare for large expenditures and these needs must be outlined and recommended to the Township Board, under the umbrella of Capital Expenditures. The Planning Commission is to annually review the Capital Expenditure Initiative program for public structures and public improvement and for the financing thereof.

## HEAR PUBLIC PRESENT ON ANY SUBJECT: None.

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

Marceal J. Dailey, Clerk Windsor Charter Township