

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING – JUNE 8, 2016  
MEETING ROOM – 7:00 PM

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

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

Absent: Burton

Also Present: Marcie Dailey, Clerk; Don Ellison & Jim Fish.

**Blair moved and Rumsey seconded to approve the agenda after changing the order of Unfinished Business and New Business to accommodate Mr. Ellison & Mr. Fish. Carried: 6-0.**

**Bergamini 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: Meeting scheduled for May 24<sup>th</sup> was cancelled.

Board of Appeals: None.

Board of Review: None.

Reports & Announcements: Blair reminded everyone if they have suggestions for the web page to contact Supervisor Marcus Braman.

NEW BUSINESS:

Don Ellison spoke to the commissioners on behalf of Jacaranda Lakes Site Plan. Mr. Ellison showed Commissioners what changes were made from the previous site plan. It was stated that there will be no fencing around pond; no mechanical motors allowed on pond; 5 hp or less electric motors will be permitted on the pond. Site plan was given to the WCT fire department for approval. The current plan is for the selling of lots to begin in August, lots will be built as individual homes listed as site condos, public designated roads; and the Department of Environmental Quality (DEQ) approved this site plan when first applied for. Each lot will have its own well ranging from a depth of 150' to 180'.

**Bergamini moved and Johnson seconded to approve the recommendation to the Township Board of Trustees the proposed amended site plan subject to the owner securing approval from other governmental entities. The other governmental entities approvals shall be delivered to the township as they are received by the owner. Carried: 6-0.**

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, Village Office and web page.

**Johnson moved and Brija seconded to approve the questionnaire. Carried: 6-0.**

A discussion was held concerning the Capital Improvement Plan for the 2017 Budget Cycle. Corrections and additions were made on the presented draft. **Bergamini moved and Blair seconded to adopt the CIP for the 2017 Budget Cycle as amended. The amended version will be presented to the WCT Board of Trustees on Tuesday, June 28<sup>th</sup>, with a power point presentation by Commissioner Bergamini. Carried: 6-0.**

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Commissioner Bergamini extended an invitation to her Garden Party to publically unveil a new work of art by Becky Jennings. The party is to be held on Saturday, June 25, 2016 beginning at 2 pm.

RSVP to [jayebe73@gmail.com](mailto:jayebe73@gmail.com) (517) 230-8412

Location: 2305 Scout Rd. Eaton Rapids, MI 48827

With no further business **Bergamini moved and Brija seconded to adjourn the meeting. Carried: 6-0. Adjournment: 8:02 pm.**

Marceal J. Dailey, Clerk  
Windsor Charter Township