#### WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION REGULAR MEETING – SEPTEMBER 14, 2016 MEETING ROOM – 7:00 PM

The regular meeting of the Windsor Charter Township Planning Commission was called to order by Vice-Chairman Fran Johnson at 7:00 pm.

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

Absent: Pray.

Also Present: Marcie Dailey, Clerk.

Bergamini moved and Rumsey seconded to approve the agenda as presented. Carried: 5-0.

Bergamini moved and Blair seconded to approve the minutes of the previous meeting. Carried: 5-0.

HEAR PUBLIC PRESENT ON AGENDA ITEMS: None.

## **REPORTS**:

Board of Trustees: Blair reported that during Fire Protection Week there will be an Open House held at the Windsor Charter Township Emergency Services Building, 300 W. Jefferson St. on Monday, October 10<sup>th</sup> between 5 pm and 8 pm.

The Vice-Chairman turned over the gavel to Chairman Sandra Pray (7:03 pm).

Board of Appeals: None.

Board of Review: None.

Reports & Announcements: Michigan Association of Planning's 2016 Annual Conference will be held at the Radisson Plaza Hotel & Suites in downtown Kalamazoo Wednesday, October 26 through Friday, October 28.

## UNFINISHED BUSINESS: None.

#### **NEW BUSINESS:**

Erin Doty, applicant for the SUP (Special Use Permit) told the Planning Commission that she had purchased the house located at 5375 Lansing Road. She has had a Day Care Group, Rising Star, for many years. She currently has 7 families, 12 children, and most of her clients work in Lansing so the accessibility of this location is very positive for her clients. She is working on updating the kitchen and bathroom on this location.

Bergamini moved and Brija seconded to set the Public Hearing for this SUP for October 12, 2016 at 7 pm to coincide with the next scheduled Planning Commission meeting. Carried: 6-0.

# **HEAR PUBLIC PRESENT ON ANY SUBJECT:**

Linda Reznick introduced herself as being a representative of the Village of Dimondale Planning Commission Board. The Village of Dimondale PC board is trying to attend the Township PC board meetings to keep abreast of everything that is happening in the township.

With no further business Bergamini moved and Blair seconded to adjourn the meeting. Carried: 6-0. Adjournment: 7:12 pm.

Marceal J. Dailey, Clerk Windsor Charter Township