

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING – NOVEMBER 16, 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: Brija, Johnson, Rumsey, Pray and Holtz.

Absent: Bergamini, Blair.

Also Present: Marcie Dailey, Clerk.

Brian Holtz, the new Planning Commission member, was sworn into office by Clerk Dailey.

Johnson moved and Brija seconded to approve the agenda as presented. Carried: 5-0.

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

HEAR PUBLIC PRESENT ON AGENDA ITEMS: None.

REPORTS:

Board of Trustees: The 2017 Budget for WCT was adopted by the Board; Brian Holtz was approved to fulfill the term made vacant by the resignation of Todd Burton of the Planning Commission; the board accepted the recommendation of the Planning Commission to approve the SUP application for the Rising Stars Day Care.

Board of Appeals: None.

Board of Review: December meeting yet to be set.

Reports & Announcements: Michigan Association of Planning's 2016 Annual Conference was held at the Radisson Plaza Hotel & Suites in downtown Kalamazoo; Wednesday, October 26 through Friday, October 28. Jerry Brija attended and was very impressed with the speakers and knowledge he picked up.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A short discussion was held about what to place in the 2016 Township Newsletter. It was decided that everything would stay the same except the dates of the Capital Improvement Plan meetings; these dates were changed to February 8, 2017 and March 8, 2017.

Troy Jamieson, representative of the Crandall Bros, address the Commissioners about the SUP for property located at Billwood Hwy, North Royston Rd and Davis Hwy. The Crandall Bros are interested in obtaining a purchase agreement with A.J. Properties for this land. They wish to mine

sand at this location. The project is estimated to extend 7 to 9 years. After the mining is complete there will be a large lake left behind. This property could then be developed, just like the property in Eaton Township where a mining project was completed and then Eaton County purchased the property for a park. Access to the mining project will be off Nixon Rd, easement with A.J. properties. The Crandall Bros. would be interested in using berms instead of fencing around the said property. Berms tend to help with noise reduction and dust control. Chairman Pray stated that issue might have to be taken up with the Board of Appeals. Also, there was a concern about having a sign every 200', this issue might also have to be taken up with the Board of Appeals. **Rumsey moved and Brija seconded to re-schedule the next Planning Commission meeting to December 7, 2016, at which time the Public Hearing for the SUP for Crandall Bros. will be held. Carried: 4-1.**

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Brian Holtz, the new planning commission member, had a few questions about the SUP application. Suggesting that there be a line somewhere on the application where the applicant can give permission to the Planning Commission members to access the property; to look it over to familiarize themselves with the property in question. Lisa Rumsey thanked him for the great suggestion.

With no further business **Brija moved and Johnson seconded to adjourn the meeting. Carried: 5-0. Adjournment: 7:25 pm.**

Marceal J. Dailey, Clerk
Windsor Charter Township