

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING – JANUARY 11, 2017
MEETING ROOM – 7:00 PM

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

Present: Johnson, Bergamini, Bogi, Brija, Holtz and Pray.

Absent: Sabourin.

Also Present: Lisa Rumsey, Clerk.

Bergamini moved and Brija seconded to approve the agenda as amended: adding under New Business; Capital Improvement Planning Process for 2017 and Planning Commission Bylaws. Carried: 6-0.

Bergamini moved and Brija seconded to approve the minutes of the previous meeting. Carried: 6-0.

HEAR PUBLIC PRESENT ON AGENDA ITEMS: None.

REPORTS:

Board of Trustees: Pray reported there has been 2 meetings since the last Planning Commission meeting. The first meeting, the Township Board approved the SUP for Crandell Bros. Trucking and the second was a short meeting, with discussions on Committees and School of Choice Week.

Board of Appeals: None.

Board of Review: Brija reported there were 12 cases presented by the assessor with changes to assessed/taxable value or PRE that were all approved. No public present.

Reports & Announcements: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Brija moved and Holtz seconded to nominate James Bogi as Chairperson for 2017. Carried 5-1. Pray moved and Brija seconded to nominate Frances Johnson as Vice Chairperson for 2017. Carried 6-0. Bogi moved and Johnson seconded to nominate Sandra Pray as Secretary for 2017. Carried 6-0.

Discussion was held on the Capital Improvement planning process for 2017. Dates have already been set for public meetings at the regular Planning Commission meetings on February 8, 2017 and March 8, 2017.

Planning Commission Bylaws – Need to locate and arrange for all Planning Commission members to receive a copy. Suggestion was made to possibly create master planning commission booklets.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None

With no further business **Pray moved and Bogi seconded to adjourn the meeting. Carried: 6-0. Adjournment: 7:22 pm.**

Lisa A. Rumsey, Clerk
Windsor Charter Township