

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING – FEBRUARY 8, 2017
MEETING ROOM – 7:00 PM

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

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

Absent: Brija and Sabourin.

Also Present: Lisa Rumsey, Clerk.

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

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

REPORTS:

Board of Trustees: None

Board of Appeals: None

Board of Review: None

Reports & Announcements: Planning and Zoning Essentials training session at Delta Township coming up on March 2nd.

CAPITAL IMPROVEMENT EXPENDITURE DISCUSSION:

Holtz moved and Johnson seconded to change the language for item 1 in the Capital Improvement Plan to Voluntary. The Windsor Charter Township Planning Commission (PC) is voluntarily preparing the publication of an annual Capital Improvement Plan (CIP) of Township public structures and improvements. Carried 4-1.

Discussion took place on some items in the existing CIP: 1) The Emergency Services Department needs should be the function of the Township Board. 2) The Library Expansion and wireless service is outside our purview. 3) Joining of neighboring governments to extend hiking and biking trails.

HEAR IDEAS FROM PUBLIC: None

With no further business **Johnson moved and Pray seconded to adjourn the meeting. Carried: 5-0.**

Adjournment: 7:18 pm.

Lisa A. Rumsey, Clerk
Windsor Charter Township