

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING – MARCH 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 Pray seconded to approve the minutes of the previous meeting. Carried: 5-0.**

REPORTS:

Board of Trustees: Pray reported 1) There is an issue in Michigan Tax Tribunals dealing with the big box stores, the board voted to join in with other townships and contribute up to \$1000.00 in support of an Amicus Brief. 2) Changes in Michigan's medical marijuana laws are coming. 3) Eaton County Road Commission is holding a meeting on March 27, 2017 for recommendations to the Road Millage Program for 2017. A Preliminary map and list of roads are on the road commission's website.

Board of Appeals: None

Board of Review: Scheduled for March 14 & 16, 2017

Reports & Announcements: None

NEW BUSINESS:

**Bergamini moved and Johnson seconded to approve the revised Special Use Permit Application as amended with the addition of a signature line, for sign off from Village of Dimondale, if sewer system is checked. Carried 5-0.**

HEAR IDEAS FROM PUBLIC: None

CAPITAL IMPROVEMENT EXPENDITURE DISCUSSION:

Discussion took place on amending the Capital Improvement Plan (CIP) for 2018. Pray will be making the amendments as discussed and obtain an updated Emergency Services Projected Major Expenditure Forecast document from the chief. At the next Planning Commission meeting, the final CIP for 2018 will be presented to vote on adoption.

With no further business **Pray moved and Johnson seconded to adjourn the meeting. Carried: 5-0.**  
**Adjournment: 7:23 pm.**

Lisa A. Rumsey, Clerk  
Windsor Charter Township