

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING – SEPTEMBER 13, 2017
MEETING ROOM – 7:00 PM

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

Present: Johnson, Holtz, Pray, Sabourin and Kelley
Absent: Bergamini and Brija
Also Present: Lisa Rumsey, Clerk

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

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

Reports:

Board of Trustees: Pray reported Jim Bogi was appointed to the Sewer Board and the announcement was made that with over 50 years of service, Raymond Murray retired from Emergency Services.

Board of Appeals: None.

Board of Review: None.

Reports & Announcement: Johnson announced she was stepping down as Chairperson at the end of this meeting. In accordance with the Planning Commission Rules of Procedure, Vice Chairperson Holtz succeeds as new Chairperson. Election of new Vice Chairperson will be held at the next meeting.

Hear Public present on agenda items: None.

Unfinished Business: None.

New Business:

Pray moved and Holtz seconded to reschedule the next regular Planning Commission meeting for October 4, 2017 at 7:00 pm, at which time a Public Hearing for the Special Use Permit for Dimondale Equity, LLC will be held. Carried 5-0.

Holtz moved and Sabourin seconded to schedule a Public Hearing for the Green Peak Industries, LLC Special Use Permit for the next Planning Commission meeting on October 4, 2017 at 7:00 pm. Carried 5-0.

Hear Public Present on any Subject:

Linda Reznick with the Village of Dimondale Planning Commission would like to schedule the annual meeting with the Township Planning Commission as per the Comprehensive Plan. It was decided to hold the joint meeting on November 8, 2017 starting at 6:00 pm, at the Township meeting room.

Discussion was held on the revising of the Planning Commission's By-Laws and Rules of Procedures.

With no further business **Holtz moved and Pray seconded to adjourn the meeting at 7:16 pm. Carried: 5-0.**

Lisa A. Rumsey, Clerk
Windsor Charter Township