

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

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

Present: Holtz, Brijia, Bergamini, Johnson, Sabourin and Kelley

Absent: Pray

Also Present: Lisa Rumsey, Clerk

Bergamini moved and Kelley seconded to amend the agenda, adding CIP Process Discussion under New Business. Carried 6-0. Johnson moved and Sabourin seconded to approve the agenda as amended. Carried 6-0.

Johnson moved and Brijia seconded to approve the minutes of the previous meeting. Carried 6-0.

Reports:

Board of Trustees: It was reported that the 2018 Budget was approved and Ordinance No. 43, an amendment to Ordinance No. 42 to amend the number for the commercial medical marihuana facility permits that may be issued, was approved.

Board of Appeals: None.

Board of Review: None.

Reports & Announcement: Received notice of intent to prepare update to the Aurelius Township Master Plan. Draft will be available for viewing approximately March 1, 2018.

Hear Public present on agenda items: None.

Unfinished Business: None.

New Business:

Bergamini moved and Brijia seconded to reschedule the next regular Planning Commission meeting for December 6, 2017 at 7:00 pm, at which time a Public Hearing for the Special Use Permit for Randt and Swan LLC, to operate a light manufacturing facility, will be held. Carried 6-0.

Discussion took place on the CIP (Capital Improvement Plan) process. Also the goals in the Comprehensive Plan and their status were discussed.

Hear Public Present on any Subject: None.

With no further business **Bergamini moved and Johnson seconded to adjourn the meeting at 7:45 pm. Carried: 6-0.**

Lisa A. Rumsey, Clerk
Windsor Charter Township