WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION PUBLIC HEARING FOR RANDT AND SWAN LLC – DECEMBER 6, 2017 REGULAR MEETING – DECEMBER 6, 2017 MEETING ROOM – 7:00 PM

Present: Holtz, Brija, Pray, Bergamini, Johnson, Kelley and Sabourin

Absent: None

Also Present: Asst Chief Fabijancic and Lisa Rumsey, Clerk

The Public hearing for the Special Use Permit for Randt and Swan LLC, was called to order by Chairperson Holtz at 7:00 pm.

Alan and Melissa Randt, owners of Randt and Swan LLC are requesting a Special Use Permit to manufacture aluminum protection parts for off road motorcycles. They have outgrown their current facility, Enduro Engineering, located on the Southside of Lansing and wish to relocate to 8454 Billwood Hwy. The intended use will be design to manufacturing to packaging to sales. Most of their sales is distributor based, they have worldwide distribution, very little walk in traffic. The equipment involved and the distribution of their products were discussed. There will be no hazardous waste, all of the machines use water base coolants. The plan is to operate 2 shifts, 7:00 am to 3:30 pm and 3:00 pm to 11:30 pm, typically no weekends.

There were no comments or questions from the public, Chairperson Holtz closed the public hearing for Randt and Swan LLC at 7:06 pm.

The regular meeting of the Windsor Charter Township Planning Commission was called to order at 7:06 pm by Chairperson Holtz.

Bergamini moved and Brija seconded to amend the agenda, adding HKM Group, LLC (Natures Finest) Special Use Permit application under new business. Carried 7-0.

Bergamini moved and Kellev seconded to approve the agenda as amended. Carried 7-0.

Johnson moved and Brija seconded to approve the minutes of the previous meeting. Carried 7-0.

Reports:

Board of Trustees: Pray reported at the previous board meetings 1) The 2018 budget was adopted. 2) Ordinance No. 43, amending Ordinance 42 was adopted 3) The 2017 budget was amended and 4) The Hull Drain Resolution was tabled until further information is received from the Drain Commissioner's Office. Bergamini added received information at the Township Board Meeting last month that the township's property over on Holt Road will not be suitable for building a township hall, due to county drain issues. The township would have to incur a very large cost to improve the county drain that crosses the property.

Board of Appeals: None

Board of Review: Next meeting is scheduled for December 12, 2017.

Reports & Announcement: None

Hear Public present on agenda items: None

Unfinished Business:

Discussion took place on materials used to produce the off road motorcycle parts for Enduro Engineering, being most of their materials arrive precut from their aluminum supplier. All materials would be stored inside. Scrap will be disposed in dumpster like containers and picked up for recycling. Outside lighting will be on the Westside of building, so the building will shelter the light from the residential home on the Eastside. Drive and parking lot to be asphalt, but the backside of property will have a gravel turn around. The plan is to use the existing pond as a storm retention pond. Emergency Services is still working on the site analysis. **Bergamini moved and Johnson seconded to recommend to the Township Board to approve the Special Use Permit for Randt and Swan LLC, as it meets the general standards as provided for in Article VIII of the Ordinance. Carried 7-0.**

A draft of the amended Bylaws were presented for discussion. Attendance, Incompatibility of Office and Ex Parte Contact were addressed for possible changes to the draft. Recommendation was made to scale down Bylaws, they can be amended later as needed. Will continue discussion at next meeting.

New Business:

Bergamini moved and Kelley seconded to reschedule the next Planning Commission meeting for January 3, 2018 at 7:00 pm. Carried 7-0. Bergamini moved and Kelley seconded to schedule the Public Hearing for the HKM Group, LLC (Natures Finest) Special Use Permit for January 3, 2018 at 7:00 pm. Carried 7-0.

Hear Public Present on Any Subject: None

With no further business **Johnson moved and Kelley seconded to adjourn the meeting**. **Carried: 7-0.** Adjournment: 8:37 pm.

Lisa A. Rumsey, Clerk Windsor Charter Township