WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION REGULAR MEETING – JULY 11, 2018 MEETING ROOM – 7:00 PM

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

Present: Holtz, Sabourin, Johnson, Bergamini and Pray (late arrival) Absent: Brija, Kelley and Pray (came in late) Also Present: Asst Chief Fabijancic, Pete Preston (Planning Consultant) and Lisa Rumsey (Clerk)

Bergamini moved and Johnson seconded to approve the agenda as written. Carried 4-0.

Bergamini moved and Johnson seconded to approve the minutes of the previous meeting as written. Carried 4-0.

Hear Public present on agenda items: None

Reports:

Board of Trustees: At last night's meeting, announced the new Smart Board was installed and a demonstration was performed.

Board of Appeals: None

Board of Review: The next Board of Review is scheduled for July 17, 2018.

Reports & Announcement: None

Unfinished Business: None

New Business:

It has been noted that in previous meetings, neighbors of the Harvest Park area have voiced their concerns with water runoff on both the East and West side of Creyts Road. A presentation was given on progress to date and the plans to contain and properly direct the water runoff in the Harvest Park area. A culvert was discovered on the Westside that was diverting water under Creyts Road to the Eastside. This issue has been resolved. The design of the Eastside development has been engineered for the water to flow to a forebay (reservoir) system and then onto the County Drain system.

Bergamini moved and Sabourin seconded to table ARGIL Properties Michigan, LLC Site Plan Review until the August 8, 2018 regular meeting to allow Emergency Services sufficient time to review the revised plans. Carried 5-0.

Bergamini moved and Johnson seconded to table Terrasana Real Estate Holdings, LLC Site Plan Review until the August 8, 2018 regular meeting to allow Emergency Services sufficient time to review the revised plans. Carried 5-0.

Hear Public present on any subject: None

With no further business **Bergamini moved and Sabourin seconded to adjourn the meeting.** Carried: 5-0. Adjournment: 7:25 pm.

Lisa A. Rumsey, Clerk Windsor Charter Township