

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION  
REGULAR MEETING – SEPTEMBER 12, 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, Brija, Sabourin, Pray, Johnson, Bergamini and Kelley

Absent: None

Also Present: Asst Chief Fabijancic, Pete Preston (Planning Consultant) and Lisa Rumsey (Clerk)

**Bergamini moved and Johnson seconded to amend the agenda under New Business adding Proposed Rules and Procedures and approve the agenda as amended. Carried 7-0.**

**Bergamini moved and Brija seconded to approve the minutes of the previous meeting as written. Carried 7-0.**

Hear Public present on agenda items: None

Reports:

Board of Trustees: Pray reported that at the board meeting last night, approved the insurance renewal.

Board of Appeals: Kelley reported last month approved a road frontage variance, with conditions, for F&E Development on property, for a single family residence, at the end of Mattrada Dr.

Board of Review: None

Reports & Announcement: None

Unfinished Business:

Pray moved and Bergamini seconded to un-table New Genetics, LLC Site Plan Review. Carried 7-0.

The Staff report and the Emergency Services review for New Genetics, LLC Site Plan were discussed. **Bergamini moved and Johnson seconded to approve the final site plan for New Genetics, LLC and adopt the recommendation in Staff Report dated 8/27/18 and Emergency Services letter dated 8/17/18 for a 16,681 SF medical marijuana cultivation facility to be located on Lot 4 in the Harvest Park on the east side of Creyts Rd., and as legally described in Section 2 of the Windsor Charter Township (Tax ID#: 23-080-002-100-022-00, parent parcel) based on the following reasoning and conditions: 1) Subject to the conditions provided below, it is found that the petitioned site plan for a light manufacturing facility meets the general standards as provided for M-1 District and site development requirements set forth under Section 5.8-A.3. Conditions: 1) Compliance with the provisions of the Zoning Ordinance shall be determined by the Zoning Administrator prior to the issuing of permits or authorization of construction of the petitioned use. 2) All Emergency Services conditions be met in accordance with their letter dated August 17, 2018.**

**Ayes: Sabourin Johnson, Brija, Holtz, Pray, Kelley and Bergamini**

**Nays: None**

**New Genetics, LLC Final Site Plan Approved: 7-0.**

New Business:

A progress report was given on the Special Use Permit for Green Peak Industries, LLC. An annual review was conducted. **Bergamini moved and Johnson seconded to approve renewal of Green Peak Industries, LLC Special Use Permit for another year, as they have met requirements.**

**Ayes: Bergamini, Kelley, Pray, Holtz, Brija, Johnson and Sabourin**

**Nays: None**

**Green Peak Industries, LLC Special Use Permit Renewal Approved: 7-0.**

Proposed Rules and Procedures for Site Plan Reviews were presented and discussed. Changes were made. **Kelley moved and Bergamini seconded to table decision on Site Plan Review Rules and Procedures until final draft is completed. Carried 7-0.**

Hear Public present on any subject: None

With no further business **Bergamini moved and Johnson seconded to adjourn the meeting. Carried: 7-0. Adjournment: 7:32 pm.**

Lisa A. Rumsey, Clerk  
Windsor Charter Township