## WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION REGULAR MEETING – OCTOBER 10, 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, Pray, Johnson and Kelley

Absent: Brija and Bergamini

Also Present: Asst Chief Fabijancic and Lisa Rumsey (Clerk)

Johnson moved and Kelley seconded to approve the agenda as written. Carried 5-0.

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

Hear Public present on agenda items: None

## Reports:

Board of Trustees: 1) Pray reported a resolution authorizing the supervisor to spread a levy of 3.8 mills on the real and personal property of Windsor Charter Township for Winter 2018 taxes was approved. 2) A public hearing has been scheduled for October 23, 2018, 7:00 pm, concerning the dangerous building located at 9995 Billwood Hwy. 3) A public hearing has been scheduled for October 23, 2018, 7:30 pm, for the township's Proposed 2019 Budget.

Board of Appeals: None

Board of Review: None

Reports & Announcement: None

## **Unfinished Business:**

Pray moved and Johnson seconded to un-table decision on Site Plan Review Rules and Procedures. Carried 5-0. Sabourin moved and Johnson seconded to approve Proposed Rules and Procedures For Site Plan Review (Rule 18.9.12) as updated. Carried 5-0.

New Business: None

Hear Public present on any subject: None

With no further business Chairperson Holtz Adjourned Meeting at 7:05 pm.

Lisa A. Rumsey, Clerk Windsor Charter Township