

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING – DECEMBER 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 and Bergamini

Absent: Johnson and Kelley

Also Present: Lisa Rumsey (Clerk)

Bergamini moved and Brija 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) The owner of the dangerous building 9995 Billwood Hwy was given a deadline of December 18th to present a written construction schedule or house will be demolished. 2) Green Peak passed their state inspection. 3) 2019 Township Fees, Meeting and Holiday Schedules were approved.

Board of Appeals: None

Board of Review: None

Reports & Announcement: None

Unfinished Business: None

New Business:

Sabourin moved and Bergamini seconded to schedule the Public Hearing for ARGIL Properties Michigan LLC's Special Use Permit to be held at the regular meeting on Wednesday, January 9, 2019 at 7:00 pm. Carried 5-0.

Discussion was held on township email accounts for the planning commission members. **Bergamini moved and Sabourin seconded to develop language to amend the By-Laws requiring the utilization of township email addresses to conduct township business and have Clerk Rumsey set up new township email addresses for the planning commission members. Carried 5-0.**

Hear Public present on any subject: None

With no further business **Pray moved and Bergamini seconded to adjourn the meeting. Carried 5-0.**
Adjournment: 7:15 pm.

Lisa A. Rumsey, Clerk
Windsor Charter Township