WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION REGULAR MEETING – May 8, 2019 MEETING ROOM – 7:00 PM APPROVED

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 Bergamini

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

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

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

Reports:

Board of Trustees: Approved two Special Use Permits and introduced the intent to rezone 7967 Creyts Road from B-2 to M-1.

Board of Appeals: None

Board of Review: None

Reports & Announcement: None

Hear Public present on agenda items: None

Unfinished Business: None

New Business:

A progress report was given on the Special Use Permit for Bay County Holdings. An annual review was conducted. **Bergamini moved and Sabourin seconded to approve the renewal of Bay County Holdings Special Use Permit for another year, as they have met requirements. Ayes: Sabourin, Johnson, Holtz, Pray and Bergamini Nays: None Absent: Brija and Kelley Bay County Holdings Special Use Permit Renewal Approved: 5-0.**

An annual review was conducted on New Genetic LLC Special Use Permit. **Bergamini moved and** Johnson seconded to approve the renewal of New Genetic LLC Special Use Permit for another year, as they have met requirements. Ayes: Bergamini, Pray, Holtz, Johnson and Sabourin Nays: None Absent: Brija and Kelley New Genetic LLC Special Use Permit Renewal Approved: 5-0.

Hear Public present on any subject: None

With no further business Chairperson Holtz adjourned the meeting at 7:10 pm.

Lisa A. Rumsey, Clerk Windsor Charter Township