

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING – JUNE 12, 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 and Johnson
Absent: Brija and Bergamini
Also Present: Lisa Rumsey (Clerk)

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

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

Reports:

Board of Trustees: Marcus Braman resigned as Supervisor effective June 7, 2019. Interviews for Supervisor were conducted at a Special Meeting. Kern Slucter was appointed acting Supervisor at Regular Meeting. Emergency Services building improvements were approved. Fulton & Windsor Drains were discussed.

Board of Appeals: None

Board of Review: None

Reports & Announcement: There is a Car show on Friday 6/14 and Dog show on Saturday 6/15 in the village.

Hear Public present on agenda items: None

Unfinished Business: None

New Business:

A progress report was given on the Special Use Permit for Terrasana Real Estate Holdings, LLC. An annual review was conducted. **Pray moved and Sabourin seconded to approve the renewal of Terrasana Real Estate Holdings, LLC Special Use Permit for another year, as they have met requirements.**

Ayes: Sabourin, Johnson, Holtz and Pray

Nays: None

Absent: Brija and Bergamini

Terrasana Real Estate Holdings, LLC Special Use Permit Renewal Approved: 4-0.

Hear Public present on any subject: None

With no further business Chairperson Holtz adjourned the meeting at 7:12 pm.

Lisa A. Rumsey, Clerk
Windsor Charter Township