WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION PUBLIC HEARING FOR CROSSROAD DIGITAL OUTDOOR SPECIAL USE PERMIT AND REGULAR MEETING – AUGUST 7, 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, Brija, Sabourin, Pray, Johnson and Pisano Absent: Bergamini Also Present: Asst Chief Fabijancic, Peter Preston (Planning Consultant) and Lisa Rumsey (Clerk)

Johnson moved and Brija seconded to approve the agenda as written. Carried 6-0.

Pray moved and Johnson seconded to approve the minutes of the previous meeting as written. Carried 6-0.

The Public Hearing for Crossroad Digital Outdoor Special Use Permit was called to order by Chairperson Holtz at 7:01 pm.

Jon Kuisel, representative with Crossroads Digital Outdoor, announced the intention to build a 12'X24' double sided digital billboard at 5991 N. Michigan Rd, on the northwest side of the intersection of Waverly Rd and M-99.

Tom Harel, 5943 N Michigan Road – Owns the property next door and is in negotiations to purchase the property at 5991 N. Michigan Rd. Curious of the digital billboard proposal. Site plan was shown and area of the property where sign is to be located was indicated.

With no more comments or questions from the public, Chairperson Holtz closed the public hearing for Crossroad Digital Outdoor at 7:04 pm.

Reports:

Board of Trustees: 1) Interviewed several applicants and appointed James Fabijancic to fill Trustee Vacancy. 2) Approve the proposal from Preston Community Services, LLC for Professional Services on Master Plan & Zoning Ordinance Update.

Board of Appeals: None

Board of Review: A few correction were made at the July Board of Review.

Reports & Announcement: Patricia Pisano was welcomed as the newest member to the Planning Commission.

Hear Public present on agenda items: None

Unfinished Business:

Discussion was held on the Special Use Permit for Crossroad Digital Outdoor. The billboard display was described as a computer screen with a slow moving advertisement. The Michigan Department of Transportation application was discussed. Pray moved and Brija seconded to recommend to the Windsor Charter Township Board approval of the petitioned Special Land Use Permit for a double sided digital billboard to be located on the northwest side of the intersection of Waverly Rd and M-99, and as legally described in Section 13 of Windsor charter Township (Tax ID #23-080—13-200-041-00) based on the following reasoning and conditions: Reasoning: 1) Subject to the conditions provided below, it is found

that the petitioned special land use meets the general standards as provided for in Article VIII of the Ordinance. 2) Subject to the conditions provided below, it is found that the petitioned site plan for a digital billboard meets the general standards as provided for B-1, Limited Business District and site development requirements set forth under Section 6.2.4, Schedule B. Conditions: 1) The petitioned special land use and site plan shall meet the standards of Article VIII and the general standards as provided for B-1, Limited business District and site development requirements set forth under Section 6.2.4, Schedule B. Conditions: 1) The petitioned special land use and site plan shall meet the standards of Article VIII and the general standards as provided for B-1, Limited business District and site development requirements set forth under Section 6.2.4, Schedule B. 2) Correct the billboard's location on the Michigan Department of Transportation ("MDOT") application and provide an updated approved copy. 3) The Emergency Services Department ("ESD") shall be provided a complete set of final construction plans prior to the usage of the sign to assist in fire preplanning. 4) The ESD shall be given access for emergency messaging. Roll Call was taken. Ayes: Sabourin, Johnson, Brija, Pray and Pisano

Nays: Holtz Absent: Bergamini

Recommend Special Use Permit for Approval: 5-1-1

New Business:

Sabourin moved and Johnson seconded to reschedule the next regular Planning Commission meeting for September 4, 2019 at 7:00 pm, at which time a Public Hearing will be held for the Special Use Permit for Theravada Buddhist Association Michigan (TBAM), to utilize the property for a religious institution housing two monks who also utilize the property to "offer lessons on Buddhism and meditation methods." Carried 6-0.

Discussion was held on the joint Comprehensive Plan with the Village of Dimondale. Every five years there is a review of the plan. With the township wanting to update their master plan and zoning ordinance, will wait until 2020 to review plan.

Hear Public present on any subject: None

With no further business Chairperson Holtz adjourned the meeting at 7:27 pm.

Lisa A. Rumsey, Clerk Windsor Charter Township