## WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION REGULAR MEETING – DECEMBER 11, 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: Sanders Also Present: Asst Chief Fabijancic and Lisa Rumsey (Clerk)

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

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

Reports:

Board of Trustees: Board approved Unitech Laboratories Special Use Permit as well as the 2020 Budget, Fees, Meeting Schedule, and Holiday Policy.

Board of Appeals: Had meeting on December 4<sup>th</sup> and approved 2 petitions.

Board of Review: Short meeting held on December 11<sup>th</sup> for paperwork corrections.

Reports & Announcement: None

Hear Public present on agenda items: None

Unfinished Business: None

New Business:

Holtz moved and Sabourin seconded to set Public Hearing for Solar Energy Zoning Ordinance Amendment for the next regular meeting on Wednesday, January 8, 2020. Carried 6-0.

Hear Public present on any subject: None

With no further business Chairperson Holtz adjourned meeting at 7:06 pm.

Lisa A. Rumsey, Clerk Windsor Charter Township