

WINDSOR CHARTER TOWNSHIP PLANNING COMMISSION
REGULAR MEETING – FEBRUARY 11, 2015
MEETING ROOM – 7:00 PM

The regular meeting of the Windsor Charter Township Planning Commission was called to order by Chairman Sandy Pray at 7:00 pm.

Present: Pray, Burton, Blair, Rumsey, Johnson and Bergamini.

Absent: Brija

Also Present: Jim Foulds, CPS; Marcie Dailey, Clerk

Blair moved and Rumsey seconded to approve the agenda as presented. Carried: 6-0.

Rumsey moved and Johnson seconded to approve the minutes of the previous meeting as presented. Carried: 6-0.

Hear Public Present on Agenda Items: None.

REPORTS:

Board of Trustee: None

Board of Appeals: None.

Board of Review: Meetings to be held: Organizational meeting, 3-3-15
Public Appeal Hearings, 3-9-15 and 3-10-15

Reports & Announcements: Bergamini reported she attended the MTA Conference in Grand Rapids, MI and it was a great experience.

UNFINISHED BUSINESS:

Comprehensive Plan sub-committee met on February 4, 2015. The next scheduled meeting is for March 11 at 6 pm where the Village of Dimondale and the Township will supply a joint list of revisions to the Comprehensive Plan. The public hearing for the Comprehensive Plan is expected to be held sometime during the summer of 2015.

Jim Foulds reported that a meeting was held with the applicants of the 2003, 2010 & 2014 SUP permits. The applicant and the township are working together to make sure all conditions of these SUPs are met. Mr. McLean and his legal representative were present in the audience.

NEW BUSINESS:

A discussion was held with Captain Chris Kelenske and Jim Harkness of the Michigan State Police about their concerns of the CNG fueling station. It was suggested that a meeting of all interested parties concerned with this SUP be scheduled to look over the final draft of the site plan and offer their concerns/recommendations.

After a discussion about the Capital Improvement Projects for the Township that need to be incorporated into the Comprehensive Plan **Bergamini moved and Burton seconded to have Jim Foulds draft an amendment to the Comprehensive Plan and to begin a yearly review process with the public and the Township Board.**

HEAR PUBLIC PRESENT ON ANY SUBJECT: None

With no further business **Johnson moved and Blair seconded to adjourn the meeting.**
Adjournment: 8:25 pm.

Marceal J. Dailey, Clerk
Windsor Charter Township