

WINDSOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING – Tuesday, June 25, 2013
TOWNSHIP MEETING ROOM, 300 W. Jefferson, Dimondale, MI – 7:30 P.M.

AMENDED

. CALL TO ORDER. Meeting was called to order by Supervisor Butler with the Pledge of Allegiance. Present: Butler, Blair, Keefe, Kandler, Braman, and Myers. Absent: none.

2. APPROVE THE AGENDA. **Butler moved / Blair seconded to approve the agenda. Carried unanimously.**

3. Minutes of June 11 meeting. Atty. Fahey stated that the board must approve the minutes at the meeting following the original meeting. **Myers moved/ Blair seconded to approve the minutes of the previous meeting as amended. Carried unanimously.**

4. REPORTS:

SHERIFF'S DEPT. Sgt. Doug Burkhardt has retired and there is no report this evening.

PLANNING COMMISSION. Blair reported that board has meeting minutes regarding the McLean special use permit.

SEWER BOARD. Recommended to Village Council, that Lot 45 tap into the sewer.

EMERGENCY SERVICES DEPT. Chief Miller reported 37 runs: 29 EMS and eight fire runs. House Bill 7845, which would increase continuing ed costs if passed, has stalled in appropriations. Congratulations to Spencer Drake, Megan DeClercq, Alex Meldrum, and Keith Marsh – they are all certified firefighters. Congratulations also to Bill Fabijancic, Jr. and Nick Saunto – they are Statewide Coordinators for EMS. Michael Dent retired, raising the issue of a change that would have no budget impact. **Kandler moved / Keefe seconded to approve Chief Miller's proposal to replace one of the assistant chief positions with two deputy chiefs, leaving one assistant chief, rather than two. Carried unanimously.**

ASSESSOR. No report.

OTHER REPORTS & ANNOUNCEMENTS. Emergency Services picnic on July 2 – bring dish to pass. Dust Control – Application down completely, however, Grand Dale was missed first time around. Cmsnr. Eakin – board approved purchase of Crandall Bros. property on M-50, contingent upon appraisal, for \$3,075,000.

5. PUBLIC COMMENT ON AGENDA ITEMS. Al Surink stated that drains on Burgundy not draining at all. **Jackie Wood** TONY PIPER wishes to be appointed to Board of Review.

Marcie Dailey invited everyone to thank Firefighters Megan DeClercq, Spencer Drake, Alex Meldrum, and Keith Marsh for their hard work and commitment in getting further education.

6. UNFINISHED BUSINESS:

Site Condo Ordinance. Second reading / adoption of site condo ordinance. **Site Condo Resolution moved / seconded by Keefe. Roll call held: Braman aye, Blair aye, Kandler aye, Myers aye, Keefe aye, Butler aye. Carried unanimously.**

McLean Special Use Permit. Recommendation from Planning Commission. **Blair moved / Kandler seconded that the board approve, as approved and recommended by Planning, the McLean special use permit with the 12 stipulations below to ensure that rigid boundaries are placed on the operations that the special permit allows. Blair moved / Kandler seconded a friendly amendment to their original motion, to add condition #13, that permit is conditioned upon the submission and approval by the township board of acceptable reclamation and restoration plans and bonds. Blair moved / Kandler seconded another friendly amendment to their original resolution to also add another stipulation, adding new condition #13 that township has authority over truck routes under Motor Vehicle Code, and changing condition #13 to #14. Blair moved / Kandler seconded that the board approve the 14-condition special use permit below. Blair moved/ Kandler seconded to withdraw the special use permit resolution. Blair moved / Braman seconded to table the special use permit vote for two weeks until the next meeting. Carried unanimously.**

McLean Special Use Permit Stipulations: 1) applicant complies with zoning district article 8.6.3(7), 2) excavation area is limited to 27 acres, 3) financial guarantees, and liability insurance for township and applicant, are provided, 4) there is a well-protection agreement, 5) excavation operations area must be fenced in with required sign posting, 6) activity only between 7 a.m. and 6:30 p.m. Monday - Friday, Saturday 8 a.m. – 3 p.m., and no Sundays or holidays, 7) no fill materials allowed, 8) for a five year period, commission will conduct annual review for renewal of one-year special use permit and make recommendation to township on renewal, 9) permit holder will log complaints (including those received at township) and his resolution of them, 10) prior to the start of operations township will administer, at the expense of the applicant, a hydro geological assessment to determine offsite impacts on adjacent wetland areas and water tables, 11) prior to start of operations applicant submits all permits, 12) township will perform documented, quarterly inspections; a Special Use Permit will only be granted with approval of all Eaton County and state agencies, including a haul route permit and maintenance agreement for Eaton County Road Commission, approval from the Drain Commission, attention to dust control, and establishment of reasonable limits to increased traffic generated by the gravel haulers, 13) that permit is conditioned upon the submission and approval by the township board by acceptable reclamation and restoration plans and bonds.

14) with approval of the road commission, townships have authority to establish an ordinance regarding truck routes under the Motor Vehicle Code, and may be grandfathered in. THIS IS INFORMATIONAL AND NOT PART OF THE SUP.

7. NEW BUSINESS:

_Compliance with production of audit items. Clerk has supplied financial documents to Latchaw and will continue until the audit is finished.

_Introduction of Atty. Bill Fahey from Fahey Schultz and Atty. Fred Lucas from Burnham and Flower.

_Procedure for contacting township attorneys. Must go **though** THROUGH Supervisor, the legal agent.

_Determining date of trustee applicant interviews. Prior to June 27 Special Meeting.

_Volunteering at township. Deputy clerk's husband may not volunteer at the township as no one may volunteer at the township without prior approval.

GRAND POINTE SUBDIVISION COMPLAINT

At 10:04 Supervisor moved that board go into closed session. Roll call: Braman, aye; Blair, aye; Kandler, aye; Myers, aye; Butler, aye; Keefe, nay. CARRIED 5-1
Closed session ended at 10:37 p.m.

Butler moved / Kandler seconded to approve the recommendation made by the township attorney during closed session. Carried unanimously.

8. HEAR PUBLIC PRESENT ON ANY TOPIC. Sherry Henderson commented on clerk's election status. Reenactment regarding minutes discussed by Fahey. Marty Long commented about online township payroll obligations.

Fahey suggested that board file a Verified Emergency Petition to the governor to request that clerk be removed from office and add it to the June 27 special meeting notice. **Butler moved / Myers seconded to amend the June 27 Special Meeting Notice to include approval of a request to the governor that he remove clerk from office. Roll call: Braman, aye; Blair, aye; Kandler, aye; Myers, aye; Butler, aye; Keefe, nay. CARRIED 5-1**

9. **11.** ADJOURNMENT. **Blair moved / Myers seconded to adjourn the meeting at 11:01 p.m. Carried unanimously.**

Linda Keefe, Clerk

SUPERVISOR:

CLERK:DATE APPROVED: