

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – JUNE 13, 2017  
MEETING ROOM – 7:30 PM

The meeting was called to order at 7:30 pm by Supervisor Braman with the Pledge of Allegiance.  
Present: Braman, Fritts, Piper, Pray, Rumsey and Slucter.  
Absent: Myers.

**Slucter moved and Piper seconded to approve the agenda. Carried: 6-0.**

**Rumsey moved and Slucter seconded to approve the Consent Agenda. Carried: 6-0.**

**General Fund consisting of Voucher #30940 through Voucher #30986 equaling: \$46,070.20 plus digital transfers and payments of \$34,370.93 making a Grand Total of \$80,441.13.**

**Payroll Report consisting of Voucher #41019 through #41101 equaling: \$33,434.53 plus direct deposits of \$8,092.70 making a Grand Total of \$41,527.23.**

Reports:

Sheriff's Report: Deputy Holliday reported on incidents in the township. One particular incident started last Saturday night with a car chase, it was called off three times for public safety and continued into ~~Monday~~ **Sunday** morning when the person was apprehended. Concerns were expressed that better ways are needed to alert the residents in the area.

Planning Commission: Pray reported: 1) A public hearing was held on an Amendment to Zoning Ordinance No. 25 for the zoning regulation of Commercial Medical Marihuana Facilities and Primary Caregiver Operations and was recommended to the board for adoption. 2) Set a public hearing for next regular meeting July 12, 2017 on a rezoning request for 5096 Canal Road from R-1A to B-2.

Sewer Board: Slucter reported the June Sewer Board meeting has been cancelled.

Emergency Service Department:

Chief Miller reported: 1) There was water damage in the meeting room, due to a water leak in the ceiling. Plumbing and Restoration companies were called in to repair damage. 2) The RE Olds Car Show will be taking place in downtown Dimondale this Friday, June 16, 2017 from 6:00 pm to 8:00 pm. Bridge Street, between Washington and Quincy, will be closed starting at 4:00 pm. On Saturday, the National Car show has been moved from the ~~Secretary~~ **Secondary** Complex to Auto-Owners Insurance Co.

3) Concerning the replacement of Engine 11-51, the attempts for the Toyne Dealer to get their demo to Michigan has been unsuccessful. If and when it reaches Michigan the cost of the engine, plus the added items we would need, amounts to around \$485,000. Looked at other manufacturers for demo trucks and they are in the \$500,000 range. Found out Spartan Motors were doing their own fire chassis and trucks out of Charlotte and took a tour. It so happened there was a chassis that would meet our needs on the line. Had Spartan put a spec together with what we needed and the cost came back at \$471,175 for a new truck. The truck is scheduled to roll off the line soon. **Slucter moved and Piper seconded to give Supervisor Braman the authority to make the decision on the best financing option and sign documents for the purchase of new fire truck. Carried: 6-0.**

Assessor: 1) Currently working on a couple of tax tribunals. 2) Meeting with state tax commission reps on the 27<sup>th</sup> to go over the data base as part of the review process. 3) Per a previous agreement with Eaton County, parcel lines are being updated. 4) Information was submitted today to the township treasurer and county treasurer to prepare for the summer 2017 tax bills.

Supervisor's Report:

Supervisor Braman reported: 1) Attended the summer board meeting for LEAP today. There was a

lot of interest in our township. 2) A meeting has been set up to get a better understanding of industrial waste into the sewer plant and how much sewer capacity is available. 3) A couple of letters have gone out concerning public nuisance violations, random cars, trash, etc. 4) Had a complaint about the Azzawi houses as well as interest from a reporter wanting to do a story on the houses. The reporter is only interested if the houses are going to be restored. 5) Been in contact with Consumers Energy to put together a study for the Windsor Commerce Parkway corridor, showing areas and type of power. This will be a good source when talking with companies wanting to move into our area.

Public Officials: None.

Other Reports & Announcements:

Discussion took place on placing signs, at either end, identifying Windsor Commerce Parkway, previously known as Lansing Road corridor.

Hear Public Present for Agenda Items:

Cathy Berney commented on the dangerous building ordinance and the Azzawi house. Supervisor Braman responded to her concerns. We can enact the ordinance, but there are no guarantees of the outcome. It's taking some time, but are working on a solution that will benefit everyone.

Unfinished Business:

**Rumsey offered and Pray supported the final adoption of Ordinance No. 42, an Ordinance to implement the provisions of the Michigan Marihuana Facilities Licensing Act, Public Act 281 of 2016, which authorizes the licensing and regulation of Commercial Medical Marihuana Facilities and affords the Township the option whether or not to allow Commercial Medical Marihuana Facilities; to regulate Commercial Medical Marihuana Facilities by requiring a Permit and compliance with requirements as provided in this Ordinance, in order to maintain the public health, safety and welfare of the residents and visitors to the Township; and to regulate the cultivation, distribution, and use of Medical Marihuana permitted under the Michigan Medical Marihuana Act, Initiated Law 1 of 2008 in order to maintain the public health, safety and welfare of the residents and visitors to the Township.**

**Ayes: Slucter, Pray, Fritts, Braman, Rumsey and Piper**

**Nays: None**

**Absent: Myers**

**Ordinance No. 42 Adopted 6-0**

**Braman offered and Piper supported the Resolution authorizing Supervisor Braman to sign deeds and related closing documents on behalf of Windsor Charter Township to Westland Grit, LLC for the properties identified by tax numbers: 080-003-200-051-00 & 080-003-200-041-00.**

**Ayes: Piper, Slucter, Pray, Fritts, Braman and Rumsey**

**Nays: None**

**Absent: Myers**

**Resolution Adopted: 6-0**

**Braman offered and Piper supported the Resolution authorizing Supervisor Braman to sign deeds and related closing documents on behalf of Windsor Charter Township to ALIMAC, LLC for the property identified by tax number: 080-002-100-022-00.**

**Ayes: Piper, Slucter, Pray, Fritts, Braman and Rumsey**

**Nays: None**

**Absent: Myers**

**Resolution Adopted: 6-0**

Discussion was held on the background of the Figg Drain, including the Board of Determination, the location, where it goes through the Township's property on Holt Road, and the benefits of this agreement with the Figg Drain Drainage District. **Rumsey moved and Slucter seconded authorizing Supervisor Braman to sign the Figg Drain Agreement on behalf of Windsor Charter Township. Carried: 6-0.**

New Business:

**Rumsey moved and Slucter seconded to amend the 2017 Budget by transferring \$4,867.00 from Contingency to Cemetery Miscellaneous to cover the cost of the WWI Memorial.** Slucter commented the WWI Memorial looked great and thanked Bill Long for his efforts. Pray commented that Representative Tom Barrett was at the dedication. **Carried: 6-0.**

**Pray moved and Rumsey seconded that the Windsor Township Board accept the Planning Commission's recommendation and Introduce the Zoning Ordinance No. 25 Amendment, to provide for the zoning regulation of Commercial Medical Marihuana Facilities and Primary Caregiver Operations; and designate such Facilities and Operations as special uses; in order to maintain the public health, safety and welfare of the residents and visitors to Windsor Charter Township. Further, that the Zoning Ordinance No. 25 Amendment be considered for final action at the June 27, 2017 regular board meeting. Carried 6-0.**

**Slucter moved and Piper seconded the Resolution authorizing the Treasurer to reduce the administration fee to ½% on all summer and winter tax bills, starting with the summer 2017 tax bills.**

**Ayes: Slucter, Pray, Fritts, Braman, Rumsey and Piper**

**Nays: None**

**Absent: Myers**

**Resolution Adopted: 6-0**

Hear Public Present on any subject:

Marty Long had questions concerning the Fox River Run property and the township board answered to her satisfaction. The proposed Lansing Road roundabout was brought up again for discussion. There is no current plan, but MDOT wants the project to go forward. The MDOT has assured us, to this point, if the township is against this project, they will not go through with it. We will continue informing MDOT that we are against the roundabout.

With no further business **Slucter moved and Piper seconded to adjourn the meeting at 8:34 pm. Carried: 6-0.**

Lisa A. Rumsey  
Windsor Charter Township Clerk