

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JUNE 27, 2017
MEETING ROOM – 7:30 PM

Meeting was called to order at 7:30 pm by Supervisor Braman with the Pledge of Allegiance.

Present: Braman, Myers, Fritts, Piper, Pray, Rumsey and Slucter.

Absent: None.

Slucter moved and Piper seconded to approve the agenda as written. Carried: 7-0.

Braman moved and Slucter seconded to approve the minutes of the previous meeting as amended (changing Monday to Sunday under Sherriff's report and changing Secretary to Secondary under Emergency Services). Carried: 7-0.

REPORTS:

Sherriff's Report: None.

Emergency Services Department:

Myers moved and Slucter seconded to accept the resignation of Chris Kinnas from the department. Carried: 7-0. Chief Miller reported on the new fire truck and the possible lead he has on the selling the old fire truck.

Other Reports & Announcements: None.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS:

Pray offered and Myers supported the final adoption of the Amendment to Zoning Ordinance No. 25, as amended, 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.

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

Nays: None

Zoning Ordinance No. 25 Amendment Adopted: 7-0.

NEW BUSINESS:

Discussion was held on ground mounted residential solar systems and solar farms. To move forward more information is needed from township attorney.

Grass height discussion was held, possibly limiting it to more dense residential zoning districts. **Slucter moved and Braman seconded to forward grass height discussion to the Planning Commission for further investigation. Carried: 7-0.**

Slucter moved and Pray seconded to forward private drive discussion to the Road Committee. Carried: 7-0.

Discussion was held on updating the zoning map. In reference to M-2 zoning, more information is needed to see if still relevant. The state buildings were discussed regarding being zoned properly. **Braman moved and Slucter seconded to send rezoning to the Planning Commission of the State buildings to meet zoning to allow for public buildings. Carried: 7-0.**

Braman moved and Piper seconded to allow Slueter to recuse himself from the voting on the Creyts Road Properties rezoning. Carried: 6-0. Pray moved and Piper seconded to send to the Planning Commission the rezoning, of both parcels of the Creyts Road properties, to M-1. Carried: 6-0.

HEAR PUBLIC PRESENT ON ANY SUBJECT:

A Grand Celebration at Danford Island Park is being held on Saturday, July 29, 2017.

With no further business **Rumsey moved and Pray seconded to adjourn the meeting. Carried: 7-0. Adjourned at 8:00 pm.**

Lisa A. Rumsey, Clerk
Windsor Charter Township