

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AUGUST 22, 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, Fritts, Myers, Piper, Pray and Rumsey

Absent: Slueter

Piper moved and Myers seconded to approve the agenda as written. Carried: 6-0.

Piper moved and Myers seconded to approve the minutes of the previous meeting. Carried: 6-0.

REPORTS:

Emergency Services Department: Chief Miller reported making progress on outfitting the new fire engine and hopes to have it in service by Thursday. Once the new fire engine is in service, the old fire engine sale will be finalized.

Supervisor Report: Supervisor Braman reported he is busy working on the budget and the Windsor Commerce Parkway corridor.

Other Reports & Announcements: In reference to the Township's Holt Hwy. property, Supervisor Braman was contacted by a land owner on Dimond Way in River Run Estates, interested in a small triangle piece of the township property, approximately 5000 SF, which is adjacent to her property. **Braman moved and Piper seconded to pursue coming up with a price, split and sale for the small triangle piece, approximately 5000 SF, of the Township's Holt Hwy. property. Carried 6-0.**

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS:

Braman offered and Pray supported the final adoption on the rezoning of 5906 N. Canal Road (Parcel No. 080-015-300-066-00) from R-1A to B-2.

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

Nays: None

Absent: Slueter

Resolution adopted to change the zoning: 6-0.

Braman offered and Piper supported the final adoption on the rezoning of Township's Creyts Road properties, Parcel No. 080-002-100-022-00 from R-1M to M-1 and Parcel No. 080-003-200-041-00 & 080-003-200-051-00 from B-2 to M-1.

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

Nays: None

Absent: Slueter

Resolution adopted to change the zoning: 6-0.

NEW BUSINESS: None

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Patti Horn announced a 5K/1K Run/Walk being held October 22, 2017, starting and ending at Dimondale Lions Park. To register for this event, applications are available at the Village office and online at www.dimondale.net.

With no further business **Rumsey moved and Piper seconded to adjourn the meeting. Carried: 6-0.**

Adjourned at 7:46 pm.

Lisa A. Rumsey, Clerk
Windsor Charter Township