

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – SEPTEMBER 12, 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, Myers, Piper, Pray, Rumsey and Slucter
Absent: None

Slucter moved and Piper seconded to approve the agenda as amended, adding Township Improvement Revolving Fund (TIRF) under New Business. Carried: 7-0.

Slucter moved and Myers seconded to approve the Consent Agenda. Carried: 7-0.

General Fund consisting of Voucher #31100 through Voucher #31146 equaling: \$97,806.59 plus digital transfers and payments of \$16,073.83 making a Grand Total of \$113,880.42.

Payroll Report consisting of Voucher #41145 through 41165 equaling: \$4,663.89 plus direct deposits of \$29,960.48 making a Grand Total of \$34,624.37.

Reports:

Sheriff's Report: Deputy Holliday reported on incidents in the township.

Planning Commission: Pray reported on the agenda for tomorrow night having two Special Use Permits for public hearings to be set.

Sewer Board: Slucter reported the next meeting is September 21st and there will be a Plant tour starting at 6:30 pm., regular meeting to start at 7:00 pm.

Emergency Service Department: Chief Miller reported: 1) Raymond Murray has asked to retire from the department after 50 ½ years of service. **Piper moved and Myers seconded to accept Raymond Murray's retirement from the department. Carried 7-0.** 2) **Braman moved and Slucter seconded to amend the Emergency Services Budget, taking the \$6,000.00 from the sale of the old fire truck and distributing \$5,000.00 into Capital Outlay for the purchase of used air packs, bottles and mask from Cutlerville Fire Department and \$1,000.00 into maintenance and repair. Carried 7-0.**

Assessor: Pete Preston reported: 1) Finished up the first round of inspections on new construction. 2) Filed a couple of omitted property forms with the state tax commission. 3) There are a couple of active tax tribunals. 4) The equalization department sent preliminary information on what they feel residential class should increase by. 5) Received an equalization request for all the township's and cities in Eaton County to conform to the State Tax Commission's recommendations for classifications, which we have already completed, after the March Board of Review.

Supervisor's Report: Supervisor Braman reported 1) Still working on the possible sale of approximately 5000 SF of property on Holt Road to an adjacent neighbor. 2) A couple of citations being issued on letters that have been sent out. 3) The Jolly Road property cleanup is still on going.

Public Officials: Denise Parisian from the Village of Dimondale extended an invitation to attend the tour of the sewer plant Thursday, September 21st, starting at 6:30 pm.

Other Reports & Announcements: Bill Long reported on changing the make of lawn mowers currently being used from Deines to Grass Hopper. He feels the quality of Deines has declined. The Grass Hopper is more expensive than the Deines but they provide a 3 year warranty, where Deines only has a 1 year warranty.

Hear Public Present for Agenda Items: None

New Business:

Slucter moved and Braman seconded to approve James Bogi to fill the township's open position on the sewer board. Carried 7-0.

The renewal of the Township's Insurance Policy was discussed. **Braman moved and Slucter seconded to accept the renewal of the Property and Casualty Insurance policy as proposed without any additional options. Carried 7-0.**

Slucter offered and Myers supported the Resolution to create a Township Improvement Revolving Fund ("TIRF") pursuant to MCL 41.735b.

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

Nays: None

Resolution adopted: 7-0.

Hear Public Present on any subject: None

Unfinished Business:

Announcement was made that we have received two purchase offers for the Township's property on the West side of Creyts Road. **Slucter moved and Piper seconded to enter into closed session to discuss Real Estate. Roll Call was taken:**

Slucter: Aye

Pray: Aye

Fritts: Aye

Braman: Aye

Rumsey: Aye

Piper: Aye

Myers: Aye

Ayes: 7 Nays: 0 Absent: 0

Township Board went into closed session at 8:00 pm.

Braman reopened the regular meeting at 9:30 pm.

Braman moved and Piper seconded to allow Slucter to recuse himself from the voting on the purchase offers for the Township's West side of Creyts Road Property. Carried 6-0. Myers moved and Piper seconded to accept the purchase agreement from Alimac, LLC for the Creyts Road Property. Carried 6-0.

The Township and the State's Medical Marijuana Licensing Applications were discussed. Applications from the Township will be supplied upon request.

Discussion was held on the extensive work Supervisor Braman has been doing for the development of the Windsor Commerce Parkway and other areas in the township. **Slucter moved and Rumsey seconded to create a part time position, Director of Economic Development, with an annual salary of \$20,000.00 and appoint Marcus Braman to fill the position. Braman moved and Slucter seconded to recuse Braman from the voting of this new position. Carried 7-0.** Discussion took place on keeping the position and salary separate from the supervisor position. Length of time for position was also discussed. **Carried 6-0.**

Hear Public Present on any subject: None

With no further business **Piper moved and Pray seconded to adjourn the meeting at 9:54 pm. Carried: 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk