

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – OCTOBER 10, 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 written. Carried: 7-0.

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

General Fund consisting of Voucher #31147 through Voucher #31185 equaling: \$147,220.00 plus digital transfers and payments of \$15,494.29 making a Grand Total of \$162,714.29.

Payroll Report consisting of Voucher #41166 through #41184 equaling: \$4,307.99 plus direct deposits of \$30,086.08 making a Grand Total of \$34,394.07.

Reports:

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

Planning Commission: Pray reported, at the meeting last week, they held public hearings for Dimondale Equity, LLC Special Use Permit and Green Peak Industries, LLC Special Use Permit.

Sewer Board: Slucter reported the next meeting is Thursday, October 19, 2017, starting at 7:00 pm.

Emergency Service Department: Chief Miller reported: 1) Engine 11-53 is having some electrical issues that are being worked on at Spartan Motors. 2) Moved Brad Wilbur into an acting Deputy Chief position. According to policy, an acting is in place for a few months prior to bringing it to the board for approval to become a permanent position.

Assessor: None

Supervisor's Report: Supervisor Braman reported 1) Continuing to work on the Windsor Commerce Parkway corridor, a lot of interest from new companies. 2) Gave a presentation today at a LEAP steering committee meeting on our Medical Marihuana Ordinance. 3) **Braman moved and Myers seconded to appoint the emergency services chief and assistant chief as code enforcement officers for the police power of the fire code and medical marihuana ordinances. Carried 7-0.**

Other Reports & Announcements: None

Hear Public Present for Agenda Items: None

New Business:

Braman moved and Slucter seconded to approve the reappointment of Fran Johnson and Brian Holtz to the Planning Commission for a 3 year term. Carried 7-0.

Rumsey moved and Piper seconded to allow parcel 080-021-300-005-00, owned by Ritter Daniel W Trust, located on N Gunnell Rd, to continue with their application for Farmland Agreement (PA 116). Carried 7-0.

Discussion was held on the responses from the public hearing. **Slucter moved and Piper seconded to approve Dimondale Equity, LLC's Special Use Permit for a commercial garage. Carried 7-0.**

Responses from the public hearing were reviewed. **Slucter moved and Piper seconded to approve Green Peak Industries, LLC's Special Use Permit for a medical marihuana facility to operate under the provisions of the Medical Marihuana Facilities Licensing Act and the Local Township Ordinance. Carried 7-0.**

Braman introduced Proposed Ordinance No. 43, an Ordinance to amend Ordinance No. 42 to amend the maximum number for the commercial medical marihuana facility permits that may be issued within the Township. Copies of the proposed ordinance are available at the township office and on the township's website. The state issued a bulletin, in reference the Medical Marihuana Licensing Act, allowing Class C licenses to be stacked, but not Class A & B. An increase in the amount of permits in some areas of our current ordinance was discussed. This doesn't mean we have to issue all of the permits we have available, but it won't restrict us in future developments. **Braman moved and Slucter seconded to approve the amount of commercial medical marihuana facility permits in effect at any time not to exceed the following maximums within the township: Class A Grower Permit = 10, Class B Grower Permits = 10, Class C Grower Permits = 100, Processor Permits = 10, Safety Compliance Facility Permits = 5 and Secure Transporter Permits = 3. Carried 7-0.**

Braman moved and Piper seconded to schedule the Public Hearing on 2018 Budget for the next regular meeting on October 24, 2017 at 7:30 pm. Carried 7-0.

Unfinished Business: None

Hear Public Present on any subject: None

With no further business **Braman moved and Pray seconded to adjourn the meeting at 7:55 pm. Carried: 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk