

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – JANUARY 9, 2018
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

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

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

General Fund consisting of Voucher #31307 through Voucher #31361 equaling: \$38,671.85 plus digital transfers and payments of \$18,171.48 making a Grand Total of \$56,843.33.

Payroll Report consisting of Voucher #41239 through #41263 equaling: \$4,352.08 plus direct deposits of \$31,546.97 making a Grand Total of \$35,899.05.

Reports:

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

Planning Commission: A public hearing was held on the Special Use Permit for HKM Group, LLC for a cultivation facility and was recommended to the Township Board for approval. New officers were elected. Public Hearings were scheduled for the next regular meeting, February 14th, on two Special Use Permits. Working on updating By-Laws.

Sewer Board: Next meeting is scheduled for January 18, 2018.

Emergency Service Department: **Myers moved and Slucter seconded to accept the retirement of Tammy Stewart and the resignation of Zachary Bailey. Carried 7-0.** The week of January 22, 2018, interviews will begin to fill the available full time position.

Assessor: The final L-4018 are in from Equalization. It appears there is no change in assessed value for Agricultural, Commercial has decreased by 10%, Industrial has increased by 10% and residential has increase by 3%.

Supervisor's Report: Supervisor Braman reported he is continuing to work on the Azzawi property. There are needed positions to fill in order to continue with the enforcement of the Dangerous Building Ordinance. Currently in the process of finalizing a contract with the Eaton County Sheriff's department, which will include them being our Lien Agent. A Hearing Officer is needed as well as a Petitioning Board. Looking into the requirements needed to fill these positions.

Public Officials: None

Other Reports & Announcements: Michigan Townships Association Annual Conference is scheduled for April 23 – 26, 2018 at Grand Traverse Resort.

Hear Public Present for Agenda Items: None

Unfinished Business: None

New Business:

Discussion was held on HKM Group, LLC's request for a Special Use Permit to operate a cultivation facility in Harvest Park. It was noted the site plan provided is preliminary and a final site plan review will need to be done. Lot sizes in Harvest Park were discussed along with green spaces and buffers. **Braman moved and Slucter seconded to accept the Planning Commission's recommendation and approve HKM Group, LLC Special Use Permit, subject to Planning Commission's conditions.**

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

Nays: None

Special Use Permit approved: 7-0.

Potterville Schools collect their taxes in the summer and winter, they are the only school in our township that collects during both tax periods. Going back to at least 1995, the fee agreement has always been \$3.00 per parcel for summer tax collection. They are asking for a fee reduction from \$3.00 to \$2.00 per parcel. **Slucter moved and Fritts seconded to decline Potterville Schools request for a summer tax collection fee reduction. Carried 7-0.**

Hear Public Present on any subject:

Be aware along Creyts Road, items are being taken from unlocked cars.

With no further business **Pray moved and Piper seconded to adjourn the meeting at 8:05 pm. Carried: 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk