

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING FEBRUARY 27, 2018
MEETING ROOM – 7:30 PM
PROPOSED

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

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

Absent: None

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

Rumsey moved and Slucter seconded to amend the minutes of the previous meeting, changing family to friendly, under Emergency Services Department. Carried: 7-0. Slucter moved and Piper seconded to approve the minutes of the previous meeting as amended. Carried 7-0.

REPORTS:

Sherriff's Report: Deputy Holliday gave a short report on incidents in the township.

Planning Commission: Held two Public Hearings for Special Use Permits and examining parking issues in our Zoning Ordinance.

Sewer Board: None

Emergency Services Department: Chief Miller reported 1) The roof over the apparatus bay of the Emergency Services building is having issues and may need major repair or replacement. Keeping the area around the heater exhaust is a constant struggle and the breakdown of insulation in the roof is causing ice issues. Will begin the process of requesting bids for addressing these issues and possible gutter replacement. 2) Last week received multiple calls from people in Grand Point requesting assistance, due to the rising river level. In contact with the president of the Grand Point subdivision association and offered assistance in turning off utilities if someone had basement flooding. Eaton County was supplying bags to put sand in, if someone wanted to purchase the sand; otherwise directed people to home improvement stores to purchase sandbags. Going to try and start working on putting a contingency plan in place for the next time.

Assessor: 1) Assessment notices went out in the mail. 2) The Board of Review organizational meeting has been scheduled for March 6, 2018 at 9 am and Public Hearings are scheduled for March 13, 2018 from 9 am to 3 pm and March 14 from 3 pm to 9 pm.

Supervisor Report: Supervisor Braman reported the township is seeking a qualified person to become our hearing officer. This position needs to be filled prior to proceeding with the Dangerous Building Ordinance on the Azzawi properties.

Other Reports & Announcements: None

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS:

The difference between the cost and collection fee for the Potterville Schools summer tax collection was discussed as well as the fee reduction being in line with other governmental agencies. **Fritts moved and Myers seconded to approve the Potterville Schools request for the reduction of the tax collection fee to \$2.50 per parcel.**

NEW BUSINESS:

Discussion was held on DSM Agricultural LLC's request for a Special Use Permit to operate a cultivation and processing facility on Lot 6 in Harvest Park. A final site plan review will need to be completed by the Planning Commission. **Braman offered and Slucter supported to accept the Planning Commission's recommendation and approve DSM Agricultural LLC Special Use Permit, subject to the Planning Commission's conditions. Special Use Permit approved 7-0.**

Discussion was held on Green Standard, Inc.'s request for a Special Use Permit to operate a cultivation and processing facility on Lot 3 in Harvest Park. A final site plan review will need to be completed by the Planning Commission. **Braman offered and Rumsey supported to accept the Planning Commission's recommendation and approve Green Standard, Inc.'s Special Use Permit, subject to the Planning Commission's conditions. Special Use Permit approved 7-0.**

A presentation was given by David Comeau, Watershed Coordinator, with the Barry Eaton Conservation Districts. His focus is on rural water control issues. Currently he has received funding from a Great Lakes Restoration Initiative grant. The grant is focused on three of the most impaired sub-watersheds in the Thornapple River Watershed, Mud creek, Fish creek and Milbourn drain. Milbourn drain is partially located in Windsor Township. His objective is to educate landowners to be proactive in protecting their local water resources along with providing assistance in planning and funding these practices in regards to agriculture and septic maintenance. If your property is located within the Milbourn drain and are having septic issues, he has funding to assist with repairs. For more information or if you need assistance, you may contact David Comeau at 269-908-4139 or david.comeau@macd.org.

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Victoria Spector requested the township's assistance in trying to resolve the issues the re-pavement of her road created in her yard as well as in other yards in Hill N Hollow Subdivision. She gave a detailed description of her situation as well as her efforts to communicate with Eaton County Road Commission. Supervisor Braman recommended the Road Committee get together with Eaton County Road Commission to try to come up with a resolution.

With no further business **Myers moved and Slucter seconded to adjourn the meeting. Carried: 7-0. Adjourned at 8:08 pm.**

Lisa A. Rumsey, Clerk
Windsor Charter Township