

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – MARCH 13, 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, Rumsey, Slucter and Pray (late arrival)

Absent: Pray came in late

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

Slucter moved and Piper seconded to approve the Consent Agenda. Carried: 6-0.

General Fund consisting of Voucher #31426 through Voucher #31479 equaling: \$45,460.25 plus digital transfers and payments of \$16,482.92 making a Grand Total of \$61,943.17.

Payroll Report consisting of Voucher #41289 through #41314 equaling: \$5,340.22 plus direct deposits of \$32,750.22 making a Grand Total of \$38,090.44.

Reports:

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

Planning Commission: At the last meeting, approved Randt & Swan, LLC's (Enduro Engineering Inc.) Site Plan and scheduled three public hearings for the next Planning Commission's regular meeting, April 11, 2018 at 7:00 pm, two for Special Use Permits and one for a Change of Zoning.

Sewer Board: March meeting has been cancelled.

Emergency Service Department: Assistant Chief Fabijancic reported on Fire and EMS runs since the last meeting.

Assessor: Today's Board of Review went well and tomorrow's is scheduled from 3:00 pm to 9:00 pm.

Supervisor's Report: The hearing officer position has been filled and we are proceeding with the Dangerous Building Ordinance on the Azzawi properties.

Public Officials: Ralph Reznick, Village of Dimondale President, announced that James Gallagher is the new Village Manager.

Other Reports & Announcements: A letter from the Tri-County Office on Aging was received, requesting Windsor Charter Township to designate \$650.00 for the Tri-County Aging Consortium Meals-On-Wheels Program. **Myers moved and Piper seconded to amend 2018 budget and appropriate funds of \$650.00 to the Tri-County Aging Consortium Meals-On-Wheels Program in accordance with MCL 400.572. Carried 7-0.**

Larry Bates passed away on March 4, 2018 and if desired, the family suggests memorial contributions to Windsor Township Emergency Services in lieu of flowers.

Hear Public Present for Agenda Items: None

New Business:

Bids are being collected for the drain improvements across the Township's Holt Road property as per agreement with Eaton County Drain Commission last year.

Discussion was held on the Fulton Drain Project, Fulton Drain runs along I96 near Creyts Road and crosses Hart Hwy. There is substantial flooding in the area, causing many problems including Emergency Services. The Drain Commission is requesting the Township consider a change in its allocation of funds, as many of our residents use Hart Hwy.

Drainage issues on the township's property on the West side of Creyts Road was discussed. Contractor is having issues with excavation on the East side of Creyts Road, due to the West side drainage issues. **Braman moved and Slucter seconded to allow Pumford Construction to pursue a solution to the Creyts Road property drainage issues. Carried 7-0.**

Slucter moved and Braman seconded to amend the agenda, adding Hear Public Present on any Subject before Unfinished Business. Carried 7-0.

Hear Public Present on any subject:

Concerns were expressed on the Harvest Park development. Township ordinances and procedures for Commercial Medical Marijuana were explained. Water to be supplied by Lansing Board of Water & Light and Sewer to be connected to Dimondale/Windsor Wastewater Treatment Plant. Building appearances, security and fencing were reviewed. Explored additional avenues for communication.

Unfinished Business:

Pray moved and Fritts seconded to enter into closed session to discuss Real Estate. Carried 7-0. Township Board went into closed session at 9:00 pm.

Braman reopened the regular meeting at 9:25 pm.

Pray moved and Fritts seconded to approve the 30 day extension for due diligence. Braman moved and Rumsey seconded a friendly amendment to recuse Trustee Slucter from voting. Carried 6-0. Carried 6-0.

Hear Public Present on any subject: None

With no further business **Piper moved and Braman seconded to adjourn the meeting at 9:28 pm. Carried: 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk