

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

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

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

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

Myers moved and Piper seconded to approve the minutes of the previous meeting as written. Carried 6-0.

REPORTS:

Sherriff's Report: Deputy Holliday didn't have anything new to report.

Planning Commission: Next meeting scheduled for April 11, 2018.

Sewer Board: Next meeting scheduled for April 19, 2018.

Emergency Services Department: Chief Miller reported 1) Looking at updating the fire code from NFPA1 of 2015 to NFPA1 of 2018. Will have more information later. 2) Had our annual meeting with Medical Management of Michigan, our EMS billing service. One of their recommendations was to increase the mileage fee from 12.50 per mile to \$13.50 per mile, to be more in line with what the insurance companies are paying. It has been three years since the last increase on mileage. 3) Having issues receiving information needed from 1911 Productions, who wishes to host an event at the Summit. Will keep the township board informed. 4) **Rumsey offered and Piper supported to amend the Fees for 2018 by increasing the Emergency Services Fees for Mileage from \$12.50 to \$13.50.**

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

Nays: None

Absent: Slucter

Amendment approved: 6-0-1.

Assessor: None

Supervisor Report: None

Other Reports & Announcements: 1) Received a Notice of Bid Letting on the Figg Drain, which crosses the Township's Holt Road Property. The Eaton County Drain Commissioner will be receiving Bids on April 19, 2018 for this project. For further information on the Bid Letting, please contact the Drain Commissioner. 2) The drain going through the Dimondale Cemetery is being looked into on whether any work is going to be done on that section of the drain. 3) Drain on Hart Hwy is still being reviewed, but is expected to be done this year. 4) The Cemetery Department received their two new Grasshopper mowers last week.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS:

Procedures, the amount of request, reasons for changes and requirements needed for change of zoning were discussed. The Planning Commission By-Laws changes last January were mentioned.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Issues have been found in different zoning districts in our zoning ordinance. A list is being generated and will be presented to the township board for review and comments. Will be working with the Planning Commission and their consultant on further review and action if needed.

Rumsey offered and Myers supported to amend the Notice of the 2018 Meetings by cancelling the April 24, 2018 meeting due to not having a quorum present and reinstate the May 8, 2018 meeting due to the township not needing to hold a May election.

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

Nays: None

Absent: Slueter

Amendment approved: 6-0-1.

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Christine Barnes was introduced as the current Eaton County Commissioner for District 1 and is a candidate running for State Representative for the 71st District. Christine is a lifelong Eaton County resident, currently living in Mulliken, wife of a Volunteer firefighter and a Community volunteer. She can be reached at (517) 763-7161 or Christine@Barnes4StateRep.com.

Roger Eakin, Eaton County Commissioner, informed that they are working on putting together a contract for police services from the Eaton County Sheriff's office for Windsor Township, consistent with the contract they have with Delta Township.

Issues were discussed concerning long term parking of recreational vehicles on subdivision streets. This does not fall under the public nuisance ordinance at this time. It was noted that Windsor Township does not have jurisdiction over the roads.

Code compliance was discussed in regards to Medical Marijuana facilities. It was noted that all permits/licenses have to be renewed annually and if someone is not in compliance their permit/license may not be renewed, resulting in their facility being closed. So it's essential for them to stay in compliance.

Potential Creyts Road traffic issues and solutions were discussed.

Discussion on the revenue from property tax on Harvest Park and the potential for revenue from the State of Michigan based on the Medical Marijuana facility licenses in our township. The park has created interest from other business, such as a software company, restaurants, a gas station and even a bank, to invest in our township; which would generate a tax base for our township, elevating the burden of operating this township from all the residents and putting it back into the businesses.

A history on banks and where money goes if using the big banks was given. Suggestion was made to keep the township's banking local. Treasurer informed, the township has accounts at Union Bank in Dimondale, Eaton Federal and Flagstar Bank.

Someone is using Bishop Road as a dumping area. Mattresses and a couch have been dump along the road. Something needs to be done to clean this up. There are also three properties on Lansing Road, two abandoned houses and 1 unsightly business needing attention.

With no further business **Braman moved and Piper seconded to adjourn the meeting. Carried: 6-0. Adjourned at 8:30 pm.**

Lisa A. Rumsey, Clerk
Windsor Charter Township