

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – MAY 8, 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
Absent: None

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

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

General Fund consisting of Voucher #31533 through Voucher #31579 equaling: \$47,316.81 plus digital transfers and payments of \$17,022.80 making a Grand Total of \$64,339.61.

Payroll Report consisting of Voucher #41336 through #41358 equaling: \$5,275.70 plus direct deposits of \$35,174.12 making a Grand Total of \$40,449.82.

Reports:

Sheriff's Report: Deputy Holliday reported on incidents in the township. Mentioned there were NO break-ins for the month of April in Windsor Township.

Planning Commission: Last meeting two public hearings were held, one for Change of Zoning and one for Special Use Permit. The Change of Zoning was recommended for approval to the Township Board and the Special Use Permit was tabled until next meeting. The next regular meeting is scheduled for tomorrow, May 9, 2018 where there will be a public hearings on a Special Use Permit.

Sewer Board: At the April 19, 2018 meeting, approved Enduro Engineering's request to amend Sanitary Sewer District No. 3 and the transfer of 2 REU's from Dick Rumsey to Enduro Engineering.

Emergency Service Department: **Braman moved and Myers seconded to approve the request to move Jeff Bailey from EMT Trainee to Paid on Call EMT. Carried 7-0.**

Assessor: None

Supervisor's Report: 1) Moving forward on some cleaning up on Lansing Road, letters were sent out to property owners. 2) Update was given on the Azzawi properties, the package should be sent out by the end of this week in order to establish a hearing for the dangerous building ordinance on the river house.

Public Officials: 1) Roger Eakin, Eaton County Commissioner, announced he will be sending a copy of the contract they have drafted for police services from the Eaton County Sheriff's office for the township board to review and make comments. 2) Ralph Reznick, Village of Dimondale President mentioned the Memorial Day Parade coming up.

Other Reports & Announcements: None

Hear Public Present for Agenda Items: None

New Business:

The Windsor Township Board accept the Planning Commission's recommendation and Introduce the intent to rezone Parcel No. 080-010-100-003-00, 080-010-100-004-00 and 080-010-100-010-00, described as N ½ of the NW ¼, Except Highway in NW Corner; and Except the East 330 FT in Section 10 T3N, R3W from PUD to M-1. Further the rezoning be considered for adoption by the Township Board at the May 22, 2018 Regular Board Meeting.

Supervisor Braman offered and Trustee Slucter supported the Resolution to Authorize Expansion of Sanitary Sewer System District 3, the request for sanitary sewer connection and service for 8454 Billwood Hwy, parcel number 23-080-009-100-070-00 shall be and are hereby granted and District No. 3 is thereby expanded.

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

Nays: None

Resolution adopted: 7-0

Discussion was held on the Board of Water & Light Supplemental Agreement No. 5. Changes need to be made to the original Board of Water & Light Agreement prior to going forward with any supplemental agreements.

Unfinished Business:

Deputy Drain Commissioner Eric Deibel went over the bids received for construction and the cost associated with the Figg Drain. The Figg Drain is located on the Township's Holt Road property and the township is responsible for fully funding the cost of the Figg Drain improvements. Waiting on the appeal period to end before moving forward.

The Fulton Drain District (Hart Hwy) was examined and all new drain tile is being recommended. Went over the estimated cost and the percentage breakdown associated with the improvements. Project is very expensive, exploring the possibility of the township percentage being increased to reduce the cost to the residents. Hart Hwy is a major thorough way for residents in the township.

The three (3) drains crossing Bishop Hwy were mentioned. The Drain Commission recommend consolidating the three (3) drains into one (1) district, allowing maintenance expenses to be spread over more residents.

Discussions were held on the maintenance needed for the Hull Drain and the Graham & South Windsor Drain. The Drain Commission would like to do a more aggressive maintenance program in these two areas, rather than just patching small areas as they arise. A resolution, is being requested, to exceed maintenance dollars on both of these drains. More information will be forthcoming.

Finishing the maintenance on the Old Maid Drain was discussed. Concern was expressed over the work currently being done along the cemetery property and whether it can be completed before Memorial Day.

Hear Public Present on any subject: None

Braman moved and Piper seconded to enter into closed session to discuss Real Estate. Carried 7-0. Township went into closed session at 8:30 pm.

Braman reopened the regular meeting at 9:00 pm.

Braman moved and Piper seconded to recuse Trustee Slucter from voting. Piper moved and Myers seconded to amend the Westside of the Creyts Road property sales agreement, allowing for a concession to the purchase price, splitting the additional cost of unforeseen water issues.

Hear Public Present on any subject: None

With no further business **Piper moved and Rumsey seconded to adjourn meeting at 9:10 pm. Carried 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk