

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MAY 22, 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, Pray and Slucter

Absent: None

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

**Piper moved and Pray seconded to approve the minutes of the previous meeting as written. Carried 7-0.**

REPORTS:

Sherriff's Report: None

Planning Commission: At the last meeting, two public hearings were held for Special Use Permits. Both Special Uses were recommended for approval to the Township board. The next regular meeting is scheduled for June 13, 2018 where there will be two public hearings on Special Use Permits.

Sewer Board: May meeting was cancelled. The next meeting is scheduled for June 21, 2018.

Emergency Services Department: 1) **Braman moved and Slucter seconded to accept the resignation of Allison Gromak and Chris Carrigan. Carried 7-0.** 2) **Braman moved and Myers seconded to hire Laura Curtis as a pool paramedic. Carried 7-0.** 3) Chief Miller reported that one of the medics was placed on administrative leave.

Assessor: Getting everything ready for the Treasurer to be able to send out Summer Tax bills.

Supervisor Report: 1) Sent out several letters on property cleanup as well as started the process on the Azzawi house. 2) Received a call with concerns about pools not being taken care of and the mosquito issues it creates. 3) In keeping up with technology, we will be replacing two of the township's computers. Also, due to having fire and paramedic classes as well as other professional and organizational meetings in our meeting room, we are looking at purchasing a Smart Board. **Slucter moved and Piper seconded to approve the purchase of a 75" Smart Board. Carried 7-0.** 4) Looking at having a website built specific to Windsor Commerce Parkway (previously known as Lansing Road Corridor). 5) The closing on the sale of the Creyts Road (west side) property was completed last week.

Other Reports & Announcements: None

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS:

**Braman moved and Rumsey seconded to recuse Trustee Slucter from voting on the adoption of the change of zoning for the Kamphuis' Billwood & Canal Road Properties. Carried 6-0.**

**Clerk Rumsey offered and Trustee Piper supported the final adoption on the rezoning of 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.**

**Ayes: Pray, Fritts, Braman, Rumsey, Piper and Myers**

**Nays: None**

**Ordinance to amend the zoning map adopted: 6-0.**

Discussion was held on The Inter-Local Agreement for Local Police Service. The time spent in and out of township as well as itemized cost were examined. **Slucter moved and Braman seconded to postpone a decision on the Inter-Local Agreement for Local Police Service until next regular meeting on June 12, 2018, to allow time for legal counsel to finish review. Carried 7-0.**

More evaluation is needed on several of the drain issues. **Slucter moved and Piper seconded to form a Drain Committee, consisting of Slucter, Piper and Myers. Carried 7-0.**

NEW BUSINESS:

Legal counsel's review of the MABAS Agreement was discussed. How a MABAS division is formed and how it relates to the current Mutual Aid Agreements was explained. **Braman offered and Piper supported the Resolution to enter into the Interlocal Agreement creating a MABAS Division.**

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

**Nays: None**

**Resolution adopted: 7-0.**

Discussion was held on Bay County Holdings, LLC request for a Special Use Permit to operate a medical marijuana cultivation and processing facility on Lot 7 in Harvest Park. A final site plan review, with all conditions being met, will need to be submitted to the Planning Commission for final approval. **The Windsor Township Board accepts the Planning Commission's recommendation and approves Bay County Holdings, LLC Special Use Permit, subject to the Planning Commission's conditions.**

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

**Nays: None**

**Special Use Permit approved: 7-0.**

Discussion was held on New Genetics, LLC request for a Special Use Permit to operate a medical marijuana cultivation facility on Lot 4 in Harvest Park. A final site plan review, with all conditions being met, will need to be submitted to the Planning Commission for final approval. **The Windsor Township Board accepts the Planning Commission's recommendation and approves New Genetics, LLC Special Use Permit, subject to the Planning Commission's conditions.**

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

**Nays: None**

**Special Use Permit approved: 7-0.**

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Memorial Day Parade will start at 11:00 AM, Monday, May 28, 2018, followed by a ceremony at Dimondale Cemetery. There will be a chicken barbeque at the Presbyterian Church after the parade.

A Retirement celebration will be held on June 9<sup>th</sup> from 1-3 PM at Danford Island Park, for Denise Parisian, Village of Dimondale manager.

With no further business **Rumsey moved and Braman seconded to adjourn the meeting. Carried: 7-0. Adjourned at 8:40 pm.**

Lisa A. Rumsey, Clerk  
Windsor Charter Township