

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JUNE 26, 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

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

Piper moved and Slucter 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 July 11, 2018 where there will be two site plan reviews.

Sewer Board: June meeting was cancelled.

Emergency Services Department: Chief Miller reported 1) Tanker 11-55 is at Spartan Motors for repair and to perform annual service. 2) Will be providing a brush truck to assist Delta Township at their annual fireworks on July 3rd. 3) Interviewing a township resident for a paid on call position.

Assessor: 1) Summer Tax bills will be going out soon. 2) Working on land divisions. 3) Eaton County has been chosen for state audit this year.

Supervisor Report: **Braman moved and Slucter seconded to transfer \$475,000.00 from the sale of the Creyts Road property into the Township Improvement Revolving Fund (TIRF). Carried 7-0.**

Public Officials: Roger Eakin distributed a fact sheet, providing information on the Eaton County 911 Millage Renewal. Copies are available at the township office and on the website windsortownship.com. Ralph Reznick reported the road construction being done in the village is on schedule.

Other Reports & Announcements: Cemetery committee met and after much discussion it recommends not allowing Ms. Garlow's brick edging to remain as it would set a precedence for other grave sites and it's in violation of the Cemetery's rules and regulations. Also, lighting at grave sites was an issue that was examined. Due to the extra labor having to remove and replace the solar lights when mowing and trimming, the committee recommends amending Cemetery rules and regulations to prohibit lights. **Rumsey moved and Slucter seconded to amend the Cemetery Rules, Regulations and Fees to include prohibiting lights in Section 2, item P. Carried 6-1.**

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

NEW BUSINESS:

Discussion was held on ARGIL Properties Michigan LLC request for a Special Use Permit to operate a medical marijuana cultivation facility on Lot 2A in Harvest Park. Setback requirements and follow through on making sure conditions are being met were reviewed. A final site plan review, with all conditions being met, will need to be submitted to the Planning Commission for final approval. **Piper moved and Myers seconded for the Windsor Township Board to accept the Planning Commission's recommendation and approves ARGIL Properties Michigan LLC Special Use Permit, subject to the Planning Commission's conditions. Special Use Permit approved: 7-0.**

Terrasana Real Estate Holdings, LLC request for a Special Use Permit to operate a medical marijuana cultivation and processing facility on Lot 8 in Harvest Park was discussed. Setback requirements were considered. A final site plan review, with all conditions being met, will need to be submitted to the Planning Commission for final approval. **Slucter moved and Braman seconded for the Windsor Township Board to accept the Planning Commission's recommendation and approves Terrasana Real Estate Holdings LLC Special Use Permit, subject to the Planning Commission's conditions. Special Use Permit approved: 7-0.**

Lara O'Brien, Deputy Director of Eaton County Central Dispatch, gave a presentation on their 2017 Annual Report and the Eaton County 911 Millage Renewal. The 911 Millage, for central dispatch operations, has been in existence since 1988. The 911 millage renewal on the ballot is only a renewal of what is already existing.

UNFINISHED BUSINESS:

The township's legal counsel's minor changes on The Inter-Local Agreement for Local Police Service was presented and being forwarded to Eaton County for their review.

In accordance with Section 8A of the Opens Meeting Act, Captain Lincoln Burk, emergency services employee, has requested a closed session to discuss employee administrative leave. Slucter moved and Piper seconded for the board to enter into closed session along with Legal Counsel, Chief Miller, Assistant Chief Fabijancic, Lincoln Burk and Jean Burk. Roll Call was taken:

Myers: Aye Piper: Aye Rumsey: Aye Braman: Aye

Fritts: Aye Pray: Aye Slucter: Aye

Ayes: 7 Nays: 0 Absent: 0

Township Board went into closed session at 7:56 pm.

Braman reopened the regular meeting at 8:26 pm.

Slucter moved and Braman seconded to accept, with much gratitude, the resignation of Captain Lincoln Burk from Emergency Services effective August 1, 2018 and will pay out according to policy. Carried 7-0.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None

With no further business **Braman moved and Myers seconded to adjourn the meeting. Carried: 7-0. Adjourned at 8:34 pm.**

Lisa A. Rumsey, Clerk
Windsor Charter Township