

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – OCTOBER 09, 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, Pray, Rumsey and Slucter
Absent: None

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

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

General Fund consisting of Voucher #31825 through Voucher #31869 equaling: \$109,042.68 plus digital transfers and payments of \$16,359.58 making a Grand Total of \$125,402.26.

Payroll Report consisting of Voucher #41442 through #41464 equaling: \$6,030.22 plus direct deposits of \$33,115.79 making a Grand Total of \$39,146.01.

Reports:

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

Planning Commission: Pray reported at tomorrow's meeting there is Proposed Rules of Procedures for Site Plan Reviews on the agenda.

Sewer Board: None

Emergency Service Department: Chief Miller reported 1) Village of Dimondale approved the Fire and Emergency Services Agreement. 2) Fire Prevention Open House will be held tomorrow, Wednesday, October 10, 2018 between 5:00 pm and 8:00 pm.

Assessor: Working in field on new construction and waiting on the County to finalize study so can start setting ratios for next year.

Supervisor's Report: 1) **Slucter moved and Myers seconded to give permission for Supervisor Braman, Pete Preston and township's legal counsel to establish procedures, in accordance with our existing ordinance, so that the County Road Commission, Drain Commission and Construction Code's department may proceed with permits for new developments without public roads first being constructed. Carried: 7-0.** 2) Received notice from Dangerous Building Hearing Officer that the Azzawi house located at 9995 Billwood Hwy is still standing. **Slucter moved and Piper seconded to schedule a public hearing on the dangerous building, Azzawi house, located at 9995 Billwood Hwy for Tuesday, October 23rd at 7:00 pm in the meeting room of the Emergency Services Building. Carried: 7-0.** 3) Today was the Leap meeting and there was a lot of excitement and interest in Windsor Township. The State of Michigan is very impressed with the Harvest Park development. Shiawassee County has joined the Lansing, East Lansing MSA. 4) Update was given on Don's Truck Stop and Harvest Park.

Public Officials: None

Other Reports & Announcements: None

Hear Public Present for Agenda Items: None

Unfinished Business:

An overview was give of the Supervisor's report in reference to a Dangerous Building Public Hearing on the Azzawi house, located at 9995 Billwood Hwy, being scheduled for Tuesday, October 23rd at 7:00 pm. The reason for this hearing is the initial order (hearing officer giving owner 60 days to have the building torn down) was not met, which resulted in a public hearing needing to be held in order for the township board to be able to make a decision on how they want to proceed.

New Business:

The 2019 Budget was discussed. A draft budget was distributed to the township board for review. Several items in the budget were touched upon. **Braman moved and Piper seconded to establish a committee of Braman, Rumsey and Fritts to work with the Library Director, in order to research a building addition to the Library for Township Offices and Library expansion. Carried: 7-0.**

Hear Public Present on any subject:

Matt Bowen introduced himself as a candidate running for County Commissioner, District 10.

With no further business **Braman moved and Rumsey seconded to adjourn meeting at 8:13 pm. Carried 7-0. Supervisor Braman reopened meeting at 8:13 pm. Rumsey moved and Braman seconded to set the Public Hearing on the 2019 Budget for Tuesday, October 23, 2018 at 7:30 pm. Carried: 7-0. Supervisor Braman adjourned meeting at 8:15 pm.**

Lisa A. Rumsey
Windsor Charter Township Clerk