

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING SEPTEMBER 25, 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, Pray and Slucter

Absent: Piper

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

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

REPORTS:

Sherriff's Report: None

Planning Commission: At the last meeting, approved a site plan and discussed new site plan review procedures.

Sewer Board: A very enlightening plant tour was given at last Thursday's meeting.

Emergency Services Department: 1) The Quality Assurance Assessment Plan fee from the State of Michigan was introduced. This is a new fee for ambulance services but hospitals have been paying this for some time. This fee is to assist in the underfunded Medicaid Program. Refer to MCL 333.20161. 2) A meeting is scheduled with the Village of Dimondale Administration Committee on Thursday, September 27, 2018 at 6:00 pm to discuss Fire and Emergency Services Agreement.

Assessor: Working in field on new construction.

Supervisor Report: 1) October 4th, the deadline for the Dangerous Building order on the house located at 9995 Billwood Hwy, is fast approaching. In the event the house is still standing, the hearing officer will then approach the Township Board to take action. 2) A dangerous building on Jolly Road was discussed as well as a few other dangerous buildings on Lansing Road. 3) MDOT Traffic Conference is scheduled for October 4<sup>th</sup> at 1:00 pm.

Public Officials: Ralph Reznick verified the Village of Dimondale Administration Committee will be meeting on Thursday, September 27th to discuss Fire and Emergency Services Agreement.

Other Reports & Announcements: None

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS:

The amount of used and available REU's were discussed. Clarification was given on Semi-automatic car wash. **Braman offered and Slucter supported the resolution to amend the Table of Equivalent Unit Factors, Chapter 1044 Appendix I, Car Wash – from (b) Semi-automatic (mechanical without conveyor) 5.5 per stall to (b) Semiautomatic (mechanical without conveyor) 10 per stall.**

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

**Nays: None**

**Absent: Piper**

**Resolution adopted: 6-0-1.**

NEW BUSINESS:

**Braman offered and Slucter supported authorizing the Supervisor to spread a levy of 3.8 mills on the real and personal property of Windsor Charter Township (Winter 2018) according to the valuation entered on the assessment roll.**

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

**Nays: None**

**Absent: Piper**

**Resolution adopted: 6-0-1.**

**Slucter offered and Myers supported the Resolution authorizing the treasurer and clerk to enter into and execute a change in Consumers Energy Company's Standard Lighting Contract, for furnishing lighting service with the township.**

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

**Nays: None**

**Absent: Piper**

**Resolution adopted: 6-0-1.**

HEAR PUBLIC PRESENT ON ANY SUBJECT: None

With no further business **Pray moved and Rumsey seconded to adjourn the meeting. Carried: 6-0. Adjourned at 8:02 pm.**

Lisa A. Rumsey, Clerk  
Windsor Charter Township