

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING OCTOBER 23, 2018
MEETING ROOM – 7:30 PM

Meeting was called to order at 7:32 pm by Supervisor Braman with the Pledge of Allegiance.

Present: Braman, Rumsey, Fritts, Myers, Piper and Pray
Absent: Slucter

Myers moved and Piper seconded to approve the agenda as amended, adding River House (9995 Billwood Hwy) under Unfinished Business. Carried: 6-0.

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

Supervisor Braman called the Public Hearing to order for the 2019 Budgets at 7:34 pm.

Nancy Rens, 4848 Canal – Inquired on the tax millage rate. The response was the tax millage for the township will remain the same at 3.8 mills with no administrative fee. Also, Nancy Rens asked about what was printed in the notice in paper concerning 2019 Budgets for General Fund, Public Improvement, Street Lights, Fire Hydrants, River Rock Landing and Sewer Disclosure. She questioned if these were new projects being proposed. Clarification was given and there are no additions to the 2019 budget. In previous years, districts were established and bonding was done resulting in special assessments being applied to certain districts. Last year taxes were lowered to 3.8 mills from 4.5842 and the 1% administrative fee was removed. Also there are no new Street Lights or Fire Hydrants being proposed, these items come from already established special assessments within districts having use of these items. Harvest Park sale and projected revenue were discussed.

Closed Public Hearing at 7:43 pm.

REPORTS:

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

Planning Commission: Approved a new site plan review procedure.

Sewer Board: October meeting was cancelled.

Emergency Services Department: 1) The Fire Prevention Week Open House was a success even with the rain. There were representatives from the Sheriff's department, Michigan State Police Dive Team and BELFOR Property Restoration Services. Mason Fire loaned their smoke trailer and Kelly Fuels supplied popcorn for the event. 2) Last Sunday was the 5K race to benefit the Dimondale Recreation Task Force.

Assessor: None.

Supervisor Report: Update was given on the Inter-Local Agreement for Local Police Services and a letter from Roger Eakin was presented regarding Eaton County's intentions with this agreement.

Public Officials: None.

Other Reports & Announcements: None

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS:

A discussion took place on the 2019 Budget, will continue at next regular meeting.

Items from the public hearing, concerning the river house, 9995 Billwood Hwy were discussed. Matt Jankoviak recently acquired ownership of the property, documentation was presented. **Braman moved and Piper seconded to allow Matt Jankoviak until the November 27, 2018 regular meeting to present a plan to the township board with his intentions on moving forward with the river house located at 9995 Billwood Hwy. Carried 6-0.**

NEW BUSINESS:

Braman moved and Pray seconded to approve the reappointment of Jerry Brija and Tim Sabourin to the Planning Commission for an additional three (3) year term. Carried 6-0.

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Norm Wood requested verification on the new owner's intention of the river house. Response was basically planning to have a canoe/kayak rental business on the property.

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

Lisa A. Rumsey, Clerk
Windsor Charter Township