

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – NOVEMBER 27, 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, Rumsey and Slucter  
Absent: Pray

**Piper moved and Myers seconded to approve the Agenda as written. Carried 6-0.**

**Myers moved and Piper seconded to approve the Minutes of the Dangerous Building Public Hearing as written. Carried 6-0.**

**Slucter moved and Piper seconded to approve the Consent Agenda. Carried 6-0.**

**General Fund consisting of Voucher #31870 through Voucher #31917 equaling: \$47,260.82 plus digital transfers and payments of \$20,138.48 making a Grand Total of \$67,399.30.**

**Payroll Report consisting of Voucher #41465 through #41485 equaling: \$5,297.17 plus direct deposits of \$40,895.42 making a Grand Total of \$46,192.59.**

Reports:

Sheriff's Report: None

Planning Commission: November's meeting was cancelled.

Sewer Board: 1) First draft of next year's sewer budget was presented. 2) Finalized Ball Septic Tank Service's contract. 3) There was a discussion on REU's for industrial facilities.

Emergency Service Department: Chief Miller reported 1) The EMS inspector for the State of Michigan was in for the agency and ambulance's annual inspection, passed with no issues. 2) An invitation was extended to the Board to attend Emergency Services Christmas Party and Awards Ceremony being held on December 1, 2018. 3) **Slucter moved and Myers seconded to hire Ricardo Zamora as a paid on call firefighter/EMT; hire David Rathbun as a pool paramedic; and create a new daytime position, 4 hours a day, 5 day a week position, pay would be a daily stipend with the majority of the shifts being filled by Melissa Endicott. Carried 6-0.**

Assessor: None

Supervisor's Report: In talks with commercial property owners along Lansing Road on the most economical way to get water from the Lansing Board of Water & Light to their properties and how the cost will be allocated. Exploring the possibility of running water down Creyts Road, then along Billwood to Canal Road.

Public Officials: Emergency Services delivered Santa to the Village of Dimondale's Christmas Tree Lighting held last Sunday.

Other Reports & Announcements: The General Election was held November 6<sup>th</sup> with an impressive turnout for a midterm election of 72%.

Hear Public Present for Agenda Items:

There was an inquiry about the possibility of water being run down Creyts Road and if it could benefit Grand Point Subdivision. The response was not looking to require homeowners to hook up to public water, but it could be available if the need arises in the future.

Unfinished Business:

**Braman offered and Rumsey supported the adoption of the 2019 Budget: the General Fund Budget for a total appropriation of \$1,814,775.87; Public Improvement appropriation of \$20,000.00; Street Lights for a total appropriation of \$53,828.77, Fire Hydrant for a total appropriation of \$2,068.00; River Rock Landing \$125.00 expenditures; Sewer Disclosure for a total appropriation of \$450.00.**

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

**Nays: None**

**Absent: Pray**

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

Matt Jankoviak, new owner of dangerous building located at 9995 Billwood Hwy presented sketches of how he envisions the building to look and his plans for a canoe livery and banquet facility on the property. If acceptable, he can start removing the turret and start on new roofline in the next week or so. Supervisor Braman will get with legal counsel to draw up an agreement between the township and Mr. Jankoviak to be assured certain timelines are being met.

New Business:

**Rumsey moved and Slucter seconded to amend 2018 Budget by transferring \$5,000.00 from Contingency to the Cemetery Budget to cover the expenses associated with the installation of a new furnace. Carried 6-0.**

Discussion was held on the preliminary cost associated with moving forward with the Petition for Dredging of Waterways/Canals and creating a Special Assessment District. The process on how the completed cost will be distributed to property owners was contemplated. **Slucter moved and Piper seconded the Township provide legal notification, scheduling and support for a special assessment district after the petitioners receive signatures from more than 50% of landowners within the proposed special assessment district. Carried 6-0.**

Hear Public Present on any subject:

Clark Hulliberger, 4277 N. Gunnell Rd, wanted to bring the horrible condition of Gunnell Road, between Windsor Hwy and the gun club to the board's attention. Discussion was held and supervisor will check the County Road Commission's road schedule and contact them to look at this section of roadway.

A comment from the public was made in reference to the proposal for a canoe livery at 9995 Billwood Hwy being a good idea for property use.

Duane Stiles, 10172 Lafayette Ln, expressed his concern about the complexity of parking, the proposed use may cause, as well as, the additional traffic it could generate at the Billwood and Creyts Road intersection, in reference to the 9995 Billwood Hwy property.

With no further business **Myers moved and Piper seconded to adjourn meeting at 8:59 pm. Carried 6-0.**

Lisa A. Rumsey  
Windsor Charter Township Clerk