

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – JANUARY 8, 2019
MEETING ROOM – 7:30 PM
APPROVED

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 Myers 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 #31998 through Voucher #32051 equaling: \$42,690.99 plus digital transfers and payments of \$20,556.69 making a Grand Total of \$63,247.68.

Payroll Report consisting of Voucher #41506 through #41521 equaling: \$5,494.52 plus direct deposits of \$33,306.29 making a Grand Total of \$38,800.81.

Reports:

Sheriff's Report: None

Planning Commission: There is a regular meeting and a Special Use Permit Public Hearing scheduled for tomorrow.

Sewer Board: There was a broken sewer line in the older section of the sewer on Jefferson last week that has since been repaired. Next Sewer Board meeting is scheduled for January 17th starting at 7:00 pm where the proposed sewer budget and REU's for industrial facilities will be on the agenda.

Emergency Service Department: 1) **Braman moved and Slucter seconded to promote Luke Silver and Dylan Blackie from trainee to firefighter and approve John Gambill's stepping back from firefighter to a member of Special Services. Carried 7-0. Congratulation to Luke and Dylan as well as the township's appreciation to John Gambill for his many years of service.** 2) Received a resignation email from Nick Saunto, pool paramedic, effective January 31, 2019. Nick accepted a full time position in an EMS department in Kansas. Nick's email expressed his thanks to both Chief Miller and Assistant Chief Fabijancic for the opportunities that they provided him over the last ten years. Will provide letter to the board at the next meeting. 3) Prevention is working on the annual inspections.

Assessor: New assessment cycle has started. Audit of Minimum Assessing Requirements (AMAR) data has been submitted. March Board of Review is scheduled for March 11th from 3:00 pm – 9:00 pm and March 12th from 9:00 am – 3:00 pm.

Supervisor's Report: 1) Currently working with an architect, experienced in governmental buildings, on plans for new township offices. 2) Township email address for the trustees will be created. 3) Received, within the required time frame, a copy of the construction contract along with a construction schedule for 9995 Billwood Hwy. Construction has commenced and is moving along. 4) An update was provided on the dangerous building on Jolly Road. Owner possibly looking to sell. 5) Working with planning consultant to update zoning. 6) Talk is continuing with the Lansing Board of Water and Light in getting water service to more of our commercial areas.

Public Officials: Greg Cabose with Barry-Eaton District Health Department reported: 1) Michigan is starting to see more of an uptick in flu activity. The Flu isn't as virulent as last year and the vaccine is more effective due to it being a better match to this year's strain of Flu. It's not too late to get a Flu shot. 2) The Michigan Department of Community Health issued a press release in regards to the Norovirus. The Norovirus is easily spread. The most common way to keep it under

control is to wash hands with soap and water. Hand sanitizer is not effective against Norovirus, like it is with the Flu virus. 3) January is National Radon Action Month. Free Radon test kits are available at Barry-Eaton Health Department in Charlotte, as well as at Delta Charter Township.

State Representative Angela Witwer commented she has an open door, open email policy and to feel free to contact her with any questions or concerns. She will be having her first coffee this coming Monday, January 14th at Cops & Donuts in Delta Township at 7:30 am. Planning to have something in Dimondale soon.

Other Reports & Announcements: None

Hear Public Present for Agenda Items: None

Unfinished Business: None

New Business:

Slucter moved and Piper seconded to approve all ten (10) Grow, Class C licenses for Green Peak Industries, subject to the final payment of nine (9) Grow, Class C licenses. Carried 7-0.

Slucter moved and Braman seconded to approve the introduction of Proposed Ordinance No. 44, an Ordinance granting to the City of Lansing by its Lansing Board of Water and Light, its successors and assigns, the right, power and authority to construct, maintain and operate facilities for the transmission and distribution of electric energy on, along, across and under the highways, streets, bridges and other public places and to operate and maintain the same and to transact a local business in the Township of Windsor, Eaton County, Michigan, for a period of thirty years. Carried 7-0.

Discussion was held on a proposed Solar Ordinance. The current changes being considered in the zoning ordinance may affect how the proposed Solar Ordinance is written. Legal Committee to meet, along with the planning consultant, to review.

Hear Public Present on any subject: None

With no further business **Slucter moved and Rumsey seconded to adjourn meeting at 8:10 pm. Carried 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk