

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – DECEMBER 11, 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.

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

General Fund consisting of Voucher #31918 through Voucher #31997 equaling: \$49,785.24 plus digital transfers and payments of \$17,131.14 making a Grand Total of \$66,916.38.

Payroll Report consisting of Voucher #41486 through #41505 equaling: \$6,518.51 plus direct deposits of \$32,726.77 making a Grand Total of \$39,245.28.

Reports:

Sheriff's Report: None

Planning Commission: Setting a public hearing for a Special Use Permit is on the agenda for tomorrow's meeting.

Sewer Board: December's meeting is scheduled for Thursday, December 20, 2018

Emergency Service Department: Chief Miller reported 1) There will be Fire and EMS personnel standing by to assist, if needed, at the WITL Christmas Party that is being held at the Summit tomorrow night. 2) **Myers moved and Piper seconded to hire Scott Crawford as a Paid On Call Fire Trainee. Carried 7-0.** 3) Thank you to the board members who were able to attend this year's Emergency Services Christmas Party. There were several members of the department that were honored for various achievements.

Assessor: Windsor Township has been selected to be reviewed as part of the State of Michigan new Audit of Minimum Assessing Requirements (AMAR).

Supervisor's Report: 1) Received a notice from Eaton County Treasurer concerning a foreclosed piece of land locked property that the township needs to decide whether to accept the property, or not. The land would have no value to the township, looking into other avenues on whether property could benefit a township property owner. 2) Green Peak passed the state inspection. 3) Have been working with township's legal counsel on the dredging of waterway/canals and creating a special assessment district. Information received from legal counsel has been relayed to the representative of Grand Point Subdivision. 4) After checking with legal counsel, a contract is not necessary between the township and the owner of the dangerous building, 9995 Billwood Hwy; however it was recommended we require a schedule of acceptable completion dates.

Public Officials: Matt Bowen introduced himself as the newly elected County Commissioner for this area. He's looking forward to serving his community.

Other Reports & Announcements: 1) Trustee Slucter reported attending an Eaton County Planning Committee Meeting today in reference to the Solar Energy Systems ordinance language. 2) Clerk Rumsey announced the registration for the 2019 MTA Conference begins January 2nd.

Hear Public Present for Agenda Items: None

Unfinished Business:

Matt Jankoviak, new owner of dangerous building located at 9995 Billwood Hwy, verbally communicated a schedule from his contractor of having the structure's exterior completed by April 2019. The schedule of different aspects of the remodeling were discussed, as well as reason for delay on written construction schedule. **Slucter moved and Myers seconded to allow owner of dangerous building, 9995 Billwood Hwy, seven (7) days to get a written construction schedule to Supervisor Braman. If no schedule is received by December 18, 2018, the township board will proceed with demolition of structure. Carried 7-0.** Discussion continued expressing everyone concerns that an acceptable construction schedule be presented and adhered to. It's understandable that unforeseen circumstances can occur, so communicating delays and the reason behind them are very important. There are many residents of this township that are supporting this project, but everyone has endured this unsightly property for many years and don't wish for this project to be drawn out.

New Business:

Rumsey moved and Slucter seconded to amend the 2018 Budget by transferring \$5,000.00 from Contingency to the Informational Technology (IT) Budget to cover the expenses of annual software maintenance agreements. Carried 7-0.

Rumsey moved and Myers seconded to amend the 2019 Budget by increasing the Assessor's Budget by \$3,600.00, due to a salaries calculation error and increase the Supervisor's Budget by \$1,530.00 due to a calculation error in Employers PR tax contribution. Carried 7-0.

Slucter moved and Rumsey seconded to approve the Fees for 2019 as written. Carried 7-0.

Piper moved and Myers seconded to approve the 2019 Meeting Schedule. Carried 7-0.

Piper moved and Slucter seconded to approve the 2019 Holiday Schedule. Carried 7-0.

Hear Public Present on any subject:

Sewer accessibility and capacity for the property at 9995 Billwood Hwy to operate a canoe livery was discussed.

Clarification was given on the legalization of medical and recreational marijuana for personal use and commercial sales. It was explained that commercial sales of recreational marijuana won't be allowed in Michigan for approximately a year, until the State works out all the details. Also discussed was how the legalization of recreational marijuana will affect the current zoning. The zoning for the caregiver act was also explained.

With no further business **Rumsey moved and Fritts seconded to adjourn meeting at 8:27 pm. Carried 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk