

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – MARCH 12, 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, Rumsey and Slucter (late arrival)
Absent: Pray absent and Slucter arrived late

Piper moved and Myers seconded to approve the Agenda as written. Carried 5-0.

Piper moved and Myers seconded to approve the Consent Agenda. Carried 5-0.

General Fund consisting of Voucher #32113 through Voucher #32153 equaling: \$101,179.74 plus digital transfers and payments of \$17,610.94 making a Grand Total of \$118,790.68.

Payroll Report consisting of Voucher #41541 through #41558 equaling: \$4,981.46 plus direct deposits of \$36,192.07 making a Grand Total of \$41,173.53.

Reports:

Sheriff's Report: Sergeant Campbell reported on incidents in the township. Undersheriff Cook noted the Inter-Local Agreement for Local Police Services is being reconsidered with the original intent when it was proposed.

Planning Commission: There's a Special Use Public Hearing scheduled for tomorrow night's meeting.

Sewer Board: Industrial Use Permit Application and Fees were approved at last meeting.

Emergency Service Department: 1) Copies of the MPSCS Agreement for radios was distributed to the board members. Chief Miller reported the concerns that were previously noted with the agreement have been alleviated, and request it be added to the next meeting agenda. 2) The Holt & Dimondale Insurance Agency is sponsoring the 9-1-1 television show airing on Fox 47 with a commercial featuring emergency services departments in our area. Kaleb Benjamin, full time firefighter/paramedic, is shown representing Windsor Township Emergency Services in this television commercial. This morning Fox 47 did a Facebook segment featuring Kaleb.

Assessor: March Board of Review went well.

Supervisor's Report: Updates were given on 9995 Billwood Hwy and the Travel Center on Lansing Road.

Public Officials: None

Other Reports & Announcements: 1) **Braman moved and Piper seconded to approve paying off the 2017 Spartan Pumper and increase Emergency Services Apparatus Replacement Budget by \$318,000.00. Carried 6-0.** 2) Discussion was held on activity around the burned out houses on Lansing Road, Supervisor Braman will investigate.

Hear Public Present for Agenda Items: None

Unfinished Business: None

New Business:

Discussion was held on the proposed Sewer Budget with it being noted there is no rate increase. **Slucter moved and Braman seconded to approve the 2019-2020 Sewer Budget as presented. Carried 6-0.**

Green Peak Industries Medical Marijuana Application was discussed. Requirements were verified as having been met. The Recreational Marijuana Initiated Law 1 of 2018 was talked about. **Braman moved and Slucter seconded to approve one (1) Medical Marijuana Processor Permit for Green Peak Industries. Carried 6-0.**

Braman moved and Rumsey seconded to approve Supplemental Agreement No. 6 to Water Service Agreement between the Charter Township of Windsor and the Lansing Board of Water and Light. Carried 6-0.

The township has been approached on the possibility of buying back about third of the Sewer REUs associated with the Kamphuis property located at the southeast corner of Billwood Hwy and Canal Rd. **Braman moved and Piper seconded to allow Slucter to recuse himself from any voting, due to a conflict of interest as he represents the Kamphuis property. Carried 5-0.** The history of the distribution of the REUs were explained. Discussion took place on the usual way REU's are distributed. Benefits to all parties were considered. **Braman moved and Myers seconded to table, until next regular meeting, March 26, 2019, to give adequate time to evaluate buying back sewer REUs. Carried 5-0.**

A request has been made to have an events venue, at 9647 Wilbur Hwy, which is zoned agricultural. Most of the property will still support their agribusiness of hay production as well as pasturing their horses. Currently the township does not have an ordinance that allows this to happen. Property owner is aware structure may need to be brought to code compliant. Creating a Special Use for this maybe a possibility. **Braman moved and Piper seconded to pursue having Planning Consultant, Pete Preston and Assistant Fire Chief Fabijancic create language for a special use permit on event venues in barns.** Discussion was held on proximity of neighbors and keeping it to the agricultural district. Comment was made this is a great way to preserve family history. **Carried 6-0.**

Hear Public Present on any subject: 1) Trustees Myers and Piper gave a summary of the Eaton County Road Commission meeting held last month. 2) The MTA's Capital Conference was held last month and an overview was given by Trustee Slucter.

With no further business **Braman moved and Rumsey seconded to adjourn meeting at 8:55 pm. Carried 6-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk