

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MARCH 26, 2019  
MEETING ROOM – 7:30 PM  
APPROVED

Meeting was called to order at 7:30 pm by Supervisor Braman with the Pledge of Allegiance.

Present: Braman, Rumsey, Fritts, Myers, and Piper

Absent: Pray and Slueter

**Braman moved and Rumsey seconded to amend the agenda, adding BS&A Software to New Business. Carried 5-0. Braman moved and Myers seconded to approve the agenda as amended. Carried: 5-0.**

**Piper moved and Myers seconded to approve the minutes of the previous meeting as written. Carried 5-0.**

REPORTS:

Sherriff's Report: None

Planning Commission: From the meeting earlier this month - 1) Held a Public Hearing for Premier Meds Special Use Permit and recommended approval to township board. 2) Scheduled two Special Use Permit Public Hearings and one Change of Zoning Public Hearing for next regular meeting, April 10, 2019.

Sewer Board: None

Emergency Services Department: 1) **Myers moved and Piper seconded to hire Danielle Marshall as a pool paramedic. Carried 5-0.** 2) Information was provided on Tri County Emergency Medical Control Authority. 3) Currently accepting bids on epoxy coating the bay floors of the Emergency Services Building.

Assessor: Board of Review met March 11<sup>th</sup> & 12<sup>th</sup>, then reconvened on March 20<sup>th</sup> to complete. Waiting on Eaton County Equalization to finalize.

Supervisor Report: 1) The new owner of the river house, 9995 Billwood Hwy, has requested to use property as a canoe livery. Public recreation, as defined in our zoning ordinance, is a use by right, for the current zoning, no special use permit will be needed.

Public Officials: None

Other Reports & Announcements: None

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS:

The possibility of the township buying back sewer REUs associated with the Kamphuis property was discussed. Mr. Kamphuis has offered to install a portion of watermain in exchange for buying back

the REUs. Discussion continued with the economic development that could occur in bringing public water to Windsor Township and the Windsor Commerce Parkway (previously known as Lansing Road Corridor). Several options were examined to cover the cost of installing water line. Other infrastructure that could bring economic growth to our area was touched upon. Since township would not be able to buy back all outstanding REUs it was considered creating a policy that buy back would need to involve other infrastructure that would be beneficial to the township. **Braman moved and Myers seconded to move into discussion with legal counsel to draft an agreement to allow this sort of REU buy back policy. Carried 5-0.**

The Michigan's Public Safety Communications system (MPSCS) member Subscriber Agreement for radios was examined. Clarification on additional radios, training and radio coverage was provided. **Braman moved and Piper seconded to accept Chief Miller's recommendation and approve the MPSCS Member Subscriber Agreement. Carried 5-0.**

NEW BUSINESS:

Discussion was held on Premier Meds request for a Special Use Permit to operate a medical marijuana grown facility at 5103 Lansing Road. Many Emergency Services requirements are still needing to be addressed prior to site plan approval. There was no representative from Premier Meds to answer questions and/or provide additional information. **Myers moved and Piper seconded to table Premier Meds Special Use Permit until next regular meeting, April 9, 2019 to allow additional time to review Emergency Services letter and obtain additional information. Carried 5-0.**

Creyts Road speed limit reduction from Hart Hwy to Lansing Road was assessed. Request for further examination was suggested to determine the appropriate amount to decrease the speed limit. **Myers moved and Piper to table the Creyts Road speed limit reduction from Hart Hwy to Lansing Road until next regular meeting, April 9, 2019, to allow further examination. Carried 5-0.**

BS&A Software presented a proposal for BS&A Online – Public Records Search. This is an online service providing Property lookups that include assessing data, tax data, special assessment data, delinquent personal property data and P.R.E. Audit data. An Annual service fee would be paid by the township and it would be provided to the public free of charge. **Braman moved and Myers seconded to sign contract with BS&A and pay annual service fee to provide online services of property lookup. Carried 5-0.**

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Approval was expressed for reducing speed limit on Creyts Road from Hart Hwy to Lansing Road as well as providing public records search online.

With no further business **Piper moved and Fritts seconded to adjourn the meeting. Carried: 5-0. Adjourned at 8:59 pm.**

Lisa A. Rumsey, Clerk  
Windsor Charter Township