

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – APRIL 9, 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

Myers moved and Piper seconded to approve the Agenda as written. Carried 7-0.

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

General Fund consisting of Voucher #32154 through Voucher #32212 equaling: \$401,964.12 plus digital transfers and payments of \$18,996.70 making a Grand Total of \$420,960.82.

Payroll Report consisting of Voucher #41559 through #41575 equaling: \$4,513.92 plus direct deposits of \$38,743.52 making a Grand Total of \$43,257.44.

Reports:

Sheriff's Report: Deputy Holliday reported on incidents in the township. It was noted the Inter-Local Agreement for Local Police Services has gone to the Ways and Means Committee for consideration.

Planning Commission: There are three (3) Public Hearing scheduled for tomorrow night's meeting.

Sewer Board: Next meeting scheduled for April 18, 2019.

Emergency Service Department: 1) Chief Miller has been attending Train the Trainer classes for the new radio system this week. To help with the training of our personnel, we will be sending two more people to classes at the end of May. 2) Meeting with the State of Michigan, next Monday, to work on fire drills at the secondary complex.

Assessor: In Charlotte tomorrow meeting with Equalization on AMAR Audit.

Supervisor's Report: 1) There are several roadside areas in the township that are being used for dumping of large items as well as trash bags. Last year the Eaton County Sheriff's department helped out in the cleanup. Will be contacting them to see if they can provide their assistance again; otherwise we will need to come up with other options. 2) Have been working with architect, Tim Spitzley, on new township building. A proposal for preliminary plans has been received. **Rumsey moved and Slucter seconded to engage an architect to proceed with preliminary plans for a new township building and have a survey done on the Holt Road property. Carried 7-0.** 3) Discussion was held on the City of Potterville's request for proposal on fire protection. **Braman moved and Slucter seconded to respectively decline to provide a proposal for fire protection; however will continue to the honor mutual aid agreement with the City of Potterville. Carried 7-0.** 4) Update was given on epoxy coating the bay floors of the Emergency Services Building.

Public Officials: Ralph Reznick, Village President reported: 1) The Hugh Howard Canoe Challenge will be spending the night on April 26, 2019 at the park. 2) Discover Dimondale will be Saturday, May 4, 2019. 3) Holt High School Seniors are organizing District Pride Community Ride Bike Tour on Saturday, May 11, 2019 starting at 9 AM. This event is a bike tour to all of the Holt Schools, including Dimondale Elementary.

Other Reports & Announcements: Discussion was held on contracting a communication consultant to monitor social media.

Hear Public Present for Agenda Items: Clarification was given on the location of the Township's Holt Road property.

Unfinished Business:

Discussion was held on Premier Meds request for a Special Use Permit to operate a medical marijuana grow facility at 5103 Lansing Road. There was no representative from Premier Meds to answer questions and/or provide additional information. Emergency Services noted they have a meeting scheduled for April 16, 2019 with Premier Meds. **Braman moved and Pray seconded to postpone Premier Meds Special Use Permit until the meeting on May 14, 2019 to allow for Emergency Services to meet with Premier Meds and obtain additional information. Carried 7-0.**

Slucter offered and Rumsey supported to instruct the Supervisor to notify Eaton County Road Commission to reduce the speed limit to 40 MPH on Creyts Road from Hart Hwy to MDOT right of way at Lansing Road.

Ayes: Myers, Piper, Rumsey, Braman, Fritts, Pray and Slucter

Nays: None

Resolution adopted: 7-0.

New Business:

Braman moved and Rumsey seconded to authorize Supervisor Braman to sign the Comcast Uniform Video Service Local Franchise Agreement and insert 3% for an annual video service provider fee. Carried 7-0.

Michigan Township Association is collecting information, by way of resolution, on support or opposition to legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot. **Braman moved and Pray seconded to allow for further research into the matter of township boards having the option for elected offices to appear as nonpartisan on the ballot. Carried 7-0.**

Hear Public Present on any subject: Diane Monroe expressed her appreciation to Emergency Services for the wonderful care received by her and her husband. An update of Ed's condition was given.

With no further business **Myers moved and Piper seconded to adjourn meeting at 8:40 pm. Carried 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk