

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING APRIL 23, 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, Piper, Pray and Slucter

Absent: None

Slucter moved and Piper seconded to approve the agenda as written. Carried: 7-0.

Piper moved and Myers seconded to approve the minutes of the previous meeting as written. Carried 7-0.

REPORTS:

Sherriff's Report: None

Planning Commission: At last meeting, Held two Special Use Permit Public Hearings and one Change of Zoning Public Hearing and recommended to the board for approval.

Sewer Board: No meeting this month. Working on a formal procedure to transfer unused REUs.

Emergency Services Department: 1) Working with State of Michigan Fire Safety personnel, will be assisting them with fire drills in June and again in August. 2) Started the process of moving to the new radio system. 3) With the updating of traffic lights at M-99/Holt Road and M-99/Waverly Road, MDOT has removed our traffic pre-emption system. Been informed that it's likely they will be updating traffic light at M-99/Bishop Road also. Haven't had very good luck with MDOT in getting our traffic pre-emption systems reinstalled. Supervisor Braman will contact our state representative and senator to help in the process.

Assessor: None

Supervisor Report: 1) Received another quote on epoxy coating the bay floors of the Emergency Services Building. 2) Waiting on quotes from surveyors for the Holt Road property. 3) The river house, 9995 Billwood Hwy., is moving forward. 4) Working on draft ordinances for Adult-Use Marijuana. 5) A request for proposal to the Board of Water and Light is in process, so we can obtain their specifications on water main installation. 6) Eaton County Commissioners approved the Inter-Local Agreement for Local Police Services. Possibility we will have a deputy assigned, to our township, as soon as next week. 8) Discussion was held on possibly obtaining quotes for a communication consultant.

Public Officials: None

Other Reports & Announcements: None

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS:

Slucter offered and Rumsey supported that the township board is on record in opposition to legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot. The reasons for the board's position are as follows: 1) The list of reasons provided was not compelling. 2) The lack of specific information.

Yeas: Rumsey, Fritts, Piper, Myers, Pray and Slucter

Nays: Braman

Resolution adopted: 6-1.

NEW BUSINESS:

Discussion was held on Mason Terra LLC request for a Special Use Permit to operate a medical marijuana cultivation facility on Lot 2A and Lot 2B in Harvest Park. **Slucter moved and Pray seconded for the Windsor Township Board to accept the Planning Commission's recommendation and approve Mason Terra LLC Special Use Permit, subject to the Planning Commission's conditions. Special Use Permit approved: 7-0.**

Discussion was held on Pumford Construction's request for a Special Use Permit to construct a 10,000 sf structure to be utilized by Therapeutic Health Choice as a testing lab for medical marijuana on Lot 6 in Harvest Park. **Pray moved and Piper seconded for the Windsor Township Board to accept the Planning Commission's recommendation and approve Therapeutic Health Choice Special Use Permit, subject to the Planning Commission's conditions. Special Use Permit approved: 7-0.**

The current use of the property located at 7967 Creyts Road was examined. The reason for the change of zoning request was discussed, it being the desire to build a pole barn to store equipment inside. **Braman moved and Slucter seconded that the Windsor Township Board accept the Planning Commission's recommendation and Introduce the intent to rezone 7967 Creyts Road, Parcel 080-003-200-060-00 from B-2 to M-1. Furthermore, that the rezoning be considered for adoption by the Township Board at the May 14, 2019 Regular Board Meeting. Carried 7-0.**

HEAR PUBLIC PRESENT ON ANY SUBJECT: None

With no further business **Piper moved and Pray seconded to adjourn the meeting. Carried: 7-0. Adjourned at 8:11 pm.**

Lisa A. Rumsey, Clerk
Windsor Charter Township