

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – MAY 14, 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

**Slucter moved and Rumsey seconded to amend the Agenda, adding Windsor Drain under New Business. Carried 7-0. Piper moved and Slucter seconded to approve the Agenda as amended. Carried 7-0.**

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

**General Fund consisting of Voucher #32213 through Voucher #32262 equaling: \$44,576.26 plus digital transfers and payments of \$19,947.14 making a Grand Total of \$64,523.40.**

**Payroll Report consisting of Voucher #41576 through #41593 equaling: \$4,910.31 plus direct deposits of \$45,093.86 making a Grand Total of \$50,004.17.**

Reports:

Sheriff's Report: None

Planning Commission: Last week, renewed two Special Use Permits.

Sewer Board: Next meeting scheduled for Thursday May 16, 2019. On the agenda is the Notice of Proceedings of Meetings Resolution and REU Transfer policy.

Emergency Service Department: 1) Over the past couple of weekends, Emergency Services has been hosting the State of Michigan Fire Instructor 1 class. Fire departments from all over the state have been attending as this is part of continuing education credits. 2) Working with MDOT in getting our emergency traffic preemption system reinstalled on the new traffic signals at M-99/Holt Road and M-99/Waverly Road within the next couple of weeks. 3) Update was given on the prevention division.

Assessor: 1) AMAR Audit is completed. 2) Updating PRE's and assessment roll, preparing for 2019 summer taxes to treasurer.

Supervisor's Report: 1) Received a quote from a communication consultant, meeting with another company tomorrow. 2) The river house, 9995 Billwood Hwy, is making progress. Has had a few delays, but new siding and landscaping are coming soon. 3) Jolly Road house cleanup is moving forward, owner has hired a new demo contractor. 4) Supervisor Braman announced effective June 7, 2019, he will be resigning as supervisor.

Public Officials: Bob Robinson, Eaton County Treasurer, gave an overview of Eaton County Treasurer's Annual Report. There is a new four page brochure on the tax foreclosure process. New changes for dog licenses are coming in 2020. Touched upon Eaton County's Property Assessed Clean Energy (PACE) program, where businesses can make energy efficient upgrades and pay for them through a special assessment on the property.

Other Reports & Announcements: On May 7, 2019, there was a small turnout of 22% on an election for Charlotte and Lansing school voters.

Hear Public Present for Agenda Items: None

Unfinished Business:

Discussion was held with Premier Meds on their request for a Special Use Permit to operate a medical marijuana grow facility at 5103 Lansing Road. **Rumsey moved and Slucter seconded for the Windsor Township Board to accept the Planning Commission's recommendation and approve Premier Meds, LLC Special Use Permit, subject to the Planning Commission's conditions. Special Use Permit approved: 7-0.**

**Clerk Rumsey offered and Trustee Slucter supported the final adoption on the rezoning of 7967 Creyts Road, Parcel 080-003-200-060-00 from B-2 to M-1.**

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

**Nays: None**

**Ordinance 25 (FF) to amend the zoning map adopted: 7-0.**

New Business:

Deputy Drain Commissioner Eric Deibel gave a presentation on the overall scope of the cost and work involved in Windsor Drain project. Other county drains in the township were considered. Windsor Township Drain Committee, Eaton County Drain and the Drain Engineers are to schedule a meeting to discuss proposed drain projects in Windsor Township.

Hear Public Present on any subject: None

With no further business **Braman moved and Pray seconded to adjourn meeting at 8:15 pm. Carried 7-0.**

Lisa A. Rumsey  
Windsor Charter Township Clerk