

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MAY 28, 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

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

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

REPORTS:

Sherriff's Report: None

Planning Commission: Next meeting scheduled for June 12, 2019.

Sewer Board: Industrial Permits were formulated specific to business activities for Enduro Engineering and Green Peak Innovations. Continuing to work on a formal procedure to transfer unused REUs.

Emergency Services Department: Chief Miller provided quotes for more energy efficient furnaces in the apparatus bay as well as painting the entire building. Supervisor Braman went over the quotes for epoxy coating the bay floors as well as sprucing up the floor of the main entrance area. Waiting on quotes for LED lighting. It has been over 35 years since the furnaces were installed and haven't painted the building, the front part has for over 35 years and the back part has been over 20 years. These building improvements will save on energy cost, as well as enhance the building's appearance and safety.

Assessor: None

Supervisor Report: 1) Will be contacting Southwest Survey to start surveying the Holt Road property. 2) Working on updating zoning maps. 3) Now that we have more of an insight on what is needed, will be getting new quotes from communication consultants.

Public Officials:

Eaton County Commissioner Matt Bowen reported: 1) Eaton County passed a Solar Ordinance. 2) Approved hiring a county officer to take care of the Windsor Township area. 3) Commended the Emergency Services on their quick action at Jefferson Street structure fire.

Village of Dimondale President Ralph Reznick reported: 1) Memorial Day parade was a success. Thanks to the Windsor Township Emergency Services department with your participation in the parade and directing traffic. 2) Car Show coming up on Friday, June 14, 2019 and Dog Show on Saturday June 15, 2019.

Other Reports & Announcements: None

HEAR PUBLIC PRESENT FOR AGENDA ITEMS:

Jim Hein, 4833 N. Gunnell Rd – Inquired on whether the Eaton County Solar Ordinance applied to Windsor Township. The response was no, Windsor Township has its own zoning district. The township currently does not have a Solar Ordinance, so it's a use that is not allowed at this time. However, we are working on a draft ordinance.

UNFINISHED BUSINESS:

Rumsey moved and Piper seconded to accept the resignation of Marcus Braman as Township Supervisor. Carried 7-0. Comments were made on an outstanding job Marcus did and thank you's were given all around.

Summary was given on the Drain Committee's meeting with Eaton County Deputy Drain Commissioner and Engineers concerning the Windsor Drain and the Fulton Drain. Both drains are over 100 years old. Examined having to reroute the Windsor Drain and abandon some drain pipe on township property. Discussed Fulton Drain and Emergency Services inability to access residents when Hart Hwy is impassable due to flooding issues. The township's contribution amount for each drain was considered.

NEW BUSINESS:

Braman offered and Slucter supported the Resolution Adopting Deposit Policy.

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

Nays: None

Resolution No. 19-004 Adopted: 7-0.

Slucter moved and Braman seconded to approve Supplemental Agreement No. 7 to Water Service Agreement between the Charter Township of Windsor and the Lansing Board of Water and Light. Carried 7-0.

Discussion was held on the Open Supervisor Position. Applications are being accepted until Wednesday, June 5, 2019 by 4:00 pm. A special meeting will be held prior to the regular meeting on June 11, 2019, to interview applicants. The time of special meeting will be posted once the number of candidates has been determined. Each candidate will be notified of their interview time. **Myers moved and Pray seconded to have Clerk Rumsey chair special meeting on June 11, 2019. Carried 7-0. Pray moved and Braman seconded to recuse Slucter from any voting on the Supervisor appointment. Carried 7-0.**

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Jim Hein, 4833 N. Gunnell Rd – Inquired township's contributions on past drain project and voiced his frustration with the Drain Commission and the Road Commission. Matt Bowen, Eaton County Commissioner extended an invitation to attend the next Eaton County Board of Commissioners meeting on June 19, 2019 starting at 7:00 pm.

Invitation was made for all in attendance to stay and have cake in celebration of Marcus' time as supervisor.

With no further business **Myers moved and Piper seconded to adjourn the meeting. Carried: 7-0. Adjourned at 8:49 pm.**

Lisa A. Rumsey, Clerk
Windsor Charter Township