

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING JUNE 25, 2019  
MEETING ROOM – 7:30 PM  
APPROVED

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

Present: Slucter, Rumsey, Fritts, Myers, Piper and Pray  
Absent: None

**Piper moved and Myers seconded to approve the agenda as written. Carried: 6-0.**

**Myers moved and Piper seconded to approve the minutes of the special meeting as written. Carried 6-0.**

**Rumsey moved and Pray seconded to approve the minutes of the previous meeting as written. Carried 6-0.**

REPORTS:

Sherriff's Report: None

Planning Commission: At last meeting renewed a Special Use Permit.

Sewer Board: 1) At meeting last week, approved addition to District 8. 2) Working on agreement for REU transfers.

Emergency Services Department: Update was given on the progress of the building improvements.

Assessor: 1) Summer Property taxes will be going out in the mail soon. 2) The Arby's facility has filed another tax tribunal for the 2019 tax year. 3) Employment Agreement for Township Assessor was distributed to the Township Board and will be on the July 9<sup>th</sup> agenda.

Supervisor Report: 1) A proposal for professional services to update the Master Plan and Zoning Ordinance was distributed to the Township Board and will be on the July 9<sup>th</sup> agenda. 2) Working on a plan to put a restaurant in next to Wendy's. Property located in both Windsor and Delta Township. 3) Supervisor's office will be closed Thursday, June 27<sup>th</sup>.

Public Officials:

1) Ann Sanders, the Library Director, reported the Summer Reading Program has begun and is off to a great start. 2) Ralph Reznick, Village President, reported both the Car and Dog show were successful.

Other Reports & Announcements: 1) Update was given on the open Trustee position, will advertise in this Saturday's edition of the County Journal and Flashes again. 2) Looking into the status of picking up couch on Billwood Hwy. 3) Discussion was held on the highway house. It was recommended to write a letter to owner.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS:

Discussion was held on the Windsor Drain. Waiting on the Village's appropriation decision, as the properties within the village are the most impacted.

NEW BUSINESS:

**Supervisor Slucter offered and Trustee Myers supported the Resolution to Authorize Expansion of Sanitary Sewer System District 8, the request for sanitary sewer connection and service for 7378 Creyts Road, parcel number 23-080-002-300-080-00 shall be and are hereby granted and District No. 8 is thereby expanded.**

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

**Nays: None**

**Resolution adopted: 6-0**

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Progress on the Windsor Commerce Parkway redevelopment and which properties are included in the parkway were reviewed. The need for cleanup in the area near News and Lansing Road was discussed.

Concern was expressed on rumored development in the Forty Et Eight area on Waverly Road.

With no further business **Rumsey moved and Myers seconded to adjourn the meeting.**

**Carried: 6-0. Adjourned at 8:06 pm.**

Lisa A. Rumsey, Clerk  
Windsor Charter Township