

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JULY 23, 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

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

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

REPORTS:

Sherriff's Report: None

Planning Commission: At last meeting approved two final site plans. Next regular meeting has been moved up a week to Wednesday, August 6, 2019 starting at 7:00 pm, where there will be a public hearing on a Special Use Permit for a digital billboard.

Sewer Board: Household added to Sewer District 8 is having difficulty locating sewer lead.

Emergency Services Department: Progress report on the building improvements were given. Interior LED lighting is about half way completed, furnaces are in place, and garage floor is schedule to start August 7th.

Assessor: There were 25 petitions processed for the July Board of Review.

Library: 1) There are 145 kids registered for the Summer Reading program. 2) A Chess Club has been started with wonderful response. 3) Two candidates have been interviewed for the Library Board. 4) The Library Board has requested the ability to have the Library accept credit card payments for which the Township Board's Technology Committee will take a look into this matter.

Supervisor Report: 1) **Pray moved and Myers seconded to appoint Patricia Pisano to serve on the Planning Commission and finish the term ending November 20, 2019. Carried 6-0.** 2) Attended the MTA Supervisor Retreat last week. 3) Looking into some issues in the Lansing Road area needing zoning enforcement.

Public Officials: None

Other Reports & Announcements: 1) The sofa along Billwood Hwy has been hauled away, THANK YOU Carl Dye. 2) Sandy Pray and Tony Piper will be attending the MTA Trustee Retreat this week.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS:

Rumsey moved and Piper seconded to approve the proposal from Preston Community Services, LLC for Professional Services on Master Plan & Zoning Ordinance Update and to amend the 2019 Budget by transfer \$15,000 from Local Police Services to the Planning Commission in order to cover this year's cost. Carried 6-0.

Rumsey moved and Slucter seconded to approve amending 2019 Budget to cover this year's cost of the Communication Consultant by transfer \$3,000 from Contingency to Communication Consultant Services under Supervisor's Budget. Carried 6-0.

NEW BUSINESS:

Rumsey moved and Pray seconded to reappoint James Bogi and Kern Slucter to the Sewer Board for another two year term. Carried 6-0.

A lengthy discussion was held on the variety of interest and the valuable qualities each applicant has to offer. After careful deliberations **Slucter moved Myers seconded to appoint James Fabijancic to the Windsor Charter Township Trustee position for the term ending, November 20, 2020. Carried 6-0.**

HEAR PUBLIC PRESENT ON ANY SUBJECT: None

With no further business **Pray moved and Fritts seconded to adjourn the meeting. Carried: 6-0. Adjourned at 8:33 pm.**

Lisa A. Rumsey, Clerk
Windsor Charter Township