

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – AUGUST 13, 2019
MEETING ROOM – 7:30 PM
APPROVED

The meeting was called to order at 7:30 pm by Supervisor Slucter with the Pledge of Allegiance.
Present: Slucter, Rumsey, Fritts, Myers, Piper, Pray and Fabijancic
Absent: None

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

Myers moved and Piper seconded to approve the Special Meeting Minutes as written. Carried 7-0.

Pray moved and Fritts seconded to approve the Consent Agenda. Carried 7-0.

General Fund consisting of Voucher #32362 through Voucher #32408 equaling: \$55,904.07 plus digital transfers and payments of \$21,428.42 making a Grand Total of \$77,332.49.

Payroll Report consisting of Voucher #41626 through #41639 equaling: \$3,720.87 plus direct deposits of \$36,863.99 making a Grand Total of \$40,584.86.

Reports:

Sheriff's Report: Deputy Holliday reported on incidents in the township. There has been an upsurge in traffic issues due to the detour for the construction on I-96. MDOT plans to have this section of I-96 completed on Saturday August 17th.

Planning Commission: Held a Public Hearing for Crossroads Digital Outdoor Special Use Permit and recommended approval to township board. Scheduled a Special Use Permit Public Hearing. Discussed the joint Comprehensive Plan and due to updating the Master Plan in the near future decided to wait until 2020.

Sewer Board: No meeting was held in July and with no pressing issues, August meeting has been cancelled.

Emergency Service Department: **Myers moved and Fabijancic seconded to approve the hiring of David Hall as a paid-on-call EMS trainee. Carried: 7-0.** Update was given on the divisions for Prevention and Enforcement.

Assessor: None

Supervisor's Report: Update was given on a couple of properties operating businesses without proper zoning with one in particular having fire code violations. Strobel Road is having parking issues believed to be caused by Blue Water Village, investigating this issue for resolution.

Public Officials: None

Other Reports & Announcements: 1) Marcus Braman reported on progress on the possible development from Lansing Road to Billwood Hwy. Currently zoned single family, exploring the possibility of rezoning to multifamily. 2) Still working with the Board of Water & Light to bring water into the township. 3) Working on a website to help attract business to our township.

Hear Public Present for Agenda Items: None

Unfinished Business: None

New Business:

Discussion was held on Crossroad Digital Outdoor request for a Special Use Permit to install a digital billboard at Waverly and M-99. **Rumsey moved and Pray seconded for the Windsor Township Board to accept the Planning Commission's recommendation and approve Crossroad Digital Outdoor Special Use Permit, subject to the Planning Commission's conditions. Special Use Permit approved: 7-0.**

Piper moved and Fabijancic seconded to opt out of the 80/20 program for the eligible employee's health insurance and pay the entire 100% for 9/01/19 thru 8/31/20. Carried 7-0.

Hear Public Present on any subject:

Safety concern was express for a streetlight near a bus stop on Aberdeen near the intersection of Billwood. Supervisor Slucter to look into this matter.

The building of the handicap ramp for the Lovejoy's on E. Quincy St in Dimondale is making slow progress. Looking for assistance in funding for materials. Contact Matt Bowen at 517-896-8317 if you are able to provide assistance.

With no further business **Rumsey moved and Fritts seconded to adjourn meeting at 8:22 pm. Carried 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk