

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AUGUST 27, 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, Pray and Fabijancic

Absent: None

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

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

REPORTS:

Sherriff's Report: None

Planning Commission: Next regular meeting has been moved up a week to Wednesday, September 4, 2019 starting at 7:00 pm, where there will be a public hearing on a Special Use Permit for Theravada Buddhist Association Michigan.

Sewer Board: Meeting cancelled.

Emergency Services Department: 1) **Slucter moved and Piper seconded to promote Addie Pickelman from trainee to Paid On Call EMT. Carried 7-0.** 2) The building's bay floors are completed and just a little more work is needed in the lobby area.

Assessor: None

Library: 1) Just wrapped up the Summer Reading program with a 42% completion rate, which is above normal. Very few teens participated this year but they had a 72% completion rate.

Supervisor Report: 1) Working on resolving issues with several business in the township operating without proper zoning. 2) An agreement between the Township and Village was made in reference to the issuing of sewer taps and permits.

Public Officials: Village President Ralph Reznick reported there will be a commemoration at the end of the Village's next meeting on September 9th in honor of their long time employee, Jerry Hilliard, who will be retiring at the end of September.

Other Reports & Announcements: Clerk Rumsey reported there is a cemetery issue that is being investigated and hope to resolve soon.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

A Fire Board of Appeals needed to be created at the time the Fire Code Ordinance was adopted. Procedures are outlined in the Fire Code. For the size of our township, it is recommended a 5 member board, which we would like to appoint 3 township members and 2 village members. Myers and Pray, along with 2 village appointees will create a committee to look for possible qualified individuals for appointment to this board. A Fire Board of Appeals' Resolution will be presented at our next township meeting.

Lou's Cutting Edge Tree Service has been operating a business without proper zoning. It was discovered after receiving several burning complaints. A Municipal Civil Infraction Notice of Violation was written after his second violation of Ordinance 41 - Fire Code. Township attorney sent out a letter to cease and desist his business activities. An extension to move his business was requested, after consulting with township attorney, extension was granted and another letter was sent.

A lengthy discussion was held on the topic of the Adult-Use Marijuana Ordinance. Voting statistic for the township show 55% in favor. It is important for the township to have something in place by November 1st in order to keep the control within the township. There will be further discussion at our next meeting.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None

At 9:07 pm, Supervisor Slucter recessed meeting to invite all in attendance to tour the Emergency Services entry way and bay floors.

At 9:13 pm, Supervisor Slucter reopened meeting.

With no further business **Slucter moved and Fritts seconded to adjourn the meeting. Carried: 7-0. Adjourned at 9:13 pm.**

Lisa A. Rumsey, Clerk
Windsor Charter Township