

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – SEPTEMBER 10, 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

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

**Fabijancic moved and Piper seconded to approve the Consent Agenda. Carried 7-0.**

**General Fund consisting of Voucher #32409 through Voucher #32460 equaling: \$56,707.65 plus digital transfers and payments of \$17,829.72 making a Grand Total of \$74,537.37.**

**Payroll Report consisting of Voucher #41640 through #41655 equaling: \$4,287.87 plus direct deposits of \$37,430.46 making a Grand Total of \$41,718.33.**

Reports:

Sheriff's Report: Deputy Holliday reported on incidents in the township.

Planning Commission: Held a Public Hearing for Theravada Buddhist Association of Michigan Special Use Permit and tabled to next meeting to obtain additional information. Approved Mason Terra's Site Plan and amended the Planning Commission's By-laws.

Sewer Board: No meeting was held in August. A plant tour will take place at next meeting.

Emergency Service Department: At the next board meeting will have a request for some personnel actions. Update was given on the divisions for Prevention and Enforcement. Participated in Touch a Truck at Twistars last Sunday. Performing an inspection at Capital Harley this coming Saturday, which is the open house for the new owner.

Assessor: Out in the field doing reappraisals. In processes of finalizing L4029 for winter tax bills. Very notably there has been a huge decline in request for property cards since the township put them online through BS&A site.

Supervisor's Report: Attending the Village Council meeting last night after which there was a celebration for Jerry Hilliard's retirement from the Village of Dimondale. Also, the Fire Board of Appeals was discussed at Village meeting. Making strides in collecting sewer tap fees from Harvest Park. Working with a company to separate sewer discharge from within a leased out sections of building. There is a Windsor Drain Preconstruction meeting scheduled soon.

Public Officials: There will be another celebration for the general community at MorningLory Café & Bakery for Jerry Hilliard retirement from the Village of Dimondale on September 30<sup>th</sup> from 4:00-6:00 pm.

Other Reports & Announcements: None

Hear Public Present for Agenda Items:

Joe Neller, a resident of Windsor Township and a representative from Green Peak Innovations suggested, while the township considers an Ordinance for Adult-Use Marijuana, to look into an ordinance that allows for already approved Medical Marijuana facilities to attach the equivalent of Adult Use licenses to their facility.

Unfinished Business:

After consulting with the township attorney, it was recommended the Township and the Village amend their Fire Code agreement to allow for one Fire Board of Appeals. This would allow for consistency and ease of record keeping. Both the Township and the Village are in the process of contacting possible qualified candidates to fill the Fire Board of Appeals.

A continued discussion was held on an Adult-Use Marijuana Ordinance. The consensus of the board was not to allow dispensaries in the township. It was mentioned that we ought to be consistent with the Medical Marijuana Ordinance. The legal committee will plan to meet with the township attorney to go over changes and streamline the draft ordinance, so we can have something in place by November 1<sup>st</sup>. The possibility of amending the Zoning Ordinance as well as the Medical Marijuana Ordinance was discussed but will look at these amendments at a later date.

New Business:

Mr. Hartel brought to the township's attention that it appears someone tried to break into the West Windsor Cemetery Mausoleum. The doors have not been breached, they are securely locked, although a key has been broken off inside of lock. Mr. Hartel is concerned about someone getting inside of the Mausoleum. It was the recommendation of the board to spot weld the doors closed and to see if that would be acceptable to Mr. Hartel.

**Piper moved and Fabijancic seconded to authorize Supervisor Slucter to sign the WOW Uniform Video Service Local Franchise Agreement and insert 3% for an annual video service provider fee. Carried 7-0.**

**Fabijancic moved and Piper seconded to table the Social Media Policies until the next meeting to allow additional time for possible changes to be made. Carried 7-0.**

**Slucter moved and Piper seconded to amend the 2019 Budget by moving \$55,000.00 from the General Fund to the Drain Maintenance Budget to cover the balance on the cost of the Holt Road property's Figg Drain improvements. Carried 7-0.**

Hear Public Present on any subject:

Ed Monroe requested clarification on selling of Marijuana in the current and/or future facilities in the township. The Township does not allow dispensaries, so there cannot be any selling in our township. Dick McMahon announced a milestone of 1500 address signs being made.

With no further business **Supervisor Slucter adjourned the meeting at 8:50 pm.**

Lisa A. Rumsey  
Windsor Charter Township Clerk