

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – OCTOBER 8, 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

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

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

General Fund consisting of Voucher #32461 through Voucher #32514 equaling: \$242,897.42 plus digital transfers and payments of \$18,683.60 making a Grand Total of \$261,581.02.

Payroll Report consisting of Voucher #41656 through #41671 equaling: \$4,605.94 plus direct deposits of \$37,303.77 making a Grand Total of \$41,909.71.

Reports:

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

Planning Commission: At the meeting tomorrow will be setting a public hearing for a Special Use Permit and continue the discussion on Theravada Buddhist Association's request for a Special Use Permit.

Sewer Board: Next meeting will be held on October 17, 2019 starting at 7:00 pm.

Emergency Service Department: Gone on a fire run.

Assessor: None

Supervisor's Report: In planning for the future: 1) Would like to recommend creating a task force to study the job of supervisor. There is a need to clearly define the duties as well as the amount of time required to accomplish the duties. Fabijancic and Piper volunteered to be on the task force and possibly Myers. 2) Look into developing a Department of Public Works. 3) Continue working on getting public water to Lansing Road.

Public Officials: Village of Dimondale President, Ralph Reznick announced: 1) Walnut St will be closed starting October 21st for the Windsor Drain Project. 2) Great Race by a Dam Site 5K and 1K Run/Walk will be on October 20th starting at 9:00 am at Lions Park.

Other Reports & Announcements: **Slucter moved and Myers seconded to assign Board Member Pray additional duties as Deputy Clerk. Carried 7-0.**

Hear Public Present for Agenda Items:

Bill Long, Windsor Township Sexton, provided background information on Dimondale Cemetery lot D-107. His recommendation to the board is to disinter from space 4D and reinter to 5E.

Unfinished Business:

After meetings and conversations with all parties, the township attorney has prepared a settlement agreement between Windsor Charter Township, The Ashley Family and Rosa Hector in reference to cemetery spaces in Dimondale Cemetery. The other parties have verbally approved the agreement with signatures forthcoming. Potential cost to the township was discussed. **Piper moved and Fritts seconded to approve the Resolution of Claims, and Disinterment and Reinterment Final Agreement. Carried 7-0.**

An Adult-Use Marijuana Ordinance has been in discussion for the past four township board meetings. There hasn't been any negative feedback from anyone at these meetings, there have been a few supportive comments. As stated before, it seems to be the consensus of the township and this Ordinance was prepared with this in mind, not to allow Marihuana retailers. The Adult-Use Marijuana Ordinance is very much like the Medical Marijuana Ordinance. Copies of the ordinance are available at the township office and on the township's website. **Pray moved and Slucter seconded the final adoption of Ordinance No. 45: An Ordinance to implement the provisions of the Michigan Regulation and Taxation of Marihuana Act, Initiated Law 1 of 2018, which authorizes the licensing and regulation of Marihuana Establishments and affords the Township the option whether or not to allow Marihuana Establishments; to regulate Marihuana Establishments by requiring a Permit and compliance with requirements as provided in this Ordinance, in order to maintain the public health, safety and welfare of the residents and visitors to the Township.**

Ayes: Fabijancic, Pray, Fritts, Slucter, Rumsey, Piper and Myers

Nays: None

Absent: None

Ordinance No. 45 Adopted 7-0.

There was a short discussion on the changes that were made to the Social Media Policies. The possibility of combining policies still needs to be investigated. **Slucter moved and Myers seconded to postpone any decision on the Social Media Policies until next regular meeting. Carried 7-0.**

New Business:

Rumsey moved and Fabijancic seconded to appoint Tony Piper to the Zoning Board of Appeals. Carried 7-0.

Hear Public Present on any subject:

Marty Long inquired on the progress of Windsor Commerce Parkway.

Penny McGaughlin asked about an abandoned house on Creyts Road.

Matt Jankoviak gave an update on the river house.

With no further business **Rumsey moved and Piper seconded to adjourn the meeting at 8:20 pm. Carried 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk