

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING SEPTEMBER 24, 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 Piper seconded to approve the agenda as amended, moving Hear Public Present on any Subject before item 3 (Approve the Minutes of Previous Meeting) and add Property and Casualty Insurance Renewal under New Business. Carried: 7-0.**

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Ronald Ashley voiced a cemetery issue.

Chris Patterson, township attorney, gave the Board an update on the status of the cemetery issue.

Rosa Hector provided background information on cemetery issue.

State Representative Angela Witwer gave an update on the Budgets that went through the Michigan House of Representative.

Lois Shepard, 9409 Walnut Hwy – Concerned with speeding on Walnut Hwy.

Supervisor Slucter declared a short recess at 8:05 pm to arrange a meeting on the cemetery issue.  
Supervisor Slucter reopened the meeting at 8:11 pm.

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

REPORTS:

Sherriff's Report: None

Planning Commission: None

Sewer Board: None

Emergency Services Department: 1) **Piper moved and Pray seconded to approve the hiring of Philip McGill as a Paid On Call Firefighter/EMT, Matthew LaFrance as a Paid On Call Firefighter/EMT and Dana Campbell as a Paid On Call EMT Trainee. Carried 7-0.** 2) **Piper moved and Slucter seconded to approve the Mutual Aid Fire Protection Agreement with Benton Township. Carried 7-0.**

Assessor: None

Library: Busy Transitioning from Summer to Fall programs. Have continuing as well as new partnerships that will drive programming and activities into next year.

Supervisor Report: 1) Attended a Leap Meeting last week and there is a lot of development going on in the surrounding area and well as in our township. 2) Update was given on Windsor Windmill Travel Center.

Public Officials: Eaton County Commissioner Matt Bowen gave an update on the Budget that was passed. With the assistance of volunteers the handicap ramp for the Lovejoy's was finished.

Other Reports & Announcements: None

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS:

Discussion was held on social media policies as well as computer use policies. Emergency Services already has policies in place and would need the ability to post emergency notices. Talked about combining policies to incorporate Emergency Services staff, Library staff and other Township staff.

Changes were made to the draft Adult-Use Marijuana Ordinance as discussed in the previous regular meetings and the Legal Committee meeting. It seems to be the consensus of the township and this proposed Ordinance was prepared with this in mind, not to allow Marihuana retailers. To go along with this theme, the Ordinance also does not allow Microbusinesses, Designated Consumption Establishments, Marihuana Event Organizers or Temporary Marihuana Events. Copies of the proposed ordinance are available at the township office and on the township's website. **Rumsey moved and Slucter seconded to introduce the Proposed 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. Further, Ordinance No. 45 will be considered for final adoption at the October 8, 2019 regular board meeting.**

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

**Nays: None**

**Absent: None**

**Ordinance No. 45 Adopted 7-0.**

NEW BUSINESS:

**Slucter offered and Rumsey supported authorizing the Supervisor to spread a levy of 3.8 mills on the real and personal property of Windsor Charter Township (Winter 2019) according to the valuation entered on the assessment roll.**

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

**Nays: None**

**Absent: None**

**Resolution adopted: 7-0.**

**Fritts moved and Piper seconded to approve the Metro Fibernet Right-of-Way Telecommunications Permit subject to obtaining a \$5000 surety bond. Carried 7-0.**

**Slucter moved and Fabijancic seconded to accept the renewal of the Property and Casualty Insurance Policy as proposed with the addition of Cyber & Privacy Liability coverage option. Carried 7-0.**

**With no further business Pray moved and Fritts seconded to adjourn the meeting. Carried: 7-0. Adjourned at 8:55 pm.**

Lisa A. Rumsey, Clerk  
Windsor Charter Township