

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING OCTOBER 22, 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 amended, adding Economic Development Director under Unfinished Business. 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: 1) Postponed Theravada Buddhist Association Michigan (TBAM) Special Use Permit for additional information, 2) Set public hearing for Unitech Laboratories of Michigan Special Use Permit and 3) Renewed Green Peak Industries Special Use Permit.

Sewer Board: 1) Discussed Green Peak's discharge. 2) Appointed Scott Ammarman as Chairperson and Kern Slucter as Vice Chairperson. 3) Scheduled a Sewer Plant Tour for October 29, 2019 at 4:30 pm. Let Kern Slucter know if planning to attend.

Emergency Services Department: 1) Update was given on State Revenue Sharing for Fire Protection, 2) Passed the annual State Agency Inspection for EMS with no issues, 3) Will be going through another ISO inspection in December and 4) Due to the consistently cooler temperatures, exterior painting of building has been postponed until Spring.

Assessor: None

Library: 1) Update was given on State Aid to public libraries, looking like the amount will stay the same as this year. 2) Chosen to pilot software to support a community events calendar. 3) Social media campaign went over 26,000 views supporting local business and organizations, which resulted in approval from American Express for sponsorship of small business Saturday on November 30th.

Supervisor Report: 1) The Windsor Township Facebook page was presented. Please visit our site and remember to "Like" it. 2) There will be a MDOT Traffic Summit held at Eaton County Road Commission on October 29, 2019 starting at 1:00 pm. 3) Revisions to the Zoning Ordinance are being worked on. 4) A second letter is being sent with the possibility of proceeding with the Dangerous Building Ordinance on 10625 Jolly Road house. The township has given owner more than ample time to clean up property. 5) Working on the issue of an illegal use of property on Bridge Street in a residential zoning district. 6) An agreement has been signed with Lou's Cutting Edge Tree Service resolving the issues on his Canal Road property. 7) Update was given on Elias Auto Sales. 8) Looking into creating a Tax Increment Finance Authority (TIFA) to bring public water to the Windsor Commerce Parkway. 9) Theravada Buddhist Association Michigan current operations and their request for a Special Use Permit was discussed. 10) In process of determining a resolution for Fire code violations at a leased out office space at 5096 N Canal Road.

Public Officials: Village of Dimondale President, Ralph Reznick announced: 1) The Great Race was well attended. Thank you was extended to Windsor Township Emergency Services for their assistance. 2) Due to the Windsor Drain construction, parking on the South side of W. Jefferson is closed, to unauthorized vehicles, between Oak St. and Walnut St.

Other Reports & Announcements: None

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS:

Recommendation was made to change the language of the proposed Social Media Policies from Policy to Guidelines. **Myers moved and Fabijancic seconded to table the adoption of the Social Media Guidelines until the next meeting for language corrections. Carried 7-0.**

Discussion was held on the Economic Development Director position. This position seems to go hand and hand with the supervisor position and should be brought back together. It has been noted that the Supervisor has been performing the duties of this position and therefore should be compensated. **Slucter moved and Myers seconded to allow Supervisor Slucter to abstain from voting. Carried 7-0.** Slucter will contact Marcus to go over the board's decision. **Myers moved and Piper seconded to reassign Economic Development director from Marcus Braman to current Supervisor effective December 1, 2019 for a term ending October 31, 2020. Carried 6-0.**

NEW BUSINESS:

Piper moved and Rumsey seconded to stay with the current plan for Provident Accident & Health Policy for all firefighters and to prepay 3 year premium. Carried 7-0.

Discussion took place on the 2020 Budget. There will be about a two percent increase in most departments. To keep the Library within guidelines, their allocation will be increasing. The Emergency Services department has plans to create a full time position for code enforcement, night shift to be paid an hourly rate, purchase of 10 new SCBA air bottles, and a two percent raise for the full time employees. **Rumsey moved and Piper seconded to set Public Hearing on the 2020 Budget for Tuesday, November 12, 2019. Carried 7-0.**

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Bill Long reported last Friday there was a vehicle accident on Canal Road, in front of the main entrance to the Dimondale Cemetery, damaging the stone pillar. Looking for contractors to get estimates on repair.

Matt Jankoviak reported the exterior renovations to the river house will recommence on November 30th with plans to finish in approximately two months.

With no further business **Myers moved and Fabijancic seconded to adjourn the meeting. Carried: 7-0. Adjourned at 8:47 pm.**

Lisa A. Rumsey, Clerk
Windsor Charter Township