

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING NOVEMBER 12, 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, Piper, Pray and Fabijancic

Absent: Myers

Fabijancic moved and Piper seconded to approve the agenda as amended under New Business; change the address of 5577 Eugene to 9426 Billwood, add Kamphuis REUs, add New Genetics License and Planning Commission Appointments. Carried 6-0.

Tony moved and Pray seconded to approve the Consent Agenda. Carried 6-0.

General Fund consisting of Voucher #32515 through Voucher #32566 equaling: \$107,863.30 plus digital transfers and payments of \$21,236.76 making a Grand Total of \$129,100.06.

Payroll Report consisting of Voucher #41672 through #41687 equaling: \$5,008.47 plus direct deposits of \$45,220.44 making a Grand Total of \$50,228.91.

Supervisor Slucter called the Public Hearing to order for the 2020 Budgets at 7:33 pm.

Supervisor Slucter gave an overview of the proposed 2020 Budget.

No comments from the public.

Closed Public Hearing at 7:46 pm.

REPORTS:

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

Planning Commission: A public hearing for Unitech Laboratories Special Use Permit will be held at tomorrow's meeting and continuing the discussion on Theravada Buddhist Association Michigan (TBAM) Special Use Permit.

Sewer Board: Continued discussion on the permitting process for new industrial facilities. Sewer Plant tour was well attended.

Emergency Services Department: 1) The past couple of morning have had several traffic accidents caused by the early winter weather. 2) The ISO inspection is scheduled for December 16th. Assistant Chief Fabijancic and Chief Miller attended an ISO seminar and received helpful information. 3) An invitation was extended to the Board to attend Emergency Services Christmas Party and Awards Ceremony being held on December 7th.

Assessor: New Construction still in progress. Working on solar as there has been quite a bit this year on roofs and in yards. Waiting on final equalization studies to set ratios. Tax roll has been sent to treasurer. Next Board of Review is scheduled for Dec. 10th at 9:00 am.

Supervisor Report: 1) A progress report on Bill Long's, Township Sexton, injuries was given. Jim Bogi gave an update on the activities in the cemetery. 2) Windmill Travel Center will be opening within the next week. 3) Commercial construction issues with county and possible resolutions were discussed.

Public Officials: Village of Dimondale President, Ralph Reznick announced the Holiday Craft Show is coming up November 22nd & 23rd with bringing in Santa Clause on November 24th. Leaf collection within the village limits was postponed due to the snow.

Other Reports & Announcements: 1) A progress report was given on the updating of the future Land Use Plan, Zoning Plan and Zoning Ordinance. A tentative work plan will be presented to the Planning Commission tomorrow at their regular meeting. 2) An overview of the Eaton County Road Commission MDOT Summit on October 29th where future plans were given. A new left turn lane coming in the near future for the intersection of Creyts and Lansing Road. MDOT bridges over Billwood Hwy work has been extended due to finding weld cracks. Widening of Creyts Road, at Auto-Owner Insurance South Campus, with a new traffic signal. Trying something new for patching highways called Cold Pour, testing to take place on I-69. Extending water main along Waverly Road at I496.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS:

Gary & Linda Brzak expressed concern over their property value declining due to a neighboring property at 9426 Billwood Hwy., having several cars outside and creating noise late into the night. It appears they are running a car repair service from their home.

UNFINISHED BUSINESS:

Piper moved and Fabijancic seconded to approve the Social Media Public Comment Guidelines and the Internal Social Media Guidelines. Carried 6-0.

Piper moved and Pray seconded to put the 2020 Budget on the floor for discussion. Carried 7-0. A detailed account of both the proposed revenue and expenses were reviewed. A few minor changes were recommended. **Pray moved and Fabijancic seconded to table the 2020 Budget decision until next meeting on December 10, 2019. Carried 6-0.**

NEW BUSINESS:

As changed by agenda amendment Public Nuisance Ordinance for 9426 Billwood Hwy, after learning more, it is probably a zoning issue and as the Zoning Administrator, Supervisor Slucter will follow up on this matter.

Rumsey offered and Fritts supported the Resolution to Adopt Enhanced access to Public Records Policy.

Yeas: Piper, Rumsey, Slucter, Fritts, Pray and Fabijancic

Nays: None

Absent: Myers

Policy Adopted: 6-0-1.

A map with a list of parcel numbers were distributed to the board indicating the proposed Tax Increment Finance Authority (TIFA) Boundaries. Purpose of the TIFA is to acquire the money to pay the bonds to extend public water down Creyts Road to Billwood and over to Lansing Road. By obtaining public water it enables us to attract additional investment into the township and clean up Lansing Road. **Rumsey moved and Piper seconded to continue the process of establishing a Tax Increment Finance Authority (TIFA) district. Carried 6-0.**

Discussion took place on changes being proposed for the 2020 Fees Policy. Will continue to review 2020 Fees and include on the agenda for the December 10, 2019 meeting.

As discussed earlier this year concerning buying back of REU's from the Kamphuis property located at the southeast corner of Billwood & Canal. The benefits to both parties were examined. **Slucter moved and Rumsey seconded to purchase 55 REU's from Dan Kamphuis. Carried 6-0.**

Slucter moved and Pray seconded to reappoint Patricia Pisano to the Planning Commission for a two year term. Carried 6-0. Slucter moved and Rumsey seconded to appoint Michael Sanders for a two year term to fill an expired term. Carried 6-0. Slucter moved and Rumsey seconded to amend Patricia Pisano and Michael Sanders Planning Commission appointments from a two year term to a three year term. Carried 6-0.

Rumsey moved and Pray seconded to approve two (2) Grow, Class C licenses for New Genetics, LLC, subject to the final payment of one (1) more Grow, Class C license. Carried 6-0.

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Dan Kamphuis voiced his opinion on the need for public water for the growth of Windsor Commerce Parkway.

With no further business **Supervisor Slucter adjourned the meeting at 9:08 pm.**

Lisa A. Rumsey, Clerk
Windsor Charter Township