

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – JANUARY 14, 2020
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 amended; move Ellison/Crandell Bros. Trucking Co. Special Use Permit to first item of New Business, then add Dimondale Canoe & Kayak Service, Public Service Department and Planning Commission Appointment at end of New Business, next Hear Public Present on any Subject and lastly add Real Estate. Carried 7-0.

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

General Fund consisting of Voucher #32613 through Voucher #32656 equaling: \$46,173.47 plus digital transfers and payments of \$18,904.09 making a Grand Total of \$65,077.56.

Payroll Report consisting of Voucher #41703 through #41717 equaling: \$4,389.10 plus direct deposits of \$36,855.85 making a Grand Total of \$41,244.95.

Reports:

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

Planning Commission: Last Wednesday night, renewed ARGIL/Lake Life Farms Special Use Permit, moved next regular meeting up a week to February 5, 2020, scheduled Public Hearing to amend the Zoning Ordinance for the zoning regulation of Adult Use Marihuana Establishments, renewed ARGIL/Lake Life Farms Special Use Permit, held Election of Officers, announced Theravada Buddhist withdrew their Special Use Permit, starting to work on the Master Plan. Notices of intent to plan are being prepared to be sent out to neighboring municipalities and Zoning Map updates are almost finished.

Sewer Board: Next meeting is Thursday, January 16, 2020.

Emergency Service Department: Chief Miller reported 1) Eaton County Central Dispatch is in the process of switching over to the State 800 system. The scheduled date for Windsor Township to switch over is on February 10th. Training for the new system will begin soon for all Emergency Services Employees. 2) Spent quite a bit of time this past weekend looking over area's in the Township for flooding and washed out roads that might create issues for Emergency Services Vehicles. We encountered nine roads that either had issues with flooding or had major washouts which many of cleared up. As of now, there is still concern with washed out roads in the Royston and Pinch area as well as Hart still being flooded, although it is passable. 3) Emergency Services Annual Report for 2019 was reviewed.

Assessor: In process of setting 2020 tax roll and getting ready for the March Board of Review, which is scheduled for March 9th from 3pm to 9pm and March 12th from 9am to 3pm. Assessment notices to be sent out around February 20th.

Supervisor's Report: 1) Have had several complaints concerning Crandell Bros Trucking and Billwood Canoe & Kayak that will be addressed under new business. 2) New Genetics has begun operations. Have applied for a small expansion for an equipment room. New Genetics has thanked the township and the township board for their support. 3) Presented to the board the Map of the 2020 Eaton County Road Commission Millage Program of the proposed projects in Windsor Township

along with a copy of their guidelines on how Eaton County Road Commission determine their project selections. Creyts Road from Lansing Road to the Village limits was proposed to be redone in 2019, due to unforeseen circumstances that was not accomplished. The road commission gave assurance this will be redone in 2020. 4) Supervisor Slucter will be on vacation from January 24th thru February 2nd. Trustee Myers has volunteered to chair the January 28th board meeting. 5) Currently been researching olfactometers, an instrument used to detect and measure odor. This would aid in detecting and containing odors.

Public Officials: None

Other Reports & Announcements: The MTA 2020 Annual Conference will be held April 27 thru April 30 at the Grand Traverse Resort.

Hear Public Present for Agenda Items: None

Unfinished Business: None

New Business:

Over the past several weeks Supervisor Slucter have received numerous complaints relating to a trucking companies use of Crandell Bros. Trucking's Lansing Road property. Large crashing noises (the banging of large dump box tailgates) in the middle of the night seems to be the most recent complaint. Randy Crandell apologized for the inconvenience and stated he now realizes the operation did not go as planned. The plan now is to cease operations but the trucking company Crandell Bros has an agreement with has asked for a little time to find another site. In the meantime, the middle of the night loads will be reduced. **Public comment was heard. Residents of News Road are not only concerned with the noise but what is being dump on the ground that could possible seep into the ground water and county drain. Concern was also expressed in reference to dust and noise & vibration (hitting potholes) from trucks using driveway.** Crandell Bros stated they will try to do much better with the dust. Possibly implementing a speed limit for the trucks and creating a berm to help with the dust and noise. The township's attorney will be putting together an agreement between the township and Crandell Bros. Trucking.

Discussion was held on the Solar Energy Zoning Ordinance Amendment. After much research, property values are not affected by Solar Energy systems and due to needing connection to a power grid, there are very few areas in our township where they will be allowed. The differences between small and large systems were examined. Whether requiring solar systems to be Special use was discussed. Township attorney to make minor changes. **Rumsey moved and Piper seconded to postpone Planning Commission recommendation to adopt the Zoning Ordinance Amendment Providing for Solar Energy Systems until minor changes are completed as discussed by the township board. Carried 7-0.**

Received 2020 Inter-Local Agreement for Local Police Services. Supervisor Slucter to review with township attorney and obtain clarification on a couple of amounts on their computation.

Web Accessibility was discussed. Current township website was examined. Proposal was presented to develop an accessible website along with auditing digital documents (to determine if existing/archive documents are accessible). **Slucter moved and Myers seconded to accept AKEA's proposal to redesign our website to ensure compliance for Accessible Website in the amount of \$8,375.00 plus training and turn rest of proposal over to technology committee to develop a plan on how we want to move forward on rest of issues, such as digital document auditing and page remediation. Carried 7-0.**

Still receiving complaints on Dimondale Canoe & Kayak, formally known as 9555 9995 Billwood House. The house is still not completed. A review of the demolition order was given. The township board has given ample time for completion. Matt Jankoviak is to prepare a plan on when tasks are to completed and deliver to Supervisor by Tuesday, January 21, 2020. The township board will either accept or reject the submitted plan at the next township board meeting.

After appointing Michael Sanders to the Planning Commission there was a conflict discovered and he could not accept appointment. There is a vacancy and Michael Kelley has agreed to return to the Planning Commission. **Slucter moved and Rumsey seconded to appoint Michael Kelley to the Windsor Charter Township Planning Commission. Carried 7-0.**

Working on separating the ground maintenance from the Cemetery Department and create a Public Service Department. During the first couple of months will be defining the tasks to be included and outlining duties. Plans to appoint James Bogi to be in charge of new department.

Hear Public Present on any subject: None

Slucter moved and Myers seconded for the board to enter into closed session to discuss real estate, MCL 15.268 (d). Roll Call was taken:

Myers: Aye Piper: Aye Rumsey: Aye Slucter: Aye

Fritts: Aye Pray: Aye Fabijancic: Aye

Ayes: 7 Nays: 0 Absent: 0

Township Board went into closed session at 9:23 pm.

Slucter reopened the regular meeting at 9:44 pm.

Myers moved and Rumsey seconded to give Supervisor Slucter the authority to list Holt Road property with Matthew Wisniewski, Re/Max Commercial Group. Carried 7-0.

With no further business **Supervisor Slucter adjourned the meeting at 9:47 pm.**

Lisa A. Rumsey
Windsor Charter Township Clerk