

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – DECEMBER 10, 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.

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

General Fund consisting of Voucher #32567 through Voucher #32612 equaling: \$63,947.36 plus digital transfers and payments of \$18,170.78 making a Grand Total of \$82,118.14.

Payroll Report consisting of Voucher #41688 through #41702 equaling: \$4,133.80 plus direct deposits of \$35,771.87 making a Grand Total of \$39,905.67.

Reports:

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

Planning Commission: At last meeting recommended to the township board approval of Unitech Laboratories Special Use Permit and went over an outline for updating of the Windsor Charter Township Master Plan.

Sewer Board: December's meeting cancelled.

Emergency Service Department: Chief Miller reported 1) ISO inspection is set for next Monday. 2) MIOSHA will be in the station Wednesday afternoon for training a new group of MIOSHA Inspectors. 3) Painting will begin inside the station on Monday, Dec. 16th. 4) Thank you to the board members who were able to attend this year's Emergency Services Christmas Party. The following awards were presented at the party: a) 5 year service pins to Kaleb Benjamin, Jeff Carrow, Keegan Lamp and Jacob Mick. b) 20 year pins to Doug Drake, Teresa Ducsay and Bill Fabijancic Jr. c) EMS provider of the year was Kevin Maier. d) Firefighter of the year was Matt Bowen. e) Employee of the year, which was voted on by the membership, was John Lance. 5) Everyone have a safe and Merry Christmas and Happy New Year.

Assessor: None

Supervisor's Report: Met with Ayers Basement Systems as they are looking to expand.

Public Officials: It was noted that Benton Township has taken over their own Zoning.

Other Reports & Announcements: Bill Long thanked Emergency Services for their care after his fall and the board for the get well card.

Hear Public Present for Agenda Items:
Public comment was heard.

Unfinished Business:
Discussion was held on Solar Energy Zoning Ordinance. Amendments were made from the previous copy distributed to incorporate some of Emergency Services requests. Still working with township attorney on more possible changes that may require the Fire Code be amended.

Myers offered and Piper supported the adoption of the 2020 Budget: the General Fund Budget for a total appropriation of \$1,969,415.50; Public Improvement appropriation of \$0.00; Street Lights for a total appropriation of \$53,742.93, Fire Hydrant for a total appropriation of \$6,344.07; River Rock Landing \$125.00 expenditures.

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

Nays: None

Absent: None

Resolution adopted: 7-0-0.

Pray moved and Fritts seconded to approve the Fees for 2020 as written. Carried 7-0.

New Business:

Piper moved and Fabijancic seconded to approve the 2020 Meeting Schedule, as amended, adding Board of Appeals as needed. Carried 7-0.

Myers moved and Piper seconded to approve the 2020 Holiday Schedule. Carried 7-0.

Discussion was held on Unitech Laboratories of Michigan's request for a Special Use Permit to operate a safety compliance within Lot 3 of Harvest Park. **Pray moved and Myers seconded for the Windsor Township Board to accept the Planning Commission's recommendation and approve Unitech Laboratories of Michigan, Inc. Special Use Permit, subject to the Planning Commission's conditions. Special Use Permit approved: 7-0.**

Hear Public Present on any subject:

Public Comment was heard.

With no further business **Supervisor Slucter adjourned the meeting at 8:11 pm.**

Lisa A. Rumsey
Windsor Charter Township Clerk