

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – AUGUST 8, 2017
MEETING ROOM – 7:30 PM

The meeting was called to order at 7:30 pm by Supervisor Braman with the Pledge of Allegiance.
Present: Braman, Fritts, Myers, Piper, Pray, Rumsey and Slucter
Absent: None

Slucter moved and Piper seconded to approve the agenda as amended, adding Planning Commission Appointment and Real Estate under New Business. Carried: 7-0.

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

General Fund consisting of Voucher #31043 through Voucher #31099 equaling: \$110,546.21 plus digital transfers and payments of \$15,693.88 making a Grand Total of \$126,240.09.

Payroll Report consisting of Voucher #41128 through 41144 equaling: \$4,051.88 plus direct deposits of \$30,249.31 making a Grand Total of \$34,301.19.

Reports:

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

Planning Commission: Pray reported: 1) Last week, the public hearing was held on the township's rezoning request for the Creyts Road properties. 2) Voted to recommend to the Township Board the rezoning of the Creyts Road properties to M-1 and 5096 Canal Road to B-2. 3) Announced Fran Johnson as the new Planning Commission Chairperson and Brian Holtz was appointed the new Vice Chairperson.

Sewer Board: Slucter reported the August meeting was cancelled, so the next meeting will be in September.

Emergency Service Department: Chief Miller reported: 1) Hope to have the new fire truck in service within the next two weeks. 2) **Slucter moved and Myers seconded to authorize Supervisor Braman to finalize negotiations on the sale of the old fire truck. Carried 7-0.**

Assessor: None.

Supervisor's Report: Discussed the Azzawi property and having received a phone call from a builder with interest in the property.

Public Officials: None.

Other Reports & Announcements: None.

Hear Public Present for Agenda Items: None.

Unfinished Business: None.

New Business:

Braman moved and Rumsey seconded to opt out of the 80/20 program for the eligible Employees Health Insurance and pay the entire 100% for 9/1/17 through 8/31/18. Carried 7-0.

Slucter moved and Pray seconded that the Windsor Township Board accept the Planning Commission's recommendation and Introduce the intent to rezone 5096 Canal Road (Parcel No. 080-015-300-066-00) from R-1A to B-2. Further that the rezoning be considered for adoption by the Township Board at the August 22, 2017 Regular Board Meeting. Carried 7-0.

Braman moved and Myers seconded that the Windsor Township Board accept the Planning Commission's recommendation and Introduce the intent to rezone Creyts Road properties, Parcel No. 080-002-100-022-00 from R-1M to M-1 and Parcel No. 080-003-200-041-00 & 080-003-200-051-00 from B-2 to M-1. Further that the rezoning be considered for adoption by the Township Board at the August 22, 2017 Regular Board Meeting. Carried 7-0.

Braman moved and Piper seconded to appoint Mike Kelley to the Planning Commission to fill vacancy created by Jim Bogi's resignation. Carried 7-0.

Hear Public Present on any subject:

Jennifer Thompson of 10355 Hart Hwy. inquired about having a mother-in-law dwelling on their property. Supervisor Braman requested they meet to figure out a solution that would meet requirements.

Concerns were expressed by Mr. & Mrs. Davis of 6551 Rossman Hwy. in reference to a vacant neighboring property that appears to have someone whom has established residency and is living in a motor home.

Slucter moved and Piper seconded to enter into closed session to discuss Real Estate. Roll Call was taken:

Slucter: Aye Pray: Aye Fritts: Aye Braman: Aye

Rumsey: Aye Piper: Aye Myers: Aye

Ayes: 7 Nays: 0 Absent: 0

Township Board went into closed session at 8:07 pm.

Braman reopened the regular meeting at 8:38 pm.

Hear Public Present on any subject:

Chloride for the roads in the township was discussed.

With no further business Piper moved and Slucter seconded to adjourn the meeting at 8:45 pm. Carried: 7-0.

Lisa A. Rumsey
Windsor Charter Township Clerk