

WINDSOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING – Tuesday, March 12, 2013
TOWNSHIP MEETING ROOM, 300 W. Jefferson, Dimondale, MI – 7:30 P.M.

AMENDED

1. CALL TO ORDER. Meeting was called to order by supervisor Butler with the Pledge of Allegiance. Present: Butler, Dailey, Keefe-Lewis, Blair, Marsh, Braman, and Myers. Absent: None.

2. APPROVE THE AGENDA. **Marsh moved / Dailey seconded, to approve the agenda with the additions of: Eaton Rapids Election, Creyts Road property, IRS payments, Board of Review, and Thrun Law firm. Carried unanimously.**

3. Minutes of January and February meeting minutes. **Blair moved/ Myers seconded, to approve the minutes of the previous meetings as revised with additions. Carried unanimously.**

4. Treasurer's Report for February 2013. **Myers moved/ Butler seconded to review the treasurer's report at the March 26, 2013 meeting. Carried unanimously.**

5. General Fund Bills for February 2013. **Myers moved/ Braman seconded to review the general fund bills at the March 26, 2013 board meeting. Carried unanimously.**

6. REPORTS:

SHERIFF'S DEPT. Sgt. Doug Burkhardt reported that since the last meeting, Windsor Township had 155 events, of which 95 were traffic.

PLANNING COMMISSION. Blair reported that the Planning Commission meeting is scheduled for tomorrow evening and that they are looking at updating the zoning map. Also, there is an application for a special use permit for mining property off Billwood Highway and Royston Road, and there will be a public hearing on the Subdivision Control Ordinance. The clerk will provide the ordinance and planning commission minutes regarding the Subdivision Control Ordinance to the board for review, and the township board may vote on the commission recommendation. **The clerk will provide the ordinance and planning commission minutes " is about the Subdivision Control Ordinance. You should prepare a resolution, notices etc. for the multiple readings required on this.**

SEWER BOARD. Trustee Blair reported that there was no meeting last month, but there is a meeting next Thursday evening.

EMERGENCY SERVICES DEPT. Chief Miller reported 86 runs: 76 EMS and 10 fire runs. Andy Clark has resigned but may want to return to the fire department in the future. **Myers moved/ Marsh seconded, to accept the resignation of Andy Clark from the department. Carried unanimously.**

Chief Miller reported that there were two significant calls: a two car accident on M-99 resulting in two people critically injured, and on I-69 a vehicle hit the rear end of a semi truck. Also, a fire engine door popped open and did minor damage to a parked car and the Chief is investigating how that happened to prevent a future occurrence.

ASSESSOR. No report as Assessor Preston is in Victor Township for Board of Review for assessing. Butler reported that 54 people brought their assessment issues to Windsor Township's Board of Review and all went well.

OTHER REPORTS & ANNOUNCEMENTS. Blair said that the Eaton County Road Commission will hold a meeting on Monday, March 25, 2013 at 7 p.m. Myers and Marsh are on the Road Committee.

7. PUBLIC COMMENT ON AGENDA ITEMS. A resident proposed video recording the board meetings.

8. UNFINISHED BUSINESS:

Eaton Rapids Election. The bill for contractual services with Delta Township to conduct the election was \$1,274.40. **MYERS MOVED / BRAMAN SECONDED, PAYMENT. CARRIED UNANIMOUSLY.**

Creyts Road property. Butler reported that the township may not extend the bond on the property. She will ask the potential buyer if they are still interested in purchasing the property.

IRS payments. Made.

Board of Review. Discussed under Assessor's Report.

Thrun Law firm. Discussion about money spent to research personnel issues. **Myers moved / Blair seconded, to pay \$2, 254.23 bill to Thrun. Carried unanimously.**

9. NEW BUSINESS:

None.

10. HEAR PUBLIC PRESENT ON ANY TOPIC. Comments heard on Eaton Rapids Election. Shirley Watson commented that board proposed minutes have to be on the township website within eight days and that the approved minutes have to be on the website within five days.

11. ADJOURNMENT. **Marsh moved / Braman seconded to adjourn the meeting at 8:24 p.m. Carried unanimously.**

Linda Keefe-Lewis, Clerk

SUPERVISOR:
CLERK:

DATE APPROVED: