

WINDSOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING – Tuesday, April 23, 2013
TOWNSHIP MEETING ROOM, 300 W. Jefferson, Dimondale, MI – 7:30 P.M.

Amended Minutes

1. CALL TO ORDER by Supervisor Butler with the Pledge of Allegiance. Present: Butler, Dailey, Keefe-Lewis, Marsh, Braman, and Myers. Absent: Blair.

2. APPROVE THE AGENDA. **Myers moved / Dailey seconded, to approve the agenda as amended: add Treasurer's job and Best Practices to New Business. Carried unanimously.**

3. Minutes of meeting minutes. **Marsh moved/ Keefe-Lewis seconded, to approve the minutes of the April 2, 2013 Special Meeting. Carried unanimously. Myers moved/ Braman seconded, to approve as amended the minutes of the April 9, 2013 meeting. Carried unanimously.**

4. Treasurer's Report for March 2013. **Keefe-Lewis moved/ Myers seconded to approve the treasurer's report. Carried unanimously.**

5. Payroll Report. **Myers moved/Dailey seconded to approve payroll for March 2013. Carried unanimously.** General Fund Bills Report. **Myers moved/ Braman seconded to bring back the general fund bills for approval at the next meeting. Carried unanimously.**

6. REPORTS:

SHERIFF'S DEPT. No report.

PLANNING COMMISSION. No report.

SEWER BOARD. No report.

EMERGENCY SERVICES DEPT. Chief Miller reported 39 runs: 33 EMS and six fire runs. The Chief reported that there was a structure fire on Lansing Road. Potterville, Benton, and Charlotte aided. The Chief recommended three fire candidates for hire: Zack Bailey, William Eastman, and Josh McCord. **Butler moved/ Dailey seconded, approval of the fire fighter trainees. Carried unanimously.**

ASSESSOR. Assessor Preston reported that his staff was back in the field doing assessments.

OTHER REPORTS & ANNOUNCEMENTS. None.

7. PUBLIC COMMENT ON AGENDA ITEMS. Public comments heard.

8. UNFINISHED BUSINESS:

Review of Open Meetings Act given.

Financials – Myers moved / Braman seconded, to schedule a Special Meeting for May 7 at 7 p.m. Carried unanimously.

9. NEW BUSINESS:

Bids for Payroll Processing – Chief gave presentation on payroll company options. Ben Logue spoke regarding payroll.

Dust Control – tabled until the May 14 meeting.

Planning for the Future – held for next meeting.

Treasurer’s Job – Marceal Dailey has resigned WILL BE RESIGNING from her position as treasurer.

10. HEAR PUBLIC PRESENT ON ANY TOPIC. Comments heard from Jaye Bergamini about filing mandamus action against the clerk.

11. ADJOURNMENT. Myers moved / Marsh seconded, to adjourn the meeting at 9:05 p.m. Carried unanimously.

Linda Keefe-Lewis, Clerk

SUPERVISOR:

DATE APPROVED:

CLERK: