

WINDSOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING – Tuesday, May 28, 2013
TOWNSHIP MEETING ROOM, 300 W. Jefferson, Dimondale, MI – 7:30 P.M.

Amended Minutes

1. CALL TO ORDER. Meeting called to order by Supervisor Butler with Pledge of Allegiance. Present: Butler, Dailey, Keefe, Blair, ~~(delete-Braman)~~, and Myers. **Absent: Braman.**

2. APPROVE THE AGENDA. **Blair moved / Kandler seconded to approve the agenda with the additions of: Audit, Site Condo Ordinance, and FOIA to Unfinished Business. Carried unanimously.**

3. Amended minutes of April 23 Board Meeting. **Butler moved/ Blair seconded to approve the minutes of the April 23 meeting as amended. Carried unanimously, with Kandler ~~(delete-sustaining)~~ abstaining.**

4. Amended minutes of May 7 Special Meeting and

5. Proposed Minutes of May 14 Board Meeting. **Blair moved/ Myers seconded, to review all the minutes from Nov. 28, 2012 forward and make appropriate corrections, with minutes reviewed by Butler and residents. Carried unanimously.**

6. Clerk's Report for April 2013

General Fund Bills for April 2013. **Butler moved/ Kandler seconded to approve the general fund bills. Carried unanimously.**

7. REPORTS:

SHERIFF'S DEPT. Sgt. Doug Burkhardt reported that since the last meeting, Windsor Township had 105 events, of which 56 were traffic. A meth lab on Creyts Road across from Grand Pte. Marina was raided.

PLANNING COMMISSION. No report.

SEWER BOARD. Blair reported that sewer meeting is cancelled; next meeting on the third Thursday in June. Road commission asked what the board wanted done on Canal Road.

EMERGENCY SERVICES DEPT. Chief Miller had to suspend his report (will find under New Business) as he received notification of a possible funnel cloud in Potterville.

ASSESSOR. Assessor Preston reported that the deadline is June 1 for residents to turn in their principal residence exemption form.

OTHER REPORTS & ANNOUNCEMENTS. Blair reported that **roads had been graded,** dust control had been applied last week, ~~(delete-followed by road commission grading)~~, with a little higher dosage this year.

8. PUBLIC COMMENT ON AGENDA ITEMS. Febba made a recommendation to the clerk regarding minutes. Bergamini commented on a payroll issue.

9. UNFINISHED BUSINESS

Payroll. Discussion on certain payroll checks regarding verification of number of meetings.

Audit. Butler will get estimate for Latchlaw firm for audit for Nov. 2012 through current.

Site Condo Ordinance. Clerk will contact LSJ to print notice.

FOIA. Cannot reduce clerk's salary once set, but can reduce deputy clerk's salary.

10. NEW BUSINESS

Public Communications and Notices. Blair suggested township follow sewer board guidelines regarding posting of township and planning commission minutes, noted there are eight days to get the minutes posted, and to finalize the agendas five days in advance of the meetings.

Request from Michigan Township Assoc. to re-adopt their Principles of Governance – tabled. Blair would also like to the board to adopt Principles of Ethics.

(Chief Miller returned to complete his report). No damage reported in Potterville, however, Watertown and Eagle Townships sustained some damage. There were 49 calls in the last two weeks, including 45 EMS and four fire runs. Personnel – William Eastman, an EMS trainee, is being promoted to full EMT in the EMS division. **Butler moved / Keefe seconded the promotion. Carried unanimously.**

Trustee Position. Interested residents should submit a letter to the board by June 6 indicating why they should be considered for the position, and all will be interviewed.

New Attorney. Supervisor (delete-is not satisfied with Thrun) and will provide information on the Fahey Schultz law firm.

11. HEAR PUBLIC PRESENT ON ANY TOPIC. Comments heard from Febba supporting the sewer board locations for meeting notices. Slucter commented that it is treasurer's job to enter funds received. Bergamini asked board to direct her questions to clerk, However, clerk is unable to respond due to the pending lawsuit against her. Bergamini gave an update on the lawsuit. Slucter approved of Fahey Schultz.

12. ADJOURNMENT. **Butler moved / Keefe seconded to adjourn the meeting at 9:46 p.m. Carried unanimously.**

Linda Keefe, Clerk

SUPERVISOR:

DATE APPROVED:

CLERK:

