

WINDSOR CHARTER TOWNSHIP
Special Meeting of the Board of Trustees - Tuesday, June 4, 2013
TOWNSHIP MEETING ROOM, 300 W. Jefferson, Dimondale, MI – 7:00 P.M.

AMENDED

CALL TO ORDER. Meeting was called to order by Supervisor Butler with the Pledge of Allegiance. Present: Butler, Kandler, Keefe, Braman, Blair, and Myers.

The Special Meeting was called for the purpose of considering:

Letter of representation from the Fahey Schultz Law Firm. **Kandler moved / Myers seconded to approve Fahey Schultz as township's law firm. Carried 5 – 1; Keefe voted nay.**

Letter of Latchaw CPA firm regarding special audit. **Blair moved / Braman seconded to hire Latchaw to conduct a special payroll audit from November 20, 2012 to the present. Carried unanimously.**

Information regarding the Township's inclusion in the law suit brought by residents against the clerk. Atty. Bergamini reported that she is making the township a defendant in the plaintiffs' suit against the clerk. **Braman moved / Blair seconded a motion to create a legal subcommittee. Carried unanimously.** Butler Chair with members Braman and Myers.

Public Comment. Bergamini asked clerk to pay for various costs incurred, subject to her position as clerk. Kern Slucter supported the subcommittee and to follow the advice of township attorneys. Sexton Long needs tree work done for a total cost of \$2,100.

Blair moved / Myers seconded to approve the \$2,100 bid from M & M for tree removal / stump grinding. Carried unanimously.

MIOSHA conducted check and informed Sexton Long that he needs metal gas cans.

Myers moved / Blair seconded to adjourn meeting at 7:48 p.m.

Linda Keefe, Clerk

SUPERVISOR:

DATE APPROVED:

CLERK: