

WINDSOR CHARTER TOWNSHIP  
**BOARD OF TRUSTEES MEETING** – Tuesday, June 11, 2013  
TOWNSHIP MEETING ROOM, 300 W. Jefferson, Dimondale, MI – 7:30 P.M.

Amended Minutes

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

2. APPROVE THE AGENDA. **Kandler moved / Keefe seconded to approve the agenda. Carried unanimously.**

3. Minutes of May 28 meeting. **Myers moved/ Keefe seconded to approve as amended the minutes of the previous meeting. Carried unanimously.**

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

5. Clerk's Reports for May 2013. Clerk up to date on withholdings. **Myers moved/ Kandler seconded to approve this payroll, and to approve emergency services payroll twice monthly. Carried unanimously. Myers moved/ Braman seconded to approve general fund bills next month when corrections have been made and descriptions added. Carried unanimously.**

6. REPORTS:

SHERIFF'S DEPT. Sgt. Doug Burkhardt reported that since the last meeting, Windsor Township had 96 events, of which 46 were traffic. He also reported that this was his last township meeting as he is retiring. Blair thanked him for his years of service.

PLANNING COMMISSION. Blair reported that there is a meeting tomorrow night. Held public hearing and is looking at McLean Special Use Permit.

SEWER BOARD. Blair reported that there is a meeting on June 20. **(Delete-Met)**. Meeting with road commission regarding plans for Canal Road.

EMERGENCY SERVICES DEPT. Chief Miller reported 42 runs: 36 EMS and six fire runs. Four trainees have graduated: Spencer Drake, Megan DeClercq, Alex Meldrum, and Keith Marsh. Miller announced there would be two car shows in the township over the weekend. He noted that state House Bill 7845 if passed would increase continuing ed costs.

ASSESSOR. No report.

OTHER REPORTS & ANNOUNCEMENTS. None.

7. PUBLIC COMMENT ON AGENDA ITEMS. Tom Meagher suggested to the board that they talk to counsel about the process for approving minutes.

8. UNFINISHED BUSINESS:

First reading of Site Condo Ordinance. **Roll call held: Braman aye, Blair aye, Kandler aye, Myers aye, Keefe aye. Carried unanimously.** Second reading to be held at next meeting.

9. NEW BUSINESS:

Sewer tap for lot on Aberdeen. **Blair moved / Myers seconded to allow lot 45 to link into the township sewer for \$3500. Carried unanimously. Keefe moved / Kandler seconded to send to the sewer board the lot 45 recommendations for members to approve and modify. Carried unanimously.**

10. HEAR PUBLIC PRESENT ON ANY TOPIC. Suzanne Michener proposed the board have roll call vote on resignation of clerk. Resident suggested delegating payroll / charging clerk for auditing. Resident suggested lowering clerk's salary. Bill Long raised issue of deputy clerk's swearing in. Clerk needs to contact Tony Piper to get him sworn in. Jaye Bergamini suggested holding deputy clerk's paycheck. Comment that clerk wasn't accredited by state elections. Tom Meagher complemented Blair that he had run a good meeting. He informed Sherry Henderson that he would subpoena her for her video recordings of meetings. He said he is aware of residents' concerns and asked them to think in bigger terms. Are there perhaps appropriate ways to handle this situation? He wondered if all the board members follow the law as it pertains to townships? He questioned former treasurer Dailey, who started keeping track of the clerk's hours on the fifth business day after the clerk started her job, if she knew she was providing evidence that could be used against the township. He suggested that, as leaders, we all need to be careful. Meagher noted that Supervisor Butler asked Thrun Law Firm to conduct an investigation on the clerk. He asked the board if they knew how much money could be spent on this investigation, without the greater community of over 7,000 residents, knowing about this. He suggested that avenues other than a lawsuit are available: the clerk may resign or could be recalled. He finished by asking residents to think beyond the moment because all we want is good government. Sherry Henderson asked Meagher what he would do and he replied that he didn't know because he has not gone through this at his township. Sandra Pray commented that her Planning Commission packet was received late. Jaye Bergamini, counsel for the residents, said that she has been a litigator for 32 years.

11. ADJOURNMENT. **Myers moved / Braman seconded to adjourn the meeting at 9:32 p.m. Carried unanimously.**

Linda Keefe, Clerk

SUPERVISOR:

DATE APPROVED:

CLERK: