

WINDSOR CHARTER TOWNSHIP SPECIAL MEETING

Thursday, June 27, 2013

TOWNSHIP MEETING ROOM

300 W. Jefferson, Dimondale, MI – 7:00 P.M.

Amended Minutes

1. CALL TO ORDER. Meeting was called to order by Supervisor Butler with the Pledge of Allegiance. Present: Butler, Kandler, Keefe, Braman, Blair, and Myers. Absent: None.

The purpose of the meeting is to interview candidates to fill the vacancy for trustee, and to vote on a *Resolution Approving Verified Emergency Petition and Charges to Remove Linda Keefe-Lewis from Office as Windsor Township Clerk*, authorizing and directing the Township Supervisor and Attorney to execute and file the petition with the Governor and request that he immediately remove Keefe from her position as Windsor Township Clerk.

2. Interview candidates for Trustee vacancy. **Blair moved/ Myers seconded that the board recuse Braman because one of the interviewees - Kern Slucter - is his employer. Carried 3 – 2.** Sandra Pray was also interviewed. Scott Ammarman was unable to participate as he was out of town. Butler noted that the appointment was not an easy decision as all interviewees are **lifetime**LONGTIME residents of the township.

Blair moved /Butler seconded to appoint Kern Slucter to the trustee vacancy for the remainder of the term which ends in November 2014. Motion carried 3 – 2.

3. Proposed Consent Judgment to (**remove township as defendant**) settle in lawsuit against the (**clerk**) township. **Blair moved / Butler seconded to approve the consent judgment. Roll call vote: Braman, aye; Blair, aye; Kandler, aye; Butler, aye; Keefe, aye; Slucter, aye; Myers, aye. Carried 7 – 0.**

4. Proposed *Resolution Approving Verified Emergency Petition and Charges to Remove Linda Keefe-Lewis from Office as Windsor Township Clerk*, asking the Governor to immediately remove Keefe-Lewis from office.

Township Attorney Fahey read each of the 25 paragraphs of the petition, and invited board members to provide additional statements while he transcribed, which they did. Keefe's statement: "I am going on record. This process is wrong, I disagree with this, and I will fight this. CLERK WAS TOLD TO REMOVE THIS FROM THE RECORD AT THE NEXT MEETING WHEN UP FOR APPROVAL.

Resolution moved by Braman / seconded by Blair. Roll call vote: Braman, aye; Blair, aye; Kandler, aye; Butler, aye; Slucter, aye; Myers AYE; and Keefe, nay, for 6 – 1 vote.

A reenactment will be held to approve township decisions that have been made due to the failure of the clerk to publish minutes and synopses as required by law.

5. Jane KANDLER resigned from Board of Review and Sandra Pray was appointed to fill the

vacancy. Kandler, as she is new treasurer, cannot serve on Board of Review.
BUTLER **Motion was made** **MOVED** and a **seconded** to appoint Sandra Pray
to the vacancy. Carried unanimously.

6. ADJOURNMENT at 8:49 p.m.

Linda Keefe, Clerk

SUPERVISOR:

CLERK:

DATE APPROVED:

