

WINDSOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING – Tuesday, July 9, 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 Supervisor Butler with the Pledge of Allegiance. Present: Butler, Blair, Keefe, Kandler, Braman, Myers, and Slucter. Absent: none.

2. Approve the Agenda. Added to Unfinished Business: **Continue** closed session, Audit update, and McLean Special Use Permit. Added to New Business: Appointment of Parliamentarian and Computer Security Policy. **Kandler moved / Braman seconded to approve the agenda as amended. Carried unanimously.**

3. Minutes of June 4 Special Meeting. **Myers moved / Blair seconded to approve the minutes as amended. Carried 7 – (1) 0.** Minutes of the June 25 Board Meeting. **Myers moved/ Blair seconded to approve the minutes of the previous meeting as amended. Carried unanimously.**

4, 5. **Slucter moved / Kandler moved to table the reports of the clerk and treasurer. Carried unanimously.**

6. REPORTS:

SHERIFF'S DEPT. Eaton County Sheriff Tom Reich reported that there were 226 calls in June.

PLANNING COMMISSION. Blair reported that there is a meeting tomorrow evening. Will talk about McLean Special Use Permit.

SEWER BOARD. Not sure if there will be a meeting this month.

EMERGENCY SERVICES DEPT. Chief Miller reported 39 runs: 32 EMS and seven fire runs. Honoring three graduates: Spencer Drake, Megan DeClercq, and Keith Marsh – they are all certified firefighters.

Butler moved / Slucter seconded to accept the three firefighters. Carried unanimously. Department in the process of hiring two firefighter trainees. Will bring back for approval on July 23.

ASSESSOR Preston. Reported that the July Board of Review meets on Tuesday.

Residents may file for poverty appeals.

Reappraisals are 60% done and working to correct PREs and other clerical errors.

OTHER REPORTS & ANNOUNCEMENTS. None.

7. PUBLIC COMMENT ON AGENDA ITEMS. Jaye Bergamini requests reports from the treasurer and clerk be on the township website.

8. UNFINISHED BUSINESS:

Sewer Board Recommendation. **Blair moved / Slucter seconded to approve the resolution to authorize connection (to) of Lot 45 Hill & Hollow Subdivision, part of parcel 23-080-051-800-441-00, to the Sanitary Sewer System. Roll call vote:**

Braman, aye; Blair, aye; Kandler, aye; Butler, aye; Slucter, aye; Myers, aye; and Keefe, aye. Carried 7 – 0. Clerk will exchange resolution copies with the village.

Continue closed session. **Slucter moved / Blair seconded to go into closed session regarding the lawsuit after agenda item # 10. Roll call vote: Braman, aye; Blair, aye; Kandler, aye; Butler, aye; Slucter, aye; Myers, aye; and Keefe, aye. Carried 7 – 0.**

McLean Special Use Permit. **Blair moved / Keefe seconded to untable McLean SUP. Carried unanimously. Blair moved / Myers seconded to send the board's version of the special use permit back to Planning for their review. Carried unanimously.**

(7) 9. NEW BUSINESS:

New Cemetery Tractor. Sexton Long is requesting a new cemetery tractor. The Case tractor is underpowered and is costing money in repairs. With a trade in of the Case tractor, Bader gave a bid of \$23,606 and D & G gave a bid of \$23, 429. The township will look at its budget to make a determination on the purchase.

Appointment of Parliamentarian.

Slucter moved / Keefe seconded the appointment of a Parliamentarian. Carried unanimously. Slucter will bring names of possibilities to the township.

Slucter moved / Myers seconded appointment of a Sergeant-At-Arms. Carried 6 – 1 with Keefe opposing. Butler will contact the Sheriff.

Computer Security Policy. Slucter noted there was no policy on how township information is stored and accessed. Computer Technology committee established. Members: **(Slucter)**, Myers, Blair, and Braman.

10. Public Comment on any topic. Tom Towsley invited everyone to the Sportsman's Club on Saturday from 10 a.m. to 3 p.m. Shirley Watson commented on the township's Pontem software system. Bill Long inquired whether Centennial Homes and Century Homes were sold yet. Centennial Homes was up for auction. Jackie Wood had questions about the clerk.

Slucter moved / Myers seconded that the clerk provide all requested documents to the auditor by Friday. Carried (7) 6 – 1, with opposition from Keefe.

Certification of Elections should be referred to Elections Committee. Bill Long inquired about the truck stop – Detroit company is going to run it as a truck stop. Jaye Bergamini stated that nothing will be handled until Chris (deputy clerk) returns. Kandler reverified the 9 – 4 office hours.

At 9:25 the board went into closed session. **Slucter moved / Kandler seconded to approve the recommendation made by the township attorney (during) to go into closed session. Roll call: Braman, aye; Blair, aye; Kandler, aye; Myers, aye; Butler, aye;**

Keefe, aye Slucter, aye. Closed session ended at 10:03 p.m.

Myers moved / Blair seconded to approve the recommendation made by the township attorney during closed session. Carried unanimously.

11. HEAR PUBLIC PRESENT ON ANY TOPIC. None.

12. ADJOURNMENT. **Slucter moved / Myers seconded to adjourn the meeting at 11:01 p.m. Carried unanimously.**

Linda Keefe, Clerk

SUPERVISOR:

DATE APPROVED:

CLERK: