

WINDSOR CHARTER TOWNSHIP  
**BOARD OF TRUSTEES MEETING** – Tuesday, July 23, 2013  
TOWNSHIP MEETING ROOM, 300 W. Jefferson, Dimondale, MI – 7:30 P.M.

AMENDED

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

2. APPROVE THE AGENDA. **Kandler moved / Keefe seconded, to approve the agenda with the additions of: Library Audit and McLean Special Use Permit under Unfinished Business, and Ordinances under New Business. Carried unanimously.**

3. Minutes of June 27 Special and July 9 Board Meetings. **Slucter moved/ Blair seconded, to approve as amended the minutes of the June 27 Special Meeting. Carried unanimously. Blair moved/ Slucter seconded, to approve as amended the minutes of the July 9 Trustees Meeting. CARRIED UNANIMOUSLY**

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

5. Payroll and General Fund Bills for June 2013. **Slucter moved/ Blair seconded to approve the general fund bills. Carried 6 – 1 5-1 with Kandler voting nay.**

6. REPORTS:

SHERIFF'S DEPT. No report.

PLANNING COMMISSION. Trustee Blair reported that the commission talked about the McLean Special Use Permit (SUP). Will review other SUPs at next meeting.

SEWER BOARD. Trustee Blair reported that there **will be** WAS no meeting this month

EMERGENCY SERVICES DEPT. Chief Miller reported 44 runs: 37 EMS and seven fire runs. Two personnel actions: John J. Lance and Kaleb Benjamin have been promoted to Paid On Call Firefighter Trainees. **Keefe moved/ Blair seconded, to accept the promotion of Lance and Benjamin. Carried unanimously.** HB 4785, if passed, could cost the fire department \$15,000 in additional expenses.

ASSESSOR. No report.

OTHER REPORTS & ANNOUNCEMENTS. The Chief reported that Mike

Chappell informed him that there will be an “I remember living in Dimondale when ....” Potluck on August 17 at the Lions Club Park at noon.

7. PUBLIC COMMENT ON AGENDA ITEMS. Sam Febba commented about minutes, Sherrie(y) Henderson said there needs to be a resolution between the clerk’s and the treasurer’s report. Jackie Wood commented that there was a difference of \$10,000 between the clerk’s and the treasurer’s numbers. In last month’s report – found?

8. UNFINISHED BUSINESS:

Latchaw Report. Len Kilgore still working on the payroll audit. Received W4s and will be working on payroll deductions. **Butler moved / Slucter seconded, to tell Mr. Kilgore to continue the report as originally asked for. Carried unanimously.**

Dimond Way Drain. Supervisor Butler and the subdivision residents have agreed to settle the issue together. They will determine with the drain commissioner what has to be done with the least cost.

Township and Library Audits 2012 will be done by Lally Group. Audit extensions were denied. Randy Meter will do the township pre-audit. Both need to be done by August 12.

McLean SUP. Planning Commission received the board’s changes. **Blair moved / Keefe seconded to accept the Planning Commission’s recommendation to approve the McLean Special Use Permit, with a friendly amendment to add item # 7 to the stipulations. Carried unanimously.**

9. NEW BUSINESS:

Ordinances.

Truck Route Ordinance. Planning Commission is concerned about an impact on the GM plant. **Slucter moved / Blair seconded to refer the issue to the Roads Committee to make a determination of the roads that need to be designated for further review before the first reading of the ordinance. Carried unanimously.**

Civil Infractions Ordinance. A bureau would be created to administer the citations and infractions. **Slucter moved / Keefe seconded to request that the Supervisor direct all ordinances to the proper body for study. Carried unanimously.** Fahey firm also suggested that the township consider a personnel policy and a township policies and procedures manual.

10. HEAR PUBLIC PRESENT ON ANY TOPIC. Comments heard from Sexton Bill Long suggesting that the Supervisor have quarterly financial reports and he asked who is on cemetery board. Jackie **Atwood**WOOD wants the township to ask for the maximum dollaramount for fines through the bureau. Shirley Watson commented that there should be a mail policy as **she** THE LIBRARIAN did not receive the letter from Treasury regarding the audit.

Sam Febba suggested that the Writ of Mandamus be on the township website.

Diane Vedder suggested that the 13 stipulations regarding the McLean SUP be on website.

**Sherrie**Y Henderson commented on the audit.

11. ADJOURNMENT. **Slucter moved / Kandler seconded to adjourn the meeting at 9:24 p.m. Carried unanimously.**

Linda Keefe-Lewis, Clerk

SUPERVISOR:  
CLERK:

DATE APPROVED: