

WINDSOR CHARTER TOWNSHIP SPECIAL MEETING

Tuesday (delete Thursday), July 30, 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(were absent) Slucter(was Present)
Absent: None. Blair, Myers

2. Approve Agenda. **Kandler moved / Slucter seconded to approve the agenda. Carried unanimously.**

3. Approve June 4 and June 27 closed session meeting minutes. delete (Because clerk was not supplied an agenda and, thus, was not informed that the closed session minutes requested were for the “Special” meeting minutes of June 4 and 27, she had only the most recent closed session minutes from the June 25 and July Board meetings.) **ADD Minutes not provided**

4. Public Comments on Agenda Items. Febba commented regarding the minutes.

5. Old Business:

Payroll Audit Update / Status. Len Kilgore of Latchaw is starting to match payroll check payments with W4s. The bill to date is \$2, 254.

Township / Library 2012 Audits Update / Status. Township and Library have 30 days to complete their audit. Randy Meter will do the pre-audit.

Board Committee Assignments. Will present at next meeting.

6. New Business:

Township Legal Enjoining Violation of Social Security Policy and Subcontracting duties without Board Approval. Township attorney determined that since the clerk was not hiring an accountant - she brought him in as a consultant - she wasn't in violation of the social security policy or subcontracting duties without board approval.

7. Hear public on non-agenda items. Jackie Wood commented that clerk was not answering questions at the meeting, however, (she) **THE CLERK** was following the orders of her attorney, Tom Meagher. Ms. Wood asked for the clerk's resignation. (DELETE)Mr. Meagher questioned why month after month, if issues were that serious, why has the board not addressed them by now? He said that perhaps it was because it is more fun to persecute Linda Keefe, month after month. Jaye Bergamini, opposing counsel, said that the board may not hire anyone else to do the clerk's job. Febba raised issues about the audit. Bergamini suggested residents work on a recall election.

8. Adjournment at 7:35 p.m.

SUPERVISOR:

CLERK/DATE APPROVED: