

WINDSOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING – Tuesday, August 13, 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, Blair, Keefe, Kandler, Braman, Myers, and Slucter. Absent: none.

2. Approve the Agenda. Added to New Business: Country Creek Liquor License and Resolution regarding Clerk's Bond. **Slucter moved / Blair seconded to approve the agenda as amended. Carried unanimously.**

3. Minutes of July 23 Meeting. **Kandler moved / Blair seconded to approve the minutes as amended. Carried unanimously. Slucter moved / Myers seconded to table a proposed distribution of minutes. Carried unanimously.** Blair will write up motion.

4. Treasurer's July 2013 Report. **Slucter moved / Butler seconded the motion to receive the treasurer's report. Carried unanimously.**

5. Clerk's Reports for July 2013: Payroll and General Fund Bills. **Slucter moved / Myers seconded the motion to receive the clerk's reports with reconciliation as to discrepancies to be corrected by next month. Carried unanimously.**

6. REPORTS:

SHERIFF'S DEPT. Eaton County Sheriff Tom Reich reported that there were 228 calls in July, including 70 traffic stops.

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

SEWER BOARD. Meeting next Thursday night. Discussed sewer main project violation, updating capital improvement plan, and the Canal Road project: repaving and the sewer main. **Blair moved / Butler seconded to reappoint Slucter and Blair to sewer board, and to appoint Chris Stover. Carried unanimously.**

EMERGENCY SERVICES DEPT. Chief Miller WAS NOT PRESENT DUE TO **reported that EMS has dealt with** a serious car /pedestrian Accident ON M-99.

Kandler moved /Butler seconded to promote Bianca Robbins from trainee to the EMS department. Carried unanimously.

ASSESSOR Preston. Slow part of the year: two field crew are finishing reappraisals.

OTHER REPORTS & ANNOUNCEMENTS. None.

7. PUBLIC COMMENT ON AGENDA ITEMS. Sam Febba commented on amended minutes. Jackie Wood said the board needs to receive financial reports on Friday, before the meeting. JayE Bergamini commented about the June reconciliation. Stated the court

hearing was scheduled for Friday at 10 a.m. on whether clerk has obeyed the order. Township office will be closed on Friday.

8. UNFINISHED BUSINESS:

Audit Update. Katrina Hill from Vogl Meder CPAs came in to pick paperwork for pre-audit. Materials will be turned over at a later date.

Payroll Audit. Len Kilgore will meet with the supervisor and clerk next Monday, and will then do a report.

9. NEW BUSINESS:

Listing Agreement Extensions for the Creyts and Lansing Rd. property. Unavailable at this time.

Reenactments of minutes (if ready). Will be taken up at a later meeting.

New ordinances to which committees for review. Truck Route to Roads: Kandler, Myers, Blair. Reviewing enforcement ordinance to Deputy Walker. Dangerous Buildings to Jackie Wood. Civil Infractions – Sam Febba. Reports due at first meeting in September.

Myers moved / Blair seconded to add \$167 a month, \$2,000 per year prorated to \$1252.50 for this year, to the treasurer's salary as she is the FOIA coordinator. Carried unanimously.

Country Creek Liquor License. Kandler moved / Slucter seconded to approve a Class C liquor license to Kimberly and David ball for their reception hall at 5859 N. Michigan Road. Carried unanimously.

Resolution regarding the clerk's bond. Roll Call. Braman, aye; Blair, aye; Kandler, aye; Butler, aye; Keefe abstained; Slucter, aye; Myers, aye. Carried 6 – 0.

10. Public Comment on any topic. Jackie Wood commented on FOIA.

SANDY PRAY ASKED ABOUT site condo ordinance.

Barry Eaton Health Department gave a report.

11. ADJOURNMENT. **Myers moved / Blair seconded to adjourn the meeting at 9:40 p.m. Carried unanimously.**

Linda Keefe, Clerk

SUPERVISOR:

DATE APPROVED:

CLERK: