

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – AUGUST 27, 2013
MEETING ROOM – 7:30 P.M.
AMENDED

Meeting was called to order by Supervisor Butler with Pledge of Allegiance.
Present: Butler, Kandler, Blair, Braman, Myers, Slucter, Keefe arrived at 7:33 PM
Absent: none Also present: Chris Patterson, Township Attorney

Kandler moved and Myers seconded to approve the agenda with the following Additions. Under New Business: Resolution confirming Jane Kandler as treasurer and a discussion on Handicapped Parking at Township Office. Carried unanimously.

Myers moved and Kandler seconded to approve the minutes from the June 25, 2013 and July 9, 2013 closed session meetings. Carried unanimously.

The July 30, 2013 minutes were not available for review.

Blair moved and Braman seconded to approve the minutes of August 13, 2013 meeting as amended. Carried unanimously.

Discussion held on July Clerk Reports.

Slucter moved and Keefe seconded to receive the July Clerk Reports for Payroll (with 9 cents difference) and General Fund Bills (with 20 cent difference). Carried unanimously.

REPORTS:

No sheriff report.

Blair reported that the Planning Commission will be holding Public Hearing at their September 11th meeting for Cat Rescue. They also will be reviewing current Special Use Permits and updating a parcel zoning map.

Blair reported that he was reappointed Chair and Ralph Reznick Vice Chair of Sewer Board. The other village member is Scott Ammarman.

Chief Miller reported that runs are down for both fire and ambulance for the year. He also shared that they will be participating in press conference at State Police Post on Thursday morning.

Butler moved and Keefe seconded to move Bill Fabijancic III from EMT trainee to pool full time employee. Carried unanimously.

Slucter moved and (Butler) Keefe seconded to accept the resignations of Heather Suckow and Jim Spalsbury for the Emergency Service Department. Carried unanimously.

No assessor report.

Attorney Patterson gave update from court hearing on Monday. He reported that the case will be back in court on September 23, 2013.

Blair reported that dust control will be done the week after Labor Day.

PUBLIC COMMENTS ON AGENDA ITEMS:

Tom Towsley asked that the roads be graded prior to chloride application.

UNFINISHED BUSINESS:

Butler read the listing agreement with J Lenhard about the township property on Creyts Road.

Slucter moved and Blair seconded to sign the agreement for a 60 day listing as (he) Mr. Lenhard has two possible prospects and after several years of listing that it should be time to see where we are. Carried unanimously.

Butler reported that the meeting took place on the payroll audit and there are some still missing W-4's. Clerk will obtain them tomorrow. Hopefully report will be done by the next meeting.

Clerk Keefe reported that most documents have been turned over to Mr. Meder for the pre audit for the township. Slucter asked that if all information is not turned over by the September 10th meeting that a list be given to the Board on what is still needed.

Clerk Keefe stated that State said Library would get their money when audit is received. Joy Slee, Librarian, stated once again that the library books do not go to Mr. Meder first. Clerk Keefe stated that she will get them ready to go to Lally Group.

NEW BUSINESS:

Myers moved and Slucter seconded to transfer \$1253 from contingency to Treasurer Salary to cover additional money for FOIA. Carried unanimously.

Blair presented a resolution on Minutes and how they would be handled. After much discussion

**Slucter moved and Blair seconded to table until the September 10 meeting.
Carried unanimously.**

**Blair offered and Kandler supported the resolution confirming bond amounts
and procedures for Township Officials.**

Ayes: Myers, Slucter, Butler, Kandler, Blair, Braman

Nays: Keefe

Resolution adopted 6-1 (Copy Attached)

**Slucter offered and Blair seconded the resolution confirming Mary Jane Kandler as
Treasurer.**

Ayes: Myers, Slucter, Keefe, Butler, Kandler, Blair, Braman

Nays: none

Resolution adopted 7-0 (Copy Attached)

PUBLIC COMMENTS ON NON AGENDA ITEMS:

Discussion held on handicap parking spot at township office.
The building is owned by library board so should be sent to them.

Cathy Berney asked what can happen with violations of the Open
Meeting Acts.

Evie Hannasch asked if Clerk Keefe will be posting her hours

Jackie Wood asked about audit lists and documents,

Jaye Bergamini asked if Clerk Keefe will have a new bond and stated that Mr.
Meder can recreate the last two months of 2012 with information he has.

Michael Jenkins expressed how important W-4's are for each employee

**Braman moved and Kandler seconded to recess the meeting until 8:00 AM
Thursday, August 29, 2013 in the meeting room. Carried unanimously.**

Recessed at 9:30 PM.

