

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – SEPTEMBER 10, 2013
MEETING ROOM – 7:30 PM

Meeting was called to order by Supervisor Butler with the Pledge of Allegiance.
Present: Butler, Towsley, Kandler, Blair, Braman, Myers, Slucter
Absent: none

**Kandler moved and Blair seconded to approve the agenda with the addition of:
Under New Business – two items Surety Bond and Migaldi Property.
Carried unanimously.**

Slucter moved and Braman seconded to approve the minutes of July 30, 2013 as amended. Carried unanimously.

Myers moved and Kandler seconded to approve the minutes of August 27, 2013 as amended. Carried unanimously.

Slucter moved and Blair seconded to approve the minutes of August 29, 2013 as amended. Carried unanimously.

Braman moved and Myers seconded to accept the treasurer's report pending audit. Carried unanimously.

Blair moved and Kandler seconded to approve the August General Fund Bills (vouchers 25054-25095) totaling \$41713.34. Carried unanimously.

Blair moved and Braman seconded to approve the August Payroll (vouchers 22331-22376) totaling \$ 25817.20. Carried unanimously.

REPORTS:

Jeffrey Cook, Eaton County Undersheriff, reported that including traffic there have been 200 calls in the past month in the township.

Trustee Blair reported that the Planning Commission's meeting tomorrow night will be reviewing current Special Use Permits and Minutes for the Reenactment.

Trustee Blair reported that the next Sewer Board meeting will be September 19, 2013. There has been talk for a sewer connection in the News Road area but there has not been a formal request.

Chief Miller reported that both fire and ambulance calls are down from this time last

year. The panel has met about filling open positions and they are making several recommendations tonight.

Towsley moved and Butler seconded the following changes in Fire Personnel:

Full Time Firefighter Paramedic Jeromy Robertson to Lieutenant

Captain Doug Drake to Deputy Chief

Captain Chris Kinnas to Deputy Chief

Lieutenant Cody Reedy to Captain

Lieutenant Rob Richardson to Captain

Firefighter/EMT Bill Fabijancic III to Lieutenant

Carried unanimously.

Assessor Preston gave update from his department.

County Commissioner Eakin reported that Eaton County Board of Commissioners held their Public Hearing for their Budget tonight and the \$31651000 budget will be approved at their meeting next week.

Trustee Blair reported that the dust control should be done this week.

PUBLIC COMMENTS ON AGENDA ITEMS: No comments

UNFINISHED BUSINESS:

Blair moved and Myers seconded to untable the proposed Minute Ordinance.

Carried unanimously.

The attorney was going to make some changes and they have not been received as of tonight therefore

Blair moved and Slucter seconded to table the proposed Minute Ordinance until the October 8, 2013 meeting. Carried unanimously.

Discussion was held on the four new Proposed Ordinances: Civil Infractions; Dangerous Buildings; Public Nuisance and Truck Routes. The Supervisor will send the comments made tonight on to Attorney Fahey for revisions in the ordinances.

NEW BUSINESS:

Blair moved and Slucter seconded to approve the changes to the Dimondale/Windsor Sewer Board By-Laws as per recommended by the Sewer Board. Carried unanimously.

Supervisor Butler shared that HHC has cancelled all the Elected Officials Bonds effective 10/06/13. Our agent is looking into other carriers for the bonds and that we might need to change the entire Insurance Package to a new carrier with larger deductibles.

Discussion held on the Migali property and the past taxes that are due. There is a potential buyer but they would like to purchase the property at the State of Michigan Auction on 9-19-13 and would like the township to pay the next four years and they would reimburse the township over ten years with interest. The potential buyer has purchased the one acre lot in Delta Township and would use 11 acres for their business and eventually sell off the balance of the acres. Trustees Braman and Slucter and Jaye Bergamini will meet with County Treasurer Robinson and discuss options.

PUBLIC COMMENTS ON ANY SUBJECT:

Sam Febba commented on the redoing of the Elected Officials Bonds.

Jackie Wood reminded all employees of the Township about the End of Summer Thank You Picnic.

With no further business Myers moved and Blair seconded to adjourn the meeting. Carried unanimously. Adjourned 8:53 PM.

Linda Towsley, Clerk

SUPERVISOR:

CLERK:

DATE APPROVED: