

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – SEPTEMBER 24, 2013  
MEETING ROOM – 7:30 P.M.

Supervisor Butler called the meeting to order 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 the Stipulation under Old Business. Carried unanimously.**

**Blair moved and Kandler seconded to approve the minutes of September 10, 2013 with the addition of “to purchase the property at State of Michigan auction on September 19, 2013 and would like” on page 3 – 3<sup>rd</sup> line. Carried unanimously.**

**Slucter moved and Myers seconded to approve the minutes of the Special meeting on September 17, 2013 as presented. Carried unanimously.**

**REPORTS:**

No sheriff report.

Blair gave report from Planning Commission – recommendations under New Business.

Blair gave report from Sewer Board – they are looking at a request from a property owner on Lansing Road to connect to sewer. Will be asking Wolverine for a study and recommendation.

Chief Miller gave update on runs to date.

Assessor Preston stated that business is as usual at this time. Discussion held on the amount of mils to request on the December 2013 tax bills.

**Kandler moved and Blair seconded to increase the tax rate on 2013 winter bills for Windsor Charter Township to 4.5842.**

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

**Nays: none**

**Absent: none**

**Adopted 7-0**

Blair reported that chloride has been applied for the 2<sup>nd</sup> application.

No comments on agenda items from the Public Present.

**UNFINISHED BUSINESS:**

**Mid Michigan Cat Rescue Rezoning:**

**Blair moved and Slucter seconded to accept the Planning Commission recommendation and adopt the Intent to Adopt the Rezoning request for 5707 Michigan Road, Dimondale. Carried unanimously.**

**Blair moved and Myers seconded to accept the recommendation of the Planning Commission and issue a Special Use Permit for Mid Michigan Cat Rescue at 5707 Michigan Road, Dimondale. Carried unanimously.**

Supervisor shared a letter from Latchaw about the payroll audit. There are three areas of concern and after the 3<sup>rd</sup> quarter the clerk and supervisor will review with each individual employee how their payroll withholdings stand to date.

Clerk shared the updated information on the Township Insurance Policies and Bond Issues. They have been obtained at an additional cost effective 10/06/13.

**Butler moved and Blair seconded to authorize the Clerk to pay the insurance bill when it arrives at the township from Burnham & Flower Agency. Carried unanimously.**

Heard update from committee on the Haul Route Ordinance.

Supervisor reported that she is working on the list of reenactments.

Supervisor explained why we needed the Judge to remove the Migaldi property from the State of Michigan auction. When it sold and changed ownership we would receive a bill for over \$900000 and we need time to figure out where this money will come from. This will give us 10 months to work on the budget and find the needed monies.

**Blair moved and Braman seconded to authorize Attorney Fahey to sign the Stipulation removing the township only from the lawsuit. Carried unanimously.**

**NEW BUSINESS:**

**Towsley offered and Butler seconded the resolution authorizing the addition of a street light, at Canal and Mattrada, with Consumers Energy and adding the cost to the Special Assessments.**

**Ayes: Myers, Slucter, Towsley, Butler, Kandler, Butler, Braman**

**Nays: none**

**Absent: none**

**Resolution carried 7-0**

**Towsley moved and Kandler seconded the amendments for the 2012 Budget Revenues as presented. Carried unanimously.**

**Towsley moved and Slucter seconded the amendments for the 2012 Budget Expenditures as presented. Carried unanimously.**

Discussion held on the 2014 Budget. The board feels we need to adopt the same budget as 2013 and amend as needed.

**Towsley moved and Blair seconded to set the Public Hearing for the 2014 Budget for the October 22, 2013 meeting at 7:30 PM. Carried unanimously.**

**PUBLIC COMMENTS ON ANY SUBJECT:**

Jaye Bergamini stated that we need to continue to look for bonds at a lower cost and ask carrier often to reduce the rate.

Bergamini also asked if you need to include roads in the Haul Ordinance? Yes and if any new roads are added you must amend the ordinance.

**With no further business Towsley moved and Myers seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:27 PM**

Linda Towsley, Clerk

SUPERVISOR:

CLERK:

DATE APPROVED: