

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – OCTOBER 8, 2013
MEETING ROOM – 7:30 P.M.

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 Towsley seconded to approve the agenda as printed
Carried unanimously.**

**Slucter moved and Blair seconded to approve the minutes of the September
24, 2013 minutes. Carried unanimously.**

**Blair moved and Slucter seconded to receive the treasurer's report pending
audit. Carried unanimously.**

**Towsley moved and Myers seconded to approve the payroll and general fund
bills pending correction of Clerk/Treasurer's reports. (The difference was
found to be the Retirement check for July & August payments made on
September 2, 2013) Vouchers 22378-22438 & 25096-25147 totaling
\$ 96032.66. Carried unanimously.**

REPORTS:

Sheriff report was given at the end of the meeting.

Blair gave report from Planning Commission.

Blair reported that Sewer Board is looking into a study on Lansing Road.

Chief Miller reported that runs are down. He also stated that at the next meeting
he will be giving a report on the cardiac monitors that will need to be replaced within
the next few months at a cost of around \$38000 for two.

Assessor Preston reported that they are doing year end inspections. Also that the rate
of inflation is about 2% for next year assessments.

Towsley reported that the Eaton County Traffic Summit will be November 7, 2013
at the Road Commission Building in Charlotte.

Butler reported that the Board will be receiving applications for the Clerk's job
until November 1st.

Commissioner Eakin reported that the Commissioners approved their Budget for 2013-2014. Also that Delta is looking into options for changes in EATRAN.

Supervisor reported that the Health Care Letters have gone out to all employees.

PUBLIC COMMENTS ON AGENDA ITEMS:

Tom Towsley asked about several items on the General Fund bills.

Linda Keefe questioned why the clerk took the job for short term and how could she take a trip? Also why there were no major concerns about the reports being different when she had less amount differences and was questioned.

Jackie Wood, a resident, stated that she knew that the current clerk was for a short time and she thanked Linda Towsley for taking it.

OLD BUSINESS:

Towsley offered and Butler seconded to adopt the rezoning change for 5707 Michigan Road from A-1 to B-2.

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

Nays: None

Absent: None

Resolution adopted to change the zoning.

Discussion held on the 2014 Budget.

Blair moved and Braman seconded to cancel the Budget Public Hearing scheduled for October 22, 2013. Carried unanimously.

Blair moved and Kandler seconded to set the 2014 Budget Public Hearing for November 12, 2013 at 7:30 PM. Carried unanimously.

Braman moved and Myers seconded to approve and sign the amended Township Board minutes from December 11, 2012 to August 13, 2013 minus the already approved minutes of July 30, 2013. Carried unanimously

NEW BUSINESS:

Blair moved and Towsley seconded to accept with regret Jim Bredin's resignation from the Planning Commission effective September 30, 2013 Carried unanimously.

Slucter moved and Blair seconded to table until the next meeting the request for the Farmland Agreement until the Clerk can find out how many years the request is for. Carried unanimously.

Undersheriff Cook reported that we had 197 events in September. He urged people to keep all buildings, especially outbuildings, locked as there has been a rash of break ins in the southern part of the township. Also car/deer accidents are on the rise.

PUBLIC COMMENTS ON ANY SUBJECT:

Marty Long asked about the address of the Farmland request – vacant land on Strobel.

Jackie Wood asked if attorney had looked at the draft ordinances? Yes we got reports late this afternoon.

Ruby Simons asked if township was aware of a Mud Bogg scheduled for this weekend? Yes we just received the information on it and will contact county agencies to monitor the event.

With no further business Slucter moved and Towsley seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:35 PM

Linda Towsley, Clerk

SUPERVISOR:

DATE APPROVED:

CLERK: