

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING - October 22, 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

Blair moved and Kandler seconded to approve the agenda as amended which was the addition of: Listing of Creyts Road Property under Unfinished Business and Sewer Study in the Lansing Road/News Road area under New Business. Carried unanimously.

Myers moved and Kandler seconded to approve the minutes as printed. Carried unanimously.

No sheriff report.

Trustee Blair gave update from Planning Commission

Trustee Slucter gave update from Sewer Board and stated main item was the Lansing Road study which is on our agenda under New Business.

Supervisor reported for Assessor Preston that our biggest Tax Tribunal is still in the works.

Fire Chief Miller reported that they are going to burn a house for training on Saturday, December 14, 2013. Miller also shared update on the cardiac monitors that will need to be purchased soon. The department will need about one month of training to be ready to go active by January 1st in order to maintain ALS service.

There are two companies and he will be getting bids from both of them. The cost should be under \$50000.

Clerk Towsley shared the following meetings:

Board of Determination for River Run/Figg Drain on October 29, 2013 in our meeting room.
Eaton County MTA group will be meeting on November 18, 2013 at a place TBD.
Eaton County Traffic Summit is November 7, 2013 at Road Commission Building.

Supervisor shared Principles of Township Governance Excellence handout.

PUBLIC COMMENTS ON AGENDA ITEMS:

Bill Long stated that the property in question for sewer is on Lansing Road not News Road and there are no problems with septic at homes on News Road.

Jaye Bergamini asked if we can recoup any of the additional costs for ambulance runs since we have to buy the new equipment. Chief shared they will discuss with billing agency if insurance companies will be paying more with this service.

UNFINISHED BUSINESS:

Towsley moved and Slucter seconded to approve the Farmland and Open Space Preservation for 20 years for Robert McElmurry in Sections 8, 9 and 17. Carried unanimously.

Discussion held on Proposed Ordinances:

Truck Route – no comments or updates at this time

Public Nuisance/Dangerous Buildings – concerns over several points (marked on office copies) and the vacancy of a home for 180 or 200 days. We need to be able to control blight.

Civil Infractions – no comments or updates at this time

Jaye Bergamini asked if they could put the draft ordinances on the web site. They will be attached to the minutes for tonight and people can make comments.

Discussion held on the Creyts Road property listing – Feel that after four years and no action it is time to re-examine the situation.

Slucter moved and Blair seconded to not sign an extension with Mr. Lenhard for listing the Creyts Road property at this time and will be in touch in the future as we develop a plan of action. Carried unanimously.

NEW BUSINESS:

Trustee Slucter reported from Sewer Board the request to survey the 35 parcels in the Lansing Road/News Road area for interest in connecting to the sewer. There is a request from one property owner who needs it in order to sell the building for a Child Care Business. The estimates from Wolverine are \$32700 for forced grinder pump to serve the one property and \$53500 for gravity which would service more homes. There are several directions they can bring the service from to connect to this area. After the survey then decide on how to finance and specific plans if the decision is to move ahead with the project.

Braman moved and Towsley seconded to do the survey with Trustee Slucter providing the parcel numbers and someone with knowledge writing the letter explaining the project. Carried unanimously.

PUBLIC COMMENT ON ANY SUBJECT:

Jaye Bergamini asked about progress of computer systems updates: Trustee Braman stated they are gathering the needed information and need to know how much money is available.

With no further business Towsley moved and Blair seconded to adjourn the meeting. Carried unanimously. Adjourned at 9:02 PM.

Linda Towsley, Clerk

SUPERVISOR:

CLERK:

DATE APPROVED:

