

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – NOVEMBER 26, 2013  
MEETING ROOM – 7:30 P.M.

Meeting was called to order by Supervisor Butler with the Pledge of Allegiance.  
Present: Butler, Dailey, Kandler, Braman, Slucter  
Absent: Blair, Myers

**Kandler moved and Braman seconded to approve the agenda.  
Carried: Unanimously.**

**Slucter moved and Kandler seconded to approve the minutes as printed.  
Carried: Unanimously.**

No Sheriff report.

No Planning Commission report.

Trustee Slucter gave update from Sewer Board and stated that the Village of Dimondale will have a closed session next week for discussion of the DEQ fines concerning the sewer pipe that runs under the Grand River.

Assessor Preston reported that the December Board of Review will be held on December 10, 2013, at 4 p.m. Assessor Preston will print notice in newspaper.

Fire Chief Miller reported that the storm of 11-17-13 was intense; 32 calls, but recorded as one run, between the hours of 7:30 pm and 2 am. The guys were also involved in lending a helping hand in removing fallen trees in a ¼ mile stretch of roadway. Miller also stated that he had sent a 'request to purchase' form to the Zoll Company for the purchase of the cardiac monitors. This equipment should be available to the department by mid to late December. Miller has connected with Verizon Wireless at a cost of \$80.00 per month with Verizon issuing 2 modems for free. Also, this allows all Township Employees to obtain a savings on their service charges/equipment purchases with Verizon Wireless.

**Trustee Slucter moved and Supervisor Butler seconded to accept the resignation of Fireman Jordon Foy; per the request of Fire Chief Miller.  
Carried: Unanimously**

**Treasurer Kandler moved and Trustee Slucter seconded to move Melissa Endicott from EMS to Special Services: per the request of Fire Chief Miller.  
Carried: Unanimously**

Supervisor Butler shared that she had received a revised copy of the Drain Determination Results and stated that the township will not be responsible for the McCabe/Figg drain.

## **PUBLIC COMMENTS ON THE AGENDA ITEMS:**

Jaye Bergamini asked where the Township stood in recouping the lost monies in the retirement fund for our employees. Supervisor Butler responded that all monies had been paid in full and that the Latchaw Group was working closely with Lyn Brite, representative from John Hancock, to look into investment gains/losses.

## **UNFINISHED BUSINESS**

**Trustee Braman moved and Trustee Slucter seconded to upgrade the BS&A software used by Assessor Preston.**  
**Carried: Unanimously**

A letter was written by Jacqueline Wood and revised by Supervisor Butler enabling Mrs. Wood to approach MAC/MML on behalf of the Township. Supervisor Butler stated that she would reprint the letter on Township letterhead and issue it to Mrs. Wood.

A slight discussion was held on the 2014 Budget with no additions or subtractions. A question was raised about the line item "reimbursement amount" under REVENUES. Supervisor Butler stated that she would check into it and report at the next meeting.

Supervisor Butler stated that she would be meeting with the Planning Commission Consultant, Jim Foulds, to review the SUP of Andy McLean. Mr. McLean's attorney was questioning the restrictions that were placed on the McLean SUP compared to the Stover SUP. The township is requesting a more detailed SUP as Mr. McLean holds more than one mining SUP in the township.

## **NEW BUSINESS**

**Treasurer Kandler moved and Trustee Slucter seconded to accept, with regrets, the resignation of Dave Kubicek from the position of Planning Commission Chairman and Board of Appeals member.**  
**Carried: Unanimously**

## **PUBLIC COMMENT ON ANY SUBJECT:**

Jaye Bergamini asked what was the progress on the ordinance amendments? Supervisor Butler stated that the board would be having the 1<sup>st</sup> reading at the January 14<sup>th</sup> meeting.

Captain Cody Reedy stated that there had been a suspicious white Astro van in the Jacaranda sub-division and there were three shady characters knocking on doors. This had occurred on November 25 around 2 pm. Response from the State Police and Sheriffs office was quick and Capt. Reedy just wanted to remind all residents to keep their out buildings and all buildings locked.

Richard McMahon asked if the Township has a code enforcement officer to enforce the ordinances that we have. Supervisor Butler responded that we do not have one at this time but will obtain one; not to be used as “looking for violations” but just to “respond to complaints” about violations.

**With no further business Braman moved and Kandler seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:17 PM.**

**Marceal J. Dailey, Clerk**