

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – DECEMBER 10, 2013  
MEETING ROOM – 7:30 P.M.

AMENDED

Meeting was called to order by Supervisor Butler with the Pledge of Allegiance.

Present: Butler, Dailey, Kandler, Braman, Slucter, Blair, Myers

Absent: None

**Kandler moved and Blair seconded to approve the agenda as amended which was to add the purchase of the Milgaldi property and a Special Meeting under New Business.**

**Carried: unanimously.**

**Kandler moved and Braman seconded to approve the minutes, of the November 26, 2013 meeting, as printed. Carried: unanimously.**

**Blair moved and Slucter seconded to receive the Treasurer's report as presented. Carried: unanimously.**

**Myers moved and Kandler seconded to approve the General Fund Report as presented. Carried: unanimously.**

**Slucter moved and Kandler seconded to approve the Payroll Report as presented. Carried: unanimously.**

**REPORTS:**

Sheriff Reich reported there were 207 calls with 26 of those calls being car/deer accidents. The sheriff also reported that the Eaton County Sheriff Officers filled a patrol car with food for the food bank. The officers are also considering making the collection a summer event in 2014.

Blair gave report from Planning Commission.

Slucter reported for the Sewer Board.

Chief Miller reported there were 3 structure fires; due to quick action by our firefighters, there was minimum damage to the home at the 1<sup>st</sup> call, 2<sup>nd</sup> call resulted in the lost of an RV and the 3<sup>rd</sup> call was in Eaton Rapids Twp. Chief Miller also reported that there will be a training burn on December 15, at 8 AM, at the property located at 8178 E. Vermontville Hwy.

Supervisor Butler reported for the absent Assessor, Pete Preston, that the Eaton County Digital Geographic Data Sets will be very beneficial to the Planning Commission.

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**HEAR PUBLIC PRESENT:**

Cathy Berney, of 3959 N. Gunnell, thanked the Fire Department for the training signs on the burn site, making the public aware of the upcoming training burn. Ms. Berney also warned our firefighters to be aware of deer; there is at least one a week hit in the training area.

**UNFINISHED BUSINESS:**

Slucter will take the results of the News Road Survey to the Sewer board. Out of 32 letters sent to residents 17 were returned, mostly stating “no interest”.

**NEW BUSINESS:**

After a lively discussion on the appointed fees for services in Windsor Charter Township **Slucter moved and Myers seconded to accept printed fees for 2014. Carried: unanimously.** The fees will be researched for 2015.

**Blair moved and Slucter seconded to accept the printed meeting dates as amended. Carried: unanimously.**

**Blair moved and Kandler seconded to accept the printed Holiday dates as corrected. Carried: unanimously.**

**Butler moved and Myers seconded to accept the Signers of the Windsor Charter Township Financial Records as: Marceal J. Dailey, Clerk and Deputy as appointed; Mary Jane Kandler, Treasurer and Deputy as appointed. Carried: unanimously.**

**Braman moved and Blair seconded to adopt the proposed Policy on Prohibited Uses of Township Property. Carried: unanimously. (attached copy)**

**Slucter moved and Braman seconded to table the first (1<sup>st</sup>) reading of the 3 new ordinances; Public Nuisance, Dangerous Buildings and Civil Infractions until the January 14, 2014 meeting. Concerns involving issues/wordage in the ordinances need to be resolved. Carried: unanimously.**

A lively discussion was held over the dangerous building ordinance and the public nuisance ordinance. After the discussion it was determined that these ordinances will be forwarded to the legal committee to be fine tuned.

**Blair moved and Braman seconded to table the fourth(4<sup>th</sup>) ordinance, the Truck Route Ordinance, until February 11, 2014 (or sooner). Carried: unanimously.**

**Blair moved and Myers seconded to accept the first (1<sup>st</sup>) reading of the Site-Condo Ordinance. Carried: unanimously.** The clerk will publish the first notice prior to the January meeting.

**Blair moved and Myers seconded the “no pets allowed” in township buildings. Carried: 6-1 (Slucter voting nay)**

~~Braman~~ Blair moved and Slucter seconded to appoint Inge Kyler to the Planning Commission, to fill the 3 year term of Dave Kubicek, left vacant by the ending of his term. Upon a request made by Jaye Bergamini to be considered for the Planning Commission vacancy, ~~Braman~~ Blair moved and Slucter seconded to withdraw the motion and the appointment will be re-approached at the next meeting of the Windsor Charter Township Board.

Supervisor Butler made a suggestion of holding a special meeting to discuss the purchasing of the Migaldi property on Creyts Road. **Slucter moved and Blair seconded to inform the township attorney that the township will purchase the state's interest in the Migaldi property, not to exceed \$40,000 and that we have the first (1<sup>st</sup>) right of refusal.** A roll call vote was taken:

**AYES: Myers, Slucter, Dailey, Butler, Kandler, Blair, Braman.**

**NAYS: None**

**Carried: unanimously**

**With no further business Myers moved and Braman seconded to adjourn the meeting.**

**Carried: unanimously. Adjourned at 9:12 P.M.**

Marceal J. Dailey, Clerk