

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – JANUARY 14, 2014
MEETING ROOM – 7:30 PM

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

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

Absent: Kandler

Blair moved and Myers seconded to approve the agenda as amended (adding the Technological Committee under New Business and discussion of payment breakdown of Creyts Road property under Old Business). Carried unanimously.

Myers moved and Braman seconded to approve the minutes for the December 10, 2013 meeting with corrections as amended. Carried unanimously.

Due to the absence of Treasurer Kandler, the Treasurer's Report will be presented for January at the next meeting to be held on February 11, 2014.

Slucter moved and Blair seconded to approve the General Fund Report as presented. (Vouchers 25279-25341, totaling: \$81,481.55). Carried unanimously.

Slucter moved and Blair seconded to approve the Payroll Report as presented. (Vouchers 50064-50128, totaling: \$37,670.72). Carried unanimously.

Reports:

Sheriff's Report was given by Sheriff Reich in which he stated that most of the calls during the past month were weather related. On December 22, 2013 Emergency Operating Center opened 3 warming centers located in Dimondale, Olivet and Potterville.

Trustee Blair gave report from Planning Commission.

Trustee Blair gave report from Sewer Board.

Chief Miller reported the following

A structure fire located at 11815 Burke Hwy resulted in the total lose of a pole barn but due to the quick response of our fire department, there was slight damage to the house. Thanks to the quick response of the Village of Dimondale, especially Jerry Hilliard, for assisting our fire department by plowing the snow covered roads to enable our trucks to reach the fire.

Smart 911, a program concerning fire safety and advance emergency information , is available to all residents. Contact office for a flyer/information or check out the site located at www.smart911.com.

The ambulance department has received the cardiac monitors that were purchased from the ZOLL Company and the monitors will be installed into the trucks on Tuesday, January 21 with training for employees on the monitors on that same day.

The fire training burn has been re-scheduled for April 13, 2014 at the same location on Vermontville Hwy.

Butler moved and Blair seconded to accept the resignation of Matthew Trumble from the Fire Department. Carried unanimously.

Assessor Pete Preston reported that he has received the ratio study report from Eaton County.

Slucter moved and Braman seconded to close the office on Friday, January 17, 2014 between the hours of 11 am and 4 pm so employees could attend the memorial service of Jeff Kandler, the son of Jane and Gary Kandler. Carried unanimously.

HEAR PUBLIC PRESENT ON AGENDA ITEMS:

Jaye Bergamini asked if a complete audit of the 2013 payroll has been completed and is the cost from the Latchaw Company available.

Jacqueline Wood inquired if claims against the former clerk's bond have been made in a timely manner and Ms. Wood suggested that the cost and fines that the township has accrued be submitted to the Board in an itemized format.

UNFINISHED BUSINESS:

The first reading of the 3 new ordinances was not accomplished due to the discussion that was held and it was recommended that the Legal Committee have a study session and review the 3 new ordinances. After the committee meeting the committee will re-draft the ordinances and make their recommendations for changes/additions.

Butler moved and Myers seconded to appoint Jaye Bergamini to the open vacancy on the Planning Commission. Carried unanimously. Trustee Myers commented on the excellent letter of recommendation that Planning Commission Vice-Chairperson Rick Borucki issued to the Board.

A discussion was held about the payment of the Creyts Road property. A future legal committee meeting will be held to write up a resolution to be presented to the board for acceptance.

NEW BUSINESS:

Butler moved and Blair seconded to accept the second (2nd) reading/adoption of the Site-Condo ordinance.

Ayes: Braman, Blair, Butler, Dailey, Slucter, Myers

Nays: None

Absent: Kandler

Final Adoption: Ayes: 6 Nays: 0 Absent: 1 Adopted: 6-0

Technological Committee will meet to discuss new computers for the office on Friday, February 7, 2014.

HEAR MEMBERS OF THE PUBLIC PRESENT ON ANY SUBJECT:

Cathy Berney was concerned “why” the township even had to have a dangerous building ordinance. She stated that the State of Michigan already had this ordinance. The township attorney, Chris Patterson, responded to Ms Berney’s question by stating that the sheriff won’t respond to any complaint if we don’t have an ordinance and it is easier to solve arising problems by having the local township ordinance.

With no further business Braman moved and Butler seconded to adjourn the meeting at 8:55 p.m. Carried unanimously.

Marceal J. Dailey, Clerk

SUPERVISOR:

CLERK:

DATE APPROVED:
