

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – FEBRUARY 11, 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 and Kandler.

**Blair moved and Kandler seconded to approve the agenda as amended (removing the discussion on the Latchaw Report under Unfinished Business and adding the salary resolution under New Business). Carried unanimously.**

**Slucter moved and Myers seconded to approve the minutes for the January 14, 2014 meeting as presented. Carried unanimously.**

**Slucter moved and Blair seconded to receive the Treasurer's Report for January 14, 2014. Carried unanimously.**

**Myers moved and Slucter seconded to receive the Treasurer's Report for February 11, 2014. Carried unanimously.**

**Blair moved and Slucter seconded to accept the General Fund Report of February 11, 2014. Carried unanimously. (Vouchers 25342-25401, totaling \$205,236.80 with digital disbursements totaling \$33,728.10 making General Fund Report totaling: 238,964.90)**

**Blair moved and Kandler seconded to accept the Payroll Report (Vouchers 50129-50226 totaling \$66,743.24) of February 11, 2014. Carried unanimously.**

**Reports:**

Sheriff's Report was given by Sheriff Reich in which he stated that due to the inclement weather, ½ of the incidents occurring in the County were vehicle related. Sheriff Reich also talked about the "Do One Thing" program that encourages residents to be prepared for unexpected events.

Trustee Blair reported that the Planning Commission will meet on February 12 and they are reviewing the Zoning map and electing new officers for 2014.

Trustee Blair and Trustee Slucter both reported there is no action with the Sewer Board.

Chief Miller reported on working on the ISO rating. In 2002 our rating went from 9.10 to 6.9. Chief Miller also brought to the attention of the Board that Engine 11-53 is 25 years old and we must start to consider replacing it.

Supervisor Butler reported for Assessor Preston that Board of Review is being held on Monday, March 10 & Wednesday March 12.

Trustee Slucter and Clerk Dailey commented on the success of the Annual MTA Conference held this year in Traverse City.

**HEAR PUBLIC PRESENT FOR AGENDA ITEMS:**

Jaye Bergamini suggested that the General Fund Report and Treasurer's Report be broken down in a spread sheet using the Chart of Accounts.

**UNFINISHED BUSINESS:**

Trustee Braman reported that the legal committee met for 4 hours discussing the Public Nuisances Ordinance and the Dangerous Building Ordinance. There were substantial changes made and it was agreed to have Chris Patterson disperse copies of these ordinances to each of the members of the Board to review. The Board shall send their comments and suggestions to Mr. Patterson no later than February 20. The Board members will discuss the changes/suggestions at the February 25<sup>th</sup> meeting with the 1<sup>st</sup> reading of these ordinances scheduled for March 11, 2014.

Trustee Slucter gave no report for the Property Committee due to the fact of a closed session being held later in the evening.

Trustee Blair reported that the route the committee picks for the Haul Route Ordinance will be sent back to the County Road Commission for approval and that this route will be shared with surrounding neighbors, such as Delta and Benton Townships.

Trustee Braman reported for the Technology Committee. The committee is looking at a schedule for installation, hardware, software and out sourcing of the server. Another meeting to be held in the near future.

The discussion on the reimbursement payment was held and it was decided that the Clerk would make a written correspondence to the person requesting the reimbursement. The Clerk was also instructed to write up a policy for payment of township bills in the future.

**Trustee Blair moved and Trustee Slucter seconded to adjourn the regular meeting and go into closed session for a confidential legal written opinion. Roll**

**Call vote was taken: Blair: aye, Slucter: aye, Butler: aye, Braman: aye, Myers: aye, Kandler: aye, Dailey: aye.**

**Ayes: 7**

**Nays: 0**

**Adjournment at 8:40 pm**

**Regular Meeting re-convened at 9:20 pm.**

**Trustee Slucter moved and Trustee Braman seconded to implement the recommendation of the township attorney. Roll Call was taken on this motion:**

**Blair: aye, Braman: aye, Slucter: aye, Kandler: aye, Myers: aye, Dailey: aye, Butler: aye**

**Ayes: 7**

**Nays: 0**

**Motion: passed unanimously**

**NEW BUSINESS:**

Supervisor Butler pointed out that on page 27 of the Annual Audit Report there was a typo and 5% should read 10%.

**Trustee Blair moved and Kandler seconded to receive the Annual Audit with clarification. Passed unanimously: 7-0**

**Trustee Blair moved and Slucter seconded to accept the Sewer Boards recommendation of the Dimondale/Windsor Waste Water Treatment Plant Budget. Passed unanimously: 7-0**

**Trustee Dailey moved and Butler seconded to adopt the Poverty Exemption Eligibility Requirement Resolution. Roll Call was taken: Butler: aye, Dailey: aye, Braman: aye, Myers: aye, Slucter: aye, Blair: aye, Kandler: aye.**

**Ayes: 7**

**Nays: 0**

**Adopted: 7-0**

The Board was informed by the Clerk that Michigan Dental Plan, through the Group Marketing Service, was dropping the dental coverage for our full-time employees. Assurity Life Insurance Company is picking up the coverage at a monthly cost of \$582.39, a savings of \$10.20 per month over previous charges.

**Trustee Dailey moved and Slucter seconded to adopt the salary breakdown resolution for the township. This resolution is just formalizing what the township already has in place and in the budget. Roll Call was taken:**

**Braman: aye, Blair: aye, Kandler: aye, Butler: aye, Dailey: aye, Slucter: aye, Myers: aye**

**Ayes: 7**

**Nays: 0**

**Resolution adopted: February 11, 2014**

**HEAR MEMBERS OF PUBLIC PRESENT ON ANY SUBJECT**

Jaye Bergamini asked if copies of the poverty exemption applications were available at the Township Office. Copies are being made at the Township Office and also this information is being posted on the web page.

**With no further business Slucter moved and Blair seconded to adjourn the meeting at 9:50 pm. Carried unanimously.**

**Marceal J. Dailey, Clerk**