

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING - MARCH 11, 2014  
MEETING ROOM – 7:30 PM

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

**Blair moved and Braman seconded to place Trustee Myers in charge of the meeting due to the absence of Supervisor Butler. Carried unanimously: 5-0.**

**Dailey moved and Kandler seconded to approve the agenda. Carried unanimously: 5-0.**

**Blair moved and Braman seconded to approve the minutes of February 25, 2014 as presented. Carried unanimously: 5-0.**

**Dailey moved and Blair seconded to approve the Treasurer's Report as presented. Carried Unanimously: 5-0.**

**Blair moved and Braman seconded to accept the General Fund Report with the correction of changing "Land Payment" to Reimbursement". Voucher # 25402 through Voucher # 25467 equaling: \$839,059.97 plus digital transfers of \$341.873.21 for a General Fund Report total of: \$1,180,933.18.**

**Kandler moved and Braman seconded to accept the Payroll Report as present. Voucher # 50227 through Voucher # 50272, totaling: \$24,796.84. Carried unanimously: 5-0.**

Reports:

Sheriff's Report:

Under Sheriff, Jeff Cook, reported that the majority of the calls of the Eaton County Sheriff's Department were weather related, due to the continuing inclement weather. Questions about recreational trespassing were raised by a concerned resident.

Planning Commission:

Trustee Blair reported that the Planning Commission: would be receiving completed zoning maps; that Supervisor Butler would be following through with the recommendation of the PC Consultant, Mr. Jim Foulds, to follow up on three (3) of the SUP's that the Commission had been reviewing; reviewing a draft of Section 8.6.3 of the Zoning Ordinance dealing with mining and soil excavation; Mr. Baker, representing Blue Water Village, would be

presenting changes to Phase II of the Blue Water Village Site Plan.

Sewer Board:

Trustee Blair reported that the Sewer Board would be meeting on March 20, 2014.

Emergency Service Department:

Chief Miller requested that Keith Marsh, a firefighter, be granted a 3 month leave of absence to attend National Guard Basic Training in Oklahoma. **Blair made the motion to approve the request of the 3 month leave of absence and Kandler seconded. Carried unanimously: 5-0.**

Asst. Chief, Bill Fabijancic, met with Mr. Shipman, the ISO representative (Insurance Service Office). The Township will be picking up several points due to the fact that all officers are being state certified. Chief Miller reported that the Board will have to look into replacing a fire truck. Engine 11-52 was lost due to the sale of that engine in 2005, \$56,000 in the Public Improvement Account due to that sale (to be used only toward the purchase/lease of a new fire truck). Many options on the table: sell two engines and buy one, maybe lease an engine, look into obtaining a grant to apply toward the purchase/lease of an engine.

Chief Miller also reported that a drafting point for the access to water from the Grand River by the WCT Fire Department, located at the dead end of Washington, St., is not useable as of this time. A new pad was installed next to the lift station by the river. This pad was installed to allow the WCT Fire Department access to water from the Grand River in case of a fire in the Village of Dimondale.

Reports and Other Announcements:

The annual meeting of the Eaton County Road Commission is being held on Monday, March 24, 2014 at 7 pm. The meeting will be held in the Board Room of the ECRC, located at 1112 Reynolds Road, Charlotte, MI.

Hear Public Present for Agenda Items:

Ms. Bergamini asked if a roll call vote was needed to accept the fee agreement between the WCT fire/EMS Department and Consumer's Energy. The township attorney, Chris Patterson, stated that a roll call was not necessary.

Unfinished Business:

All board members present read and signed the Closed Session minutes from the meeting held on February 11, 2014. These minutes will be sealed and held for '365 days plus one day'.

**Clerk Dailey moved to introduce the first (1<sup>st</sup>) reading of the Public Nuisances Ordinance #38 for posting, publication and subsequent final adoption, which motion was seconded by Trustee Blair.**

**Roll Call taken: Yea: Myers, Yea: Kandler, Yea: Braman, Yea: Dailey, Yea: Blair.**

**Absent: Butler, Slucter**

**Yeas: 5**  
**Nays: 0**  
**Absent: 2**  
**Passed: 5-0**

**Clerk Dailey moved to introduce the Dangerous Buildings Ordinance #39 for posting, publication and subsequent final adoption, which motion was seconded by Trustee Myers.**

**Roll Call taken: Yea: Myers, Yea: Blair, Yeas: Dailey, Yea: Braman, Yea: Kandler.  
Absent: Butler, Slucter**

**Yeas: 5**  
**Nays: 0**  
**Absent: 2**  
**Passed: 5-0**

A discussion was held on the use of the Pontem software. No decision was made.

New Business:

**Dailey moved and Kandler seconded to accept the resolution which would allow the WCT Clerk to opt-out of the Lansing Public School election to be held on May 6, 2014; per agreement with the Lansing City Clerk. Voters in WCT, Lansing Public Schools, will vote in the City of Lansing at the precinct located at the Alfreda Schmidt Southside Community Center, 5825 Wise Road, off Wise Road between Jolly Rd & Miller Rd.**

**Roll Call: Yea: Myers, Yea: Dailey, Yea: Blair, Yea: Braman, Yea: Kandler.  
Absent: Butler, Slucter**

**Yeas: 5**  
**Nays: 0**  
**Absent: 2**  
**Passed: 5-0**

**Dailey moved and Kandler seconded to accept the resolution which would allow the WCT Clerk to opt-out of the Grand Ledge Public School election to be held on May 6, 2014; per agreement with the Delta Township Clerk. Voters in WCT, Grand Ledge Public Schools, will vote in Delta Township at the precinct located at South Church, 5250 Cornerstone, Lansing, MI. The church is located north of Mt. Hope Hwy and south of St. Joe Hwy.**

**Roll Call: Yea: Myers, Yea: Dailey, Yea: Blair, Yea: Braman, Yea: Kandler  
Absent: Butler, Slucter**

**Yeas: 5**  
**Nays: 0**  
**Absent: 2**  
**Passed: 5-0**

A discussion was held concerning the Michigan Rural Council that will hold a town hall meeting at the Presbyterian Church in Dimondale, MI on Thursday, April 3, 2014, at 7 pm.

All Board members have been invited to attend.

**Dailey moved and Blair seconded to accept the proposed Policy for the Printing of the Monthly Synopsis of the Windsor Charter Township Board of Trustee's Minutes.**

**Roll Call: Yea: Myers, Yea: Braman, Yea: Blair, Yea: Kandler, Yea: Dailey  
Absent: Butler, Slucter.**

**Yeas: 5  
Nays: 0  
Absent: 2  
Passed: 5-0**

**Myers moved and Kandler seconded to move forward with the purchase of three (3) new computers for the Supervisor, Clerk and Treasurer. A budget of \$574 per computer and \$180 per monitor was presented. Passed unanimously: 5-0.**

Hear Members of Public Present on Any Subject

Mrs. Cathy Berney voiced her concern on the Dangerous Building Ordinance. She asked the Board "how many dangerous buildings are there in the township?". Mrs. Berney counted 4 buildings between her home on Gunnell Road and the Township Office that would fall under Ordinance #39. She foresees a problem down the road; she asked who would be qualified, who will perform the inspections, what would the Board do about hoarders? A few concerns Mrs. Berney wanted on the record.

**With no further business Braman moved and Blair seconded to adjourn the meeting at 9:32 pm. Carried unanimously: 5-0.**

Marceal J. Dailey  
Windsor Charter Township Clerk