

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – MARCH 25, 2014
MEETING ROOM – 7:30 PM

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

Slucter moved and Kandler seconded to approve the agenda. Carried: 6-0

Myers moved and Braman seconded to approve the minutes for the March 11, 2014 meeting as amended. Carried: 6-0

Reports:

Sheriff's Report: None

Planning Commission: None

Sewer Board: None

Emergency Service Dept: written report submitted to Board due to previous commitments for joint training exercises.

39 Runs in past 2 weeks:

34 EMS

5 Fire

Quarterly Run Report:

EMS: 245, up 36 runs

Fire: 66, up 31 runs

Assessor: Butler reported for absent Assessor; 57 Board of Review appearances with 4 being poverty exemptions. Overall a successful 3 days.

Other Reports & Announcements: Roger Eakin, WCT County Commissioner, reported on the Annual Eaton County Road Commission meeting held on March 24, 2014. The Eaton County Commissioners along with the Road Commission members have formed a sub-committee to look into a 1.5 millage for 10 years for the improvement of local roads. This millage would raise \$33 million over 10 years enabling the Road Commission to raise the rating of local roads in Eaton County up to Good and to maintain them as Good. **Slucter moved and Myers supported to have Supervisor Butler write a letter of encouragement and to state that Windsor Charter Township is in favor of the millage increase to improve the County's local roads. This letter will be sent to the Eaton County Road Commission, the Eaton County Commissioners and to John Fuentes, Eaton County Controller. Carried: 6-0**

HEAR PUBLIC PRESENT FOR AGENDA ITEMS:

None.

UNFINISHED BUSINESS:

Dailey moved to introduce the second (2nd) reading of the Public Nuisances Ordinance #38 for posting, publication and subsequent final adoption, which motion was seconded by Supervisor Butler.

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

Yeas: 6
Nays: 0
Absent: 1
Passed: 6-0

Dailey moved to introduce the second (2nd) reading of the Dangerous Buildings Ordinance #39 for posting, publication and subsequent final adoption, which motion was seconded by Treasurer Kandler.

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

Yeas: 6
Nays: 0
Absent: 1
Passed: 6-0

NEW BUSINESS:

None

HEAR MEMBERS OF PUBLIC PRESENT ON ANY SUBJECT

Mrs. Jacqueline Wood reported to the Board that she had been in contact with Senator Jones' office concerning the removal from elective office for misfeasance, malfeasance or nonfeasance in the performance of financial duties or for failure to maintain required public official performance bond. A draft of this policy is being looked into by the Senator's office and Mrs. Wood will keep the Board informed on its progress.

At the request of Sexton Bill Long, a Cemetery Committee was formed consisting of the following board members: Dailey, Kandler and Myers.

Ms. Bergamini voiced her concern of elected officials being covered by a bond provided by the township. She feels the bond should be provided by the individual who is running for the office and not by the township. A discussion was held on the creative thinking of the bond issue.

With no further business Kandler moved and Braman seconded to adjourn the meeting at 8:21 pm. Carried: 6-0

Marceal J. Dailey, Clerk