

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING APRIL 8, 2014
MEETING ROOM – 7:30 PM

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

Kandler moved and Myers seconded to approve the agenda. Carried unanimously: 7-0

Braman moved and Blair seconded to accept the minutes of March 25, 2014 as presented. Carried unanimously: 7-0.

Braman moved and Dailey seconded to approve the Treasurer's Report as presented, pending audit. Carried unanimously: 7-0.

Kandler moved and Slucter seconded to accept the General Fund Report as presented. Voucher # 25468 through Voucher # 25536 equaling: \$77,513.37 plus digital transfers and payments of \$13,001.88 plus Federal withholdings of \$8,189.44 plus Bank Fees of 96.03 making a Grand Total of \$98,800.72

Myers moved and Slucter seconded to accept the Payroll Report as presented. Voucher # 50273 through Voucher # 50318, totaling: \$26,049.20. Carried unanimously: 7-0.

Reports:

Sheriff's Report:

Sheriff Reich and his wife were present at the meeting. Sheriff Reich reported that due to the improving weather the traffic stops have increased, 88 total for the month of March.

Planning Commission:

Trustee Blair reported that the Planning Commission: had received completed zoning maps; are reviewing a draft of Section 8.6.3 of the Zoning Ordinance dealing with mining and soil excavation; were looking at changes to Phase II of the Blue Water Village Site Plan.

Sewer Board:

Trustee Blair reported that the Sewer Board was looking at the main that runs down Canal Road. The upcoming road improvement on Canal had the Sewer Board concerned about the main which doesn't run in the road but close to it. They were concerned about addressing any breaks in the main. The REU update project is still under way. Blue Water Village Phase II was discussed due to the fact that the sewer runs through that site. The next meeting of the Sewer Board is April 17.

Emergency Service Department:

Chief Miller reported Chief Fabijancic Jr. and himself attended the funeral of Monte O'Dell, the Fire Chief of the Village of Vermontville. The funeral was well attended and Chief O'Dell will be greatly missed. The Chief also reported that the 19 year old hot water heater at the station quit functioning, bids were taken and a bid of \$2700.00, from Aarons Plumbing, was accepted and the fire station hot water is up and running. Questions were raised about the maintenance bills submitted by Spartan Chassis and Chief Miller reported that due to an aging fleet repairs are necessary. Engine 11-51 has received the final repairs and Engine 11-55, a 2001 tanker, had to have an air tank replaced and a fuel lift pump replaced.

Assessor:

Not present but the Board of Review has been completed.

Reports and Announcements:

Supervisor Butler announced that a Company has approached her about picking up old cars in the township and the money that was obtained for these cars would be donated to the Make a Wish Foundation. Trustee Blair announced that he has 2 bids on Dust Control and the Board should take a look at these.

Hear Public Present for Agenda Items:

Ms. Bergamini inquired about what was being done to make sure that the monies lost to retirement participants during the previous clerk's time frame had been updated and made whole.

Unfinished Business:

None

New Business:

Dailey moved and Slucter seconded to appoint Mrs. Sandy Pray to the Board of Appeals as the representative of the Planning Commission. Passed unanimously. 7-0

A discussion was held on the appointment of an Enforcement Officer, a Building Inspector and a Hearing Officer. A non-resident had submitted an application to Supervisor Butler to consider him for one of the positions. The position of Hearing Officer cannot be held by an elected official or an employee of the township. The subject was tabled until the legal committee can look into the subject.

Attorney Chris Patterson presented a draft of the Civil Infractions Ordinance. The legal committee will meet to review the draft and make any necessary additions or corrections and return the draft to the Board.

Hear Members of Public Present on Any Subject

Ms. Bergamini inquired what was being done about complaints now that the Public Nuisance Ordinance and Dangerous Buildings Ordinance is official. Supervisor Butler responded that the complaints will be processed, a written letter will be sent to the offender requiring a 30 day response to the notification.

Greg Cabose, representative of the Barry/Eaton District Health Department, reported on a mercury thermometer exchange program. The Health Department is trying to remove mercury thermometers from the community. The Health Department will exchange digital thermometers for all mercury thermometers “free of charge”. There is a “Quit Smoking” class scheduled for April 22, 2014 between 5pm and 7pm at the Alive Center located at 800 W. Lawrence, Charlotte, MI. The Dental Clinic is open for new patients who are on Medicaid, no insurance or low income families. Charlotte Real Life Church is providing free produce to any Eaton County resident the 4th Tuesday of every month at noon.

With no further business Kandler moved and Braman seconded to adjourn the meeting at 8:20 pm. Carried unanimously: 7-0.

Marceal J. Dailey
Windsor Charter Township Clerk