

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – APRIL 22, 2014
MEETING ROOM – 7:30 PM

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

Myers moved and Kandler seconded to approve the amended agenda, adding Dust Control discussion under New Business. Carried: 7-0

Blair moved and Slucter seconded to approve the minutes for the April 8, 2014 meeting as amended. (adding Barry/Eaton County District Health Department, not just Barry) Carried: 7-0

Reports:

Sheriff's Report: None

Planning Commission: Blair reported: the Commission is still looking at changes being made to Section 8.6.3 of the Zoning Ordinance with Mr. Jim Foulds presenting a final draft at the May 14th meeting; waiting to hear from Mr. Terry Baker, representative of the Blue Water Village East Site-Plan; looking into partnering up with the Village of Dimondale to jointly look closely at the Master Plan, a project needed to be accomplished every 5 years.

Sewer Board: No meeting

Emergency Service Dept.: Chief Miller reported that there were 11 fire calls, 9 being grass fires with 6 of those 9 being permitted burns. Kaleb Benjamin, Joel Wilkins, Zachary Bailey and William Eastman all passed the Fire Fighters Test I & II. **Butler moved and Blair seconded to accept the resignation of James Fochler due to his moving on in his career. Passed: 7-0. Kandler moved and Dailey seconded to accept Ronda Greko's retirement from the pool medic position and an appointment to the Special Services department. Passed: 7-0**

Butler moved and Kandler seconded to approve the amount of \$1,611.04 as payment to GovConnection, Inc. for the payment for the computer service foundation base at the Fire Station. Passed: 7-0

Assessor: Pete Preston reported that the assessment roll was turned over to the Equalization Department with no data problems. The PRE totals are scheduled to be completed by June 1st with the results turned over to the Treasurer the following week for preparation for the summer tax bills.

Other Reports & Announcements: Treasurer Kandler brought to the attention of the Board and the Public the beautiful job Mr. Richard Slee did on framing the township's new Zoning Maps. Mr. Slee's hard work and beautiful workmanship is greatly appreciated by both the Township Board and the residents of the township.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS:

None.

UNFINISHED BUSINESS:

Supervisor Butler reported that the Creyts Road property and the Lansing Road property is being appraised by Vertalka and Vertalka. The appraisal company has promised a report in 3 weeks. The properties are being appraised in 3 packages: 1) west side, 2 parcels; 2) the east side only, 3) the combined properties.

The legal committee met to review the draft presented by township attorney Chris Patterson. Mr. Patterson has added the committee's additions/corrections/changes and has drawn up a new draft. This draft will be distributed to the board members for review and discussion at the meeting to be held on May 13th with the first reading being scheduled for May 27th.

NEW BUSINESS:

Blair moved and Braman seconded to contract with S & M Liquid Tire Fill, Inc. for dust control on township roads. There will two applications of chloride and those applications will be coordinated with the Eaton County Road Commission and with surrounding townships. Passed: 7-0

HEAR MEMBERS OF PUBLIC PRESENT ON ANY SUBJECT:

Bill Long commented on a rumor heard about an amphitheater being built in the township. Supervisor Butler responded that she has not been approached at all. Jaye Bergamini volunteered to do a comparison review of township fees, using this gathered information to present to the board for review for budgetary consideration. Ms. Bergamini also requested that the township residents be notified, via the web page, before the chloride applications are made. Mrs. Cathy Berney asked when the Dangerous Building Ordinance goes into effect; Supervisor Butler responded April 23, 2014.

With no further business Kandler moved and Braman seconded to adjourn the meeting at 8:21 pm. Carried: 7-0

Marceal

J. Dailey, Clerk