

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MAY 13, 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 Braman seconded to approve the agenda as amended. Carried unanimously: 7-0.

Kandler moved and Blair seconded to accept the minutes of April 22, 2014 as presented. Carried unanimously: 7-0.

Slucter moved and Dailey seconded to receive the Treasurer’s Report as presented, pending audit. Carried unanimously: 7-0. Treasurer Kandler also reported that on Monday, May 12, 2014, she wrote a check in the amount of \$286,138.67 which paid in full the amount due to Eaton County for parcel 080-003-200-051-00 and parcel 080-003-200-041-00. Also, a check was issued to Eaton County in the amount of \$8,773.43 for payment in full for taxes owned for parcels 080-003-200-041-00 and 080-003-200-051-00. Thus the Township is now sole owner of the above parcels.

Kandler moved and Myers seconded to accept the General Fund Report as presented. Voucher # 25537 through Voucher # 25593 equaling: \$582,333.81 plus digital transfers and payments of \$134,883.30 plus Federal withholdings of \$7,893.04 making a Grand Total of \$725,110.15. Carried unanimously: 7-0.

Kandler moved and Braman seconded to accept the Payroll Report as presented. Voucher # 50319 through Voucher # 50367, totaling: \$26,622.48. Carried unanimously: 7-0.

Reports:

Sheriff’s Report: None

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; looking at changes to Phase II of the Blue Water Village Site Plan; the Stover SUP has been signed by both parties but no work is being done on the new pit until a fence is erected and other issues addressed.

Sewer Board:

Trustee Blair reported that the Sewer Board would be meeting on May 15. The Board is looking ahead to a Canal Road report, an update on the Administration Consent Order and the possibility of property owners adjacent to the existing sewer system to be able to hook up to the sewer system.

Emergency Service Department:

Chief Miller thanked the board and Asst. Chief Bill Fabijancic, Jr. for the new network that was installed in the fire station. Everything is up and working great. The fire training burn, held on May 4, was very successful and this training included departments from area jurisdictions. There was a structure fire on Creyts Road on Sunday, May 11, which took over 90,000 gals. of water to extinguish the blaze. The structure was lost but no one was injured. **Slucter moved and Blair seconded to appoint Rodney Eric Reeve as a pool paramedic. Passed unanimously: 7-0.**

Assessor: None

Reports and Announcements:

Trustee Blair announced that the new zoning map is now located on the web page. Blair also announced that the first application of Mineral Well Brine Continuous Spread will begin the beginning to middle of next week, coordinating with the weather and the County grating of the roads.

Hear Public Present for Agenda Items:

County Commissioner, Roger Eakin, spoke to the board about the possibility of a millage increase on the November General Election Ballot for the improvement of secondary roads in Eaton County. The 1.5 millage increase would now be spread over 12 years. The sub-committee is meeting on May 14 with the recommendation of the millage going to the full Board on May 21. The Board will move on the issue in June.

Unfinished Business:

Supervisor Butler reported that she had heard nothing on the appraisal of the Creyts Road property from the Vertalka & Vertalka firm and Trustee Slucter stated that he would get in touch with them. Slucter had contacted Northern Industries to question them about the placement of their dumpsters on the property off of Creyts/Lansing Road that the township owns. They informed Trustee Slucter that the dumpsters would be removed immediately. It was also suggested that a chain be placed across the road leading back onto the property and that 'No Trespassing' signs be put up.

A discussion was held on the Civil Infractions Ordinance having a schedule for fines, or specific fines for each offense or a resolution or amendment to Section 7 for fines. The Board is to review the Civil Infractions Ordinance with the first (1st) reading being held on Tuesday, May 27, 2014. A draft of the fee resolution will be presented at the May 27th meeting.

New Business:

Mr. Bill Long gave a report from the Cemetery Committee. There were 4 changes made to the former cemetery rules. 1) Foundation fee changed to \$.35 per square inch; 2) urns/planters, containing no flowers, will be removed by June 15, owners will have 60 days to claim; 3) gravesites will be given to WCT residents whose fixed, permanent, principal home

(domicile) has been in the twp. for at least three (3) years; residents of 25 years or more become residents for life; 4) the sexton's phone number will be included on the new rules pamphlet. **Slucter moved and Kandler seconded to accept the new cemetery rules as discussed and corrected. Passed unanimously: 7-0.**

Dailey read aloud the letter submitted to the Board requesting permission to hold the annual Dimodale-Windsor Township Memorial Day Parade on Monday, May 26, 2014 at 11:00 am. The Lions Club also requested the participation by the EMS teams with their equipment. A discussion was held concerning the route available to the cemetery due to the construction being done at the intersection of Canal Road and Windsor Hwy. **Slucter moved and Kandler seconded to approve the request by the Lions Club, including using the best route available for access to the cemetery. Passed unanimously: 7-0.**

Hear Members of Public Present on Any Subject: None.

With no further business Slucter moved and Blair seconded to adjourn the meeting at 8:38 pm. Carried unanimously: 7-0.

Marceal J. Dailey
Windsor Charter Township Clerk