

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – MAY 27, 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.

**Kandler moved and Blair seconded to approve the agenda as presented.
Carried: 7-0.**

Kandler moved and Myers seconded to approve the minutes for the May 13, 2014 meeting as presented. Carried: 7-0.

Reports:

Sheriff's Report: Under Sheriff Jeff Cook presented the Sheriff's Report, emphasizing the amount of fraud reports; reminding all of us "if it sounds too good to be true, beware".

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 which members will review; the Commission will be 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: Blair reported that the board met on May 15 and that the Village was able to negotiate with the DEQ the amount of the fine assessed to the Village concerning the sewer main extension.

Emergency Service Dept.: **Slucter moved and Braman seconded to accept the retirement request of Capt. Rob Richardson. Passed: 7-0.**

Slucter moved and Braman seconded to accept the personnel changes as presented by Chief Miller:

- 1) Re-assignment of Deputy Chief Drake to Firefighter.**
- 2) Promotion of Capt. Cody Reedy to Deputy Chief.**
- 3) Promotion of Lieutenant Matt Bowen to Captain.**
- 4) Promotion of Lieutenant William Fabijancic III to Captain.**
- 5) Promotion of Firefighter Jacob Johnson to Lieutenant.**

Passed: 7-0.

Assessor: Pete Preston reported that he is preparing information to pass along to the Treasurer in preparation for summer taxes. The State of Michigan is requesting a report

showing the lost revenue the township will incur due to the change in personal property laws.

Other Reports & Announcements: Supervisor Butler announced that she would be absent from the next Board meeting, June 10th, and that Assessor Pete Preston would be handling zoning referrals during her absence.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS:

None.

UNFINISHED BUSINESS:

The legal committee (Braman, Myers and Patterson) will meet to discuss the Independent Contractor agreement.

Dailey moved and Butler seconded to introduce the first (1st) reading of the Civil Infractions Ordinance #40. Roll call was taken:

Yeas: Braman, Blair, Kandler, Butler, Dailey, Slucter and Myers.

Nays: None

Absent/Abstain: 0

Passed: 7-0.

NEW BUSINESS:

Kandler moved and Blair seconded to accept the amendments to the 2013 budget as presented. Passed: 7-0.

HEAR MEMBERS OF PUBLIC PRESENT ON ANY SUBJECT:

Al Surink brought up the issue of flood insurance in the Grand Pointe sub-division.

With no further business Myers moved and Blair seconded to adjourn the meeting at 8:14 pm. Carried: 7-0.

Marceal J. Dailey, Clerk