

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – JUNE 24, 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 Braman seconded to approve the amended agenda, adding Comcast and MTA under New Business. Carried: 7-0

Kandler moved and Braman seconded to approve the minutes for the June 10, 2014 meeting. Carried: 7-0

Reports:

Sheriff's Report: None

Planning Commission: Blair reported that the PC last met on 6/11/14. Final Site Plan for Blue Water Village Phase II was approved with the conditions set forth by the township consultant, Jim Foulds. The PC approved to bring enforcement proceedings, in Section 3.2.1 of the Zoning Ordinance #25, in line with the Civil Infractions Ordinance #40.

Sewer Board: No meeting

Emergency Service Dept.: Chief Miller reported runs for 2014:

EMS is at: 501 which is 62 runs up over 2013.

FIRE is at: 117 which is 40 runs up over 2013.

Chief Miller also reported on the fire run that was made on Sunday, June 22. The fire had moved to the house within 30 seconds of the dispatched call. Great job done by the WCT fire responders and the community came out to support them with encouragement and ice water.

Assessor: Assessment information transferred to the Treasurer to print summer tax bills. Board of Review will meet in July to handle clerical errors made on assessments.

Other Reports & Announcements: Supervisor Butler extended the invitation received from the Village of Dimondale to attend the Dedication and Grand Opening of the Danford Island Park. The event is scheduled to be held between 12 PM and 3 PM on Saturday, June 28. All are welcomed.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS:

None.

UNFINISHED BUSINESS:

It was decided the legal committee would work on revising the Code Enforcement Qualifications issues. The committee will look further into the salary of the enforcement officer. Supervisor Butler did state that she had received inquiries about the appointment of a Code Enforcement Officer.

Blair moved and Braman seconded to enter into a Closed Session regarding the Creyts Road Property. Roll Call taken:

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

Nays: None.

Passed: 7-0.

Braman moved and Blair seconded to accept the proposal made in closed session.

Roll call taken:

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

Nays: None

Passed: 7-0

NEW BUSINESS: Supervisor Butler informed the Board that she had received notification that Comcast Cable Company is becoming Midwest Cable Company in Windsor Charter Township. Butler turned over a check, received from Comcast, in the amount of \$1000 to Treasurer Kandler. Kandler is to review the resolution between Comcast and the Township, which some members felt was for 10 years.

Supervisor Butler requested that the board members review the article written in the MTA monthly magazine about how to run a meeting.

HEAR MEMBERS OF PUBLIC PRESENT ON ANY SUBJECT:

None.

With no further business Braman moved and Kandler seconded to adjourn the meeting at 8:30 pm. Carried: 7-0

Marceal J. Dailey, Clerk

Sue Butler, Supervisor

Marceal J. Dailey, Clerk