

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

Meeting was called to order by Supervisor Butler with the Pledge of Allegiance.

Present: Braman, Blair, Kandler, Butler, Dailey, Slucter, Myers.

Absent: None.

Blair moved and Kandler seconded to approve the agenda as amended; adding “a discussion of Mr. Azzawi’s property” under unfinished business and adding “entering into Closed Session” after hearing members of the public present on any subject. Carried unanimously: 7-0.

Kandler moved and Myers seconded to accept the minutes of June 24, 2014 as presented. Carried unanimously: 7-0.

Dailey moved and Blair seconded to receive the Treasurer’s Report as presented, pending audit. Carried unanimously: 7-0.

Slucter moved and Kandler seconded to receive the General Fund Report as presented. Voucher #25666 through Voucher # 25729 equaling: \$75,863.07 plus digital transfers and payments of \$6,852.88 plus Federal withholdings of \$9,355.00 making a Grand Total of \$92,070.95. Carried unanimously: 7-0.

Kandler moved and Slucter seconded to receive the Payroll Report as presented. Voucher #50416 through Voucher #50465, totaling: \$29,554.95. Carried unanimously: 7-0.

Reports:

Sheriff’s Report:

Sheriff Reich reported ECSD had 180 calls during the month of June and that the MSP responds to calls if the ECSD does not have a car in the area. The Sheriff also reported that his officers are issuing tickets for failure to observe road closed signs (at a cost of \$120), in the area of Canal/Windsor, where the road construction is scheduled to be completed in October.

Planning Commission:

Trustee Blair reported that the Planning Commission: is meeting on July 9, is reviewing a draft of Section 8.6.3 of the Zoning Ordinance dealing with mining and soil excavation, and anticipating reviewing Jacaranda Estates Site Plan #4.

Sewer Board:

No meeting in June; next meeting scheduled for 3rd Thursday of the month, July 17, 2014.

Emergency Service Department:

Chief Miller reported:

EMS is at 541 runs; up 71 runs over 2013.

FIRE is at 121 runs; up 37 runs over 2013.

That the Township's ISO rating has been lowered from 6 to 5, effective October 1, 2014.

Slucter moved and Braman seconded to promote Kaleb Benjamin and William Eastman from fire trainee to full firefighter. Passed unanimously: 7-0

Assessor:

In the absence of Assessor Preston, Supervisor Butler reported that the July Board of Review will assemble on Tuesday, July 22, at 4:30 pm in the meeting room located at 300 W. Jefferson St.

Reports and Announcements:

Dailey reported that the 2013 Audit for both the Township Library and the Township was submitted on time.

Hear Public Present for Agenda Items:

None.

Unfinished Business:

Resolution for Comcast to become a wholly-owned subsidiary of Midwest Cable, Inc. was passed, adopted and approved this 8th day of July, 2014.

Roll-Call taken:

Braman: Yea Butler: Yea Myers: Yea Passed: 7-0

Blair: Yea Dailey: Yea Yeas: 7

Kandler: Yea Slucter: Yea Nays: 0

Supervisor Butler announced that Mr. Azzawi, owner of property located at the corner of Billwood and Creyts Rd, has passed away. The attorney called Supervisor Butler stating that they are looking for Mr. Azzawi's two sons who are heirs to the estate. The township is interested in contacting the legal owners due to violations of the new Dangerous Buildings Ordinance.

New Business:

Bill Long brought to the attention of the Board that he will be in need of a new Gator for maintenance at the cemetery. The current Gator is 17 years old, having transmission problems which were able to be fixed, but a new Gator will be needed in the near future. Keith Wright has been re-assigned as a maintenance on-call employee, Kaleb Benjamin has been moved to full time employee of the cemetery and Tyler Kandler has been hired as a part-time employee for the cemetery.

Hear Members of Public Present on Any Subject: Mr. Davis thanked the Board for their help in handling the motor cross track issue out on Rossman Hwy.

Slucter moved and Braman seconded for the Board to go into closed session to discuss the sale of the township property. Roll-Call taken:

Myers: Yea Butler: Yea Braman: Yea Passed: 7-0

Slucter: Yea Kandler: Yea Yeas: 7

Dailey: Yea Blair: Yea Nays: 0

Slucter moved and Braman seconded to approve the resolution offering township properties for sale. Roll-call taken:

Butler: Yea Braman: Yea Kandler: Yea Passed: 7-0

Blair: Yea Slucter: Yea Yeas: 7

Myers: Yea Dailey: Yea Nays: 0

Hear members of the Public Present on Any Subject: None

With no further business Braman moved and Blair seconded to adjourn the meeting at 8:45 pm. Carried unanimously: 7-0.

Marceal J. Dailey
Windsor Charter Township Clerk