

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

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

Kandler moved and Butler seconded to approve the amended agenda, adding a resolution allowing the Election Commission to appoint a receiving board. Carried: 5-0.

Kandler moved and Blair seconded to approve the minutes for the July 8, 2014 meeting. Carried: 5-0.

Reports:

Sheriff's Report: None

Planning Commission: Blair reported that the PC last met on 7/9/14. A Public Hearing has been set for August 13, 2014 to set the amendments to the Zoning Ordinance #25 Section 8.6.3 (7). (Special Use Permit for mining & excavating). Also, a Public Hearing has been set for the same date to set the amendments to the Zoning Ordinance #25 Section 3.2.1 to permit enforcement by the issuance of municipal civil infractions.

Sewer Board: Blair reported that the Canal Road project has no big issues, to this date, with the sewer lines. The Sewer Board has made the payment for the consent order on the River Front Project.

Emergency Service Dept.: Chief Miller requested that the Board promote Zachary Bailey to full firefighter. **Slucter moved and Blair seconded to promote trainee Zachary Bailey to full firefighter. Passed: 5-0.**

Assessor: Board of Review member, Richard Slee, reported that the Board of Review had met during the day, Tuesday, July 22 at 4:30 pm. The Board of Review had 30 submissions made, some were exemption requests for disabled Veterans.

Other Reports & Announcements: Supervisor Butler announced that there will be a Board of Determination meeting concerning the Dimondale Estates Drain. This meeting is being held on Tuesday, July 29, 2014 at 7:00pm in the meeting room located at 300 W. Jefferson, Dimondale, MI. All who are interested are encouraged to come.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS:

None.

UNFINISHED BUSINESS:

Supervisor Butler reported that the prospective sale of the Creyts Rd (west side) property is moving along. She also reported that EB, Richard Ellis, might have an interested client in the Creyts Road property located on the east side of Creyts. Also, a Community Broker out of Grand Rapids might have an interested buyer in the Kamphuis property located on Billwood and Canal.

The Azzawi property located on Billwood Hwy is under the control of the brother who is the executor of the estate. Mrs. Butler has tried to obtain a death certificate for Mr. Azzawi but there is no record of his death. The Township is currently at a stand-still concerning this property.

NEW BUSINESS:

Blair moved and Slucter seconded to accept, with regrets, the resignation of Richard Borucki from the Windsor Charter Township Planning Commission. Passed: 5-0.

Butler moved and Slucter seconded to appoint Lisa Rumsey to full-fill the term on the Planning Commission left vacant by the resignation of Richard Borucki; term runs through November of 2016. Passed: 5-0.

Dailey moved and Butler seconded to accept the resolution allowing the Windsor Charter Township Election Commission to appoint one or more Receiving Boards for all Windsor Charter Township Elections. A roll call was taken:

Butler:	YEA	Absent:	Myers and Braman
Kandler:	YEA	Yeas:	5
Dailey:	YEA	Nays:	0
Blair:	YEA	Absent:	2
Slucter:	YEA	Passed:	5-0

HEAR MEMBERS OF PUBLIC PRESENT ON ANY SUBJECT:

None.

With no further business Slucter moved and Blair seconded to adjourn the meeting at 7:54 pm. Carried: 5-0

Marceal J. Dailey, Clerk