

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AUGUST 12, 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.

Kandler moved and Blair seconded to approve the agenda as amended; removing “closed session” from the agenda. Carried unanimously: 7-0.

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

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

Kandler moved and Braman seconded to receive the General Fund Report as presented. Voucher #25730 through Voucher # 25817 equaling: \$94,095.48 plus digital transfers and payments of \$11,287.70 plus Federal withholdings of \$27,975.74 making a Grand Total of \$133,358.92. Carried unanimously: 7-0.

Kandler moved and Slucter seconded to receive the Payroll Report as presented. Voucher #50466 through Voucher #50594, totaling: \$74,820.96. Carried unanimously: 7-0.

Reports:

Sheriff’s Report:

Under Sheriff Jeff Cook reported that a large number of breaking & entering (B&E’s) are occurring during the daylight hours in the County. These are mainly occurring in out-buildings. These are crimes of opportunity so everyone should make sure that all outbuildings, garages and sheds are **SECURELY LOCKED!!** Discourage the thieves!

Planning Commission:

Meeting on Wednesday, August 13. A Public Hearing is being held on the amendments being made to Section 3.2.1 of Zoning Ordinance 25 (the issuance of municipal civil infractions concerning special use permits) and also amendments being made to Section 8.6.3(7) of Zoning Ordinance 25 (regarding special use permits for excavation of soil and minerals).

Sewer Board: Next scheduled meeting is for August 21, 2014. ~~Cancelled 08-15-14~~

Emergency Service Department:

Chief Miller passed out pamphlets about the Smart911 program. Pamphlets can be obtained at the township office. Information about the program and sign-up can be accessed online

at Smart911.com. Chief Miller promised to keep the board updated on the progress of H.B. 5706, a bill to amend 1951 PA33.

Assessor:

Completed July Board of Review, December will be the next scheduled Board of Review.

Reports and Announcements:

Dailey reported that the August 5 Primary Election ran smoothly with a turnout of 18%. The board also welcomed a new resident to the township, Miss Alexandra Braman, new daughter of Trustee Marcus Braman and his wife Megan.

Hear Public Present for Agenda Items: None

Unfinished Business:

Supervisor Butler passed out forms created by the township attorney to be reviewed by the board. These forms concern “Notice of Dangerous Building and Notice of Hearing”, “Hearing Officer’s Decision and Order”, “Certificate of Service”, “Hearing Officer’s Report of Non-Compliance” “Affidavit of Service of Hearing Officer’s Report of Non-Compliance”, “Notice of Enforcement Hearing”, “Affidavit of Service of Notice of Enforcement Hearing”, “Final Decision and Order of the Windsor Charter Township Board”. Enforcement Officer appointment still in committee.

Supervisor Butler informed the board that she had received notice that the property on Billwood, owned by Mr. Azzawi, would be mowed and that promise has been kept.

New Business:

Dailey moved and Butler seconded to approve the resolution to support the Eaton County Road Commission Millage Proposal that is being present to the voters on the General Election Ballot, such election to be held on November 4, 2014. A millage increase of 1.5 mills over 12 years. Roll-call taken:

Butler: Aye Braman: Aye Kandler: Aye

Blair: Aye Slucter: Aye Ayes: 7

Dailey: Aye Myers: Aye Nays: 0

Resolution adopted: 08/12/2014

Hear members of the Public Present on Any Subject:

Theresa Abed spoke on accomplishments that the State House made over the past year. Roger Eakin, District 10 County Commissioner, thanked the board for their support for the upcoming road improvement millage.

With no further business Myers moved and Blair seconded to adjourn the meeting at 8:03 pm. Carried unanimously: 7-0.

Marceal J. Dailey
Windsor Charter Township Clerk

