

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING AUGUST 26, 2014  
MEETING ROOM – 7:30 PM

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

**Slucter moved and Braman seconded to approve the agenda as amended; adding “Migaldi Property” under Unfinished Business on the agenda. Carried unanimously: 6-0.**

**Blair moved and Kandler seconded to accept the minutes of August 12, 2014 as amended; crossing out Cancelled 08-15-14 under Sewer Board Reports. Carried unanimously: 6-0.**

Reports:

Sheriff’s Report: None

Planning Commission: None

Sewer Board: None

Emergency Service Department:

Chief Miller requested the board to accept the resignation of Samantha Stiffler and Mark Davis from the department. Also requested the hiring of Jacob Mick and Keegan Lamp as firefighter trainees. **Slucter moved and Kandler seconded to accept the resignations from the department and the hiring of firefighter trainees. Passed: 6-0.**

Assessor: None

Reports and Announcements:

Discussion held on second dust control application. They will evaluate after Labor Day.

Hear Public Present for Agenda Items:

Mike Chappell asked the cost of dust control. Myers responded about \$7500 to \$8000 per application.

Unfinished Business:

Migaldi Property – Butler requested the board approval to sign purchase agreement on the sale of property. **Slucter moved and Braman seconded to approve the signing of the Real Estate Purchase Agreement between Charter Township of Windsor and Magna America RE Holdings, LLC. Carried unanimously: 6-0.**

**Kandler moved and Slucter seconded to remove admin fee from property taxes. Slucter moved and Braman seconded to the Friendly Amendment to remove admin fee after closing of sale of property to Magna America RE Holdings, LLC. Kandler and Slucter agreed to the Friendly Amendment. Carried unanimously: 6-0.**

New Business:

**Blair moved and Myers seconded to approve Section 3.2.1 of Zoning Ordinance #25.**

**Roll-call taken:**

**Butler: Aye            Blair: Aye            Ayes: 5**

**Kandler: Aye        Myers: Aye        Nays: 1**

**Slucter: Nay        Absent: Dailey    Absent: 1**

**Braman: Aye**

**Ordinance adopted: 08/27/14**

**Slucter moved and Braman seconded to table the acceptance of Section 8.6.3(7) of Zoning Ordinance #25 until next meeting to give Dailey time to send out red line copies showing changes made to Section 8.6.3(7) of Zoning Ordinance #25 to all board members. Carried unanimously: 6-0.**

Hear members of the Public Present on Any Subject:

Lori Conarton, Village of Dimondale Trustee spoke on the Village of Dimondale Strategic Plan 2014-2024. Township will cooperate with the Village as able.

Marty Long spoke on the timer issue. Blair suggested possibly adding sub-header Public Officials under Reports.

**With no further business Blair moved and Braman seconded to adjourn the meeting at 8:10 pm. Carried unanimously: 6-0.**

Lisa A Rumsey  
Windsor Charter Township Deputy Clerk