

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING SEPTEMBER 9, 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, Myers. Absent: Slucter.

**Kandler moved and Myers seconded to approve the agenda as amended; placing re-zoning and SUP under New Business and adding Public Officials under Reports. Carried: 6-0.**

**Kandler moved and Myers seconded to accept the minutes of August 26, 2014 as presented.** Kandler stating that Deputy Clerk Lisa Rumsey did a great job on the minutes.  
**Carried: 6-0.**

**Braman moved and Blair seconded to receive the Treasurer's Report as presented, pending audit. Carried: 6-0.**

**Braman moved and Blair seconded to receive the General Fund Report as presented. Voucher #25818 through Voucher # 25871 equaling: \$35,406.17 plus digital transfers and payments of \$88.26 plus Federal withholdings of \$5,543.28 making a Grand Total of \$41,037.71. Carried: 6-0.**

**Kandler moved and Butler seconded to receive the Payroll Report as presented. Voucher #50595 through Voucher #50645, totaling: \$28,973.13. Carried: 6-0**

Reports:

Sheriff's Report:

Sheriff Reich reported that Eaton County is hiring four (4) new deputies to fill vacancies created due to retirements. As the County Commissioners move on the budget there might be two(2) more deputy positions created. The Eaton County Sheriff's Office has been working for several months on using body cameras for their officers, using a \$40,000 grant to cover some of the cost.

Planning Commission:

Meeting on Wednesday, August 13. Nothing on agenda.

Sewer Board: Next scheduled meeting is for September 18, 2014.

Emergency Service Department:

Fire Chief Miller has kept in touch with ECRC about the work being done on Canal/Windsor. He reported that they should be done paving, placing the final top coat, by next week. Then there will be work on the landscaping to be done. Chief Miller reported that EMS responded to a call of a semi-truck on its side; shutting down I-69 for 3 ½ hours.

Assessor: None.

Reports and Announcements:

The Township Board will now have a time for Public Officials to speak under the Reports section of the agenda.

Hear Public Present for Agenda Items:

Linda Towsley reported that due to Chief Miller's diligence she was able to convince her Homeowner's Insurance that their property has an ISO rating of 5.

Unfinished Business:

**Blair moved and Braman second to un-table the review of Ordinance #25 Section 8.6.3(7). Carried: 6-0.** Upon discussion of the Ordinance there were discrepancies found between the "red-line" version and the "clean" copy of the Ordinance. **Braman moved and Blair seconded to re-table the review of Ordinance #25 Section 8.6.3(7) until the meeting to be held on September 23, 2014. Carried: 6-0.**

Trustee Myers distributed paperwork for the Board to review concerning the part-time Ordinance Enforcement Officer, with additions and concerns to be addressed at the next meeting.

New Business:

The Sewer Board extended an invitation to both the Township Board and Planning Commission to tour the sewer plant on Thursday, September 18, 2014.

Members of the Township Board, plus Chief Miller, were invited to tour the plant in Howell, MI; to get an idea of what the plant, considered being built on Lansing Road and Creyts Road, will be like.

**Butler moved and Myers seconded to ask the Planning Commission to give due consideration to the Re-Zoning and Special Use Permit applications submitted by the Magna America RE Holdings, LLC. Carried: 6-0.** A request for a re-zoning from B-2 To M-2 and a Special Use Permit for "minimum 4 bulk silos for storage of resin for injection molding and outside stackable storage racks, both of which may exceed normal code for height."

Hear members of the Public Present on Any Subject:

Supervisor Butler attended the Mud Bog that was held on Saturday, Sept. 6. She stated that the ratio of participants per spectators was about 1/10.

**With no further business Braman moved and Dailey seconded to adjourn the meeting at 8:45 pm. Carried: 6-0.**

Marceal J. Dailey  
Windsor Charter Township Clerk

