

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING SEPTEMBER 23, 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 and Myers.

Slucter moved and Kandler seconded to approve the agenda as presented. Carried unanimously: 7-0.

Kandler moved and Braman seconded to accept the minutes of the previous meeting. Carried unanimously: 7-0.

Reports:

Sheriff's Report: None

Planning Commission: Blair reported that a Public Hearing has been set for the Rezoning/Special Use Permit applications submitted by the MAGNA Company; hearing set for Wednesday, October 1, 2014 at 7:00 pm. Due to the scheduling of the Public Hearing the regularly scheduled meeting of the Planning Commission is being moved to Wednesday, October 1, 2014 thus replacing the meeting normally held on the second Wednesday of the month (October 8, 2014). A Special Work Session meeting is being held on Wednesday, October 24, 2014 at 6:00 pm to review the Windsor Charter Township and the Village of Dimondale Comprehensive Plan

Sewer Board: Blair reported the Sewer Board held a tour of the plant at their last meeting. There was no quorum so discussions were held about: no issues with the sewer line on the Canal Road project; there is new legislation about all utilities being involved with Miss Dig; the flow meter being re-built once or twice a year is no longer necessary, at this time.

Emergency Service Department:

Braman moved and Slucter seconded to accept the personnel actions suggested by Chief Miller; accept the resignation of Ben Lyons from the fire division and to approve the transfer of Mellissa Endicott from Special Services to the EMS Division. Passed: 7-0.

Chief Miller and Asst. Chief Fabijancic Jr. will not be in attendance at the next meeting due to attending a MTA Conference being held in Mt. Pleasant, MI; dealing with EMS issues. Chief Miller informed the Board about grants that are available to obtain moneys towards payment of lift jacks, a piece of equipment greatly needed by our Fire Department.

Assessor: Pete Preston reported that the Equalization Department is looking at a 5%-6% increase, across the board, in residential properties.

Public Officials: None

Reports and Announcements: None

Hear Public Present for Agenda Items: None

Unfinished Business:

Blair reported that the grating of the roads should be completed by the end of the week with the last dust control application to follow.

Blair moved and Butler seconded to un-table the discussion of Section 8.6.3(7) of the Zoning Ordinance #25. Passed: 7-0

Blair moved and Myers seconded to adopt the recommendation of the amendments made to the Zoning Ordinance #25, Section 8.6.3(7). Passed: 7-0

Roll-call taken:

Butler:	Aye	Blair:	Aye	Dailey:	Aye
Kandler:	Aye	Myers:	Aye	Ayes:	7
Slueter:	Aye	Braman:	Aye	Nays:	0

Ordinance adopted: 09/23/2014

Discussion was held about the Enforcement Officer, additions and corrections being made to the existing language. Trustee Myers will make corrections then have the Township Attorney, Chris Patterson, review the language before the position is posted.

New Business:

A discussion was held about the Par Plan Insurance Renewal. Supervisor Butler will contact Jeff McCray, our representative, with questions and concerns raised by the board.

Supervisor Butler reported that MAGNA is working with MEDC (Michigan Economic Development Corp) while Windsor Charter Township is working with LEAP (Lansing Economic Area Project).

Hear members of the Public Present on Any Subject:

Ms. Bergamini requested that a Supervisor Report be listed under Reports so that the Supervisor can keep residents updated on current ordinance violations.

With no further business Blair moved and Braman seconded to adjourn the meeting at 8:18 pm. Carried unanimously: 7-0.

Marceal J. Dailey, Clerk
Windsor Charter Township

