

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING OCTOBER 14, 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 and Slucter.

**Kandler moved and Blair seconded to approve the agenda as amended: adding Brooks River Landing/Eaton County Road Commission under old business. Carried: 7-0.**

**Myers moved and Kandler seconded to accept the minutes of the previous meeting as presented. Carried: 7-0.**

**Dailey moved and Slucter seconded to receive the Treasurer's Report as presented, pending audit. Carried: 7-0.**

**Myers moved and Slucter seconded to receive the General Fund Report as presented. Voucher #25872 through Voucher # 25927 equaling: \$48,101.65 plus digital transfers and payments of \$13,066.06 plus Federal withholdings of \$9,149.62 making a Grand Total of \$70,317.33. Carried: 7-0.**

**Myers moved and Blair seconded to receive the Payroll Report as presented. Voucher #50646 through Voucher #50704, totaling: \$28,986.86. Carried: 7-0**

Reports:

Sheriff's Report:

Sheriff Reich reported that Eaton County has held 18 interviews to fill 7 vacancies brought about due to retirements. Due to training issues these officers should be on patrol in the next couple of months. The Sheriff's Dept. is in the final phase of obtaining body cameras for our officers and also looking into getting new cameras for their vehicles.

Planning Commission:

Trustee Blair reported that the Planning Commission held two (2) meetings in September; the regularly scheduled meeting (09-10-14) and a special work session meeting (09-24-14) dealing with the Comprehensive Plan. Also, on October 1, 2014 the P.C. held a Public Hearing dealing with the rezoning/special use permit applications submitted by the MAGNA Company. That public hearing was tabled and will resume at 7 pm on Wednesday, November 12, 2014 in the meeting room at 300 W. Jefferson, Dimondale, MI.

Sewer Board:

Trustee Blair reported that the MAGNA Company will be in attendance at the Sewer Board meeting being held on Thursday, October 16, 2014.

Emergency Service Department:

**Supervisor Butler moved and Kandler seconded to accept the recommendation of Fire Chief Miller to have Kaleb Benjamin join the EMS as a trainee. Carried: 7-0.**

Chief Miller also gave praise to his men for their quick response to a 4:30 am structure fire call. Even though the hour was early, 15 people showed up on scene. With the assistance of the fire departments of Eaton Rapids Twp., the City of Eaton Rapids and Benton Twp. the flames that were coming through the roof of the garage were quickly suppressed. Thanks again to all the firefighters involved in containing this fire.

Assessor:

Assessor Preston reported that they are waiting for information to come from the County's Equalization Department pertaining to the property sales study.

Reports and Announcements:

None.

Hear Public Present for Agenda Items:

None.

Unfinished Business:

**Myers moved and Blair second to approve the posting of the Enforcement Officer job description. Carried: 7-0.**

The postings will be at the Dorothy Hull Library, the Township Office, the Dimondale Post Office and the township web page. Also, the job description is located on the web page and in the township office.

**Slucter moved and Blair seconded to pay the annual insurance bill covering the MTPP package policy and the public official liability renewal at a cost of \$41, 550.00. Carried: 7-0.**

Butler reported that the Brooks River Landing portion of the road improvements made to their subdivision came to \$565.78. With matching funds available through the ECRC the total cost of the project was \$1,131.56. Thus the check for \$564.78 will be issued to the township from the Brooks River Landing subdivision and those monies will be issued to the County for payment in full.

New Business:

Supervisor Butler informed the board that she had interviewed Mr. John Kloosterman for the position of Dangerous Building Inspector. Mr. Kloosterman worked for 20 years as a licensed builder, is now retired and is not a resident of Windsor Charter Township. Mr. Kloosterman worked for 11 years as a plan reviewer and building inspector for the City of Lansing. **Slucter moved and Myers seconded that the board appoint John Kloosterman as the Dangerous Building Inspector. Carried: 7-0.**

**Blair moved and Kandler seconded to hold a Public Hearing at the first meeting in November dealing with the 2015 Budget. This Public Hearing will be held on Monday, November 10, 2014 at 300 W. Jefferson, Dimondale, MI. Carried: 7-0.**

Hear members of the Public Present on Any Subject:

Ms. Bergamini suggested to the board that due to the high costs of publication for the township that the fees currently set for a rezoning application and a special use permit application stay as set but should add the cost of the publications of these applications to the set fee. Supervisor Butler told Ms. Bergamini that the board would consider her suggestion.

**With no further business Braman moved and Blair seconded to adjourn the meeting at 8:05 pm. Carried: 7-0.**

Marceal J. Dailey  
Windsor Charter Township Clerk