

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING OCTOBER 28, 2014
MEETING ROOM – 7:30 PM

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

Kandler moved and Braman seconded to approve the agenda as presented. Carried unanimously: 6-0.

Kandler moved and Myers seconded to accept the minutes of the previous meeting. Carried unanimously: 6-0.

Reports:

Sheriff's Report: None

Planning Commission: None

Sewer Board:

Trustee Slucter reported that the Sewer Board held a routine meeting. A representative from the MAGNA Company attended the meeting.

Emergency Service Department:

Slucter moved and Braman seconded to accept the resignation of Patrick Kruger, a Fire Fighter Trainee, from the EMS Dept.

Chief Miller also announced that the Fire Department will be participating in the annual Trick or Treating Celebration by handing out candy in the parking lot in downtown Dimondale on the evening of October 31 between 6pm and 8pm.

Assessor: None

Supervisor's Report:

Supervisor Butler reported that she had attended an all-day financial training class sponsored by MTA and that she learned a great deal. Supervisor Butler attended the Ribbon Cutting Ceremony of the new MAGNA plant that is opening on Mt. Hope Hwy between Snow Road and Creyts Road.

Public Officials: None

Reports and Announcements:

Greg Cabose, the Community Services Supervisor from the Barry-Eaton District Health Department, spoke about the upcoming flu season. They are expecting this particular strain of the flu to affect older people this year. Last year 40,000 people died in the U.S. because of influenza. With the hard winter that we experienced last year the Emergency Preparedness

Coordinator is suggesting to be prepared, just in case of another harsh winter. You may go online to do1thing.com to find out how to prepare for inclement weather and unforeseen storms.

Hear Public Present for Agenda Items:

Bill Long questioned Trustee Slucter about a property on Canal Road that wanted to be hooked up to the sewer but was denied. Slucter stated he would look into the matter. There has been one application for the Enforcement Officer, with the close of applications being October 29, 2014. Supervisor Butler reported that the township attorney had sent a letter to the estate of Mr. Azzawi concerning the dangerous building located on Billwood Hwy.

Unfinished Business: None

New Business:

Slucter moved and Kandler seconded to re-appoint Commissioners Fran Johnson and Todd Burton to the Planning Commission for another 3 year term. Passed: 6-0.

Hear members of the Public Present on Any Subject: None

With no further business Braman moved and Slucter seconded to adjourn the meeting at 7:50 pm. Carried unanimously: 6-0.

Marceal J. Dailey, Clerk
Windsor Charter Township