

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING NOVEMBER 10, 2014
MEETING ROOM – 7:30 PM
AMENDED MINUTES

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 Myers seconded to approve the agenda: Carried: 7-0.

Kandler moved and Braman seconded to approve the minutes of the previous meeting as presented. Carried: 7-0.

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

Kandler moved and Slucter seconded to receive the General Fund Report as presented. Voucher #25928 through Voucher # 26002 equaling: \$100,660.09 plus digital transfers and payments of \$6,677.83 plus Federal withholdings of \$8,957.78 making a Grand Total of \$116,295.70. Carried: 7-0.

Slucter moved and Braman seconded to receive the Payroll Report as presented. Voucher #50705 through Voucher #50755, totaling: \$28,606.25. Carried: 7-0

Reports:

Sheriff's Report:

~~None~~—Written report.

Planning Commission:

Trustee Blair reported that the Planning Commission will untable the Rezoning and Special Use Permit submitted by the MAGNA Company at the Public Hearing to be held on Wednesday, November 12. Also, the Planning Commission will be looking at a Site Plan review on property located on Lansing Rd and a Special Use Permit and Rezoning application made by PBML Holdings, INC.

Sewer Board:

Trustee Slucter reported that there is nothing pressing at the Sewer Board.

Emergency Service Department:

Supervisor Butler moved and Blair seconded to accept the resignation of Lieutenant Jacob Johnson from the Fire Department after 7 years of service. Carried: 7-0.

Assessor:

None

Supervisor's Report:

None.

Other Reports & Announcements:

Windsor Charter Township had a 60% turnout for the General Election held on Tuesday, November 4, 2014.

Hear Public Present for Agenda Items:

Ms. Bergamini inquired if the Supervisor had heard anything from the Azzawi family about the property on Billwood Hwy.

The Public Hearing for the 2015 Budget was called to order by Supervisor Butler at 7:47 pm.

Discussion was held on the line items of the budget.

1% Administrative Fee, \$80,000, was added to the revenues.

\$20,000 was added to the capital outlay for Elections for voting equipment.

~~FOIA~~ FOIA line item of \$2000 was placed under Treasurer.

Capital Outlay for the Cemetery was increased by \$30,000 for a tractor

\$4,500 was added to Fire Budget for classes.

Projected revenues for 2015 are \$2,058,182.00

Projected expenditures for 2015 are \$1,903,327.00

As no more comments by Public or Board members Slucter moved and Myers seconded to close the Public Hearing at 8:28 pm. Passed: 7-0.

Unfinished Business:

None.

New Business:

The 2015 Budget Resolution was offered by Dailey and seconded by Blair:

Votes:	Butler: Aye	Myers: Aye
	Braman: Aye	Slucter: Aye
	Kandler: Aye	Blair: Aye
	Dailey: Aye	

Ayes: 7 Nays: 0 Absent: 0

Resolution adopted: 11-10-14

The Setting of Township Officers' Salaries was offered by Dailey and seconded by Myers.

Votes:	Butler: Aye	Kandler: Aye
	Dailey: Aye	Blair: Aye
	Slucter: Aye	Braman: Aye
	Myers: Aye	

