

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING NOVEMBER 25, 2014  
MEETING ROOM – 7:30 PM

Meeting was called to order by Clerk Dailey with the Pledge of Allegiance.

Present: Braman, Kandler, Dailey, Piper and Myers.

Absent: Blair, Butler

**Dailey moved and Kandler seconded to appoint Trustee Myers to chair the meeting due to the absence of Supervisor Butler. Passed: 5-0.**

**Braman moved and Kandler seconded to approve the agenda as amended, adding corrections to two previous resolutions under Unfinished Business and the introduction of Tony Piper as the new Board member under New Business. Carried: 5-0.**

**Kandler moved and Braman seconded to accept the minutes of the previous meeting as amended; changing, under the Sheriff's Report, from None to written report; changing FIOA to FOIA under the Public Hearing for the 2015 Budget. Carried: 5-0.**

Reports:

Sheriff's Report: Sheriff Reich reported that there had been 178 calls in the township during the month of November. The Eaton County Sheriff's Dept is once again sponsoring "Fill a Cop Car" to help County Food Banks stock their shelves for the Holiday Season. There will be a Sheriff's Dept. vehicle parked at Carl's Supermarket in Dimondale on Saturday, December 6. Please come out and help "Fill a Cop Car" with food for the local food banks.

Planning Commission: In the absence of Trustee Blair Ms. Bergamini, a Planning Commission member, reported that a public hearing was held on November 12 and the MAGNA Company failed to appear, notification of absence received on November 11. A Site Plan, submitted by the Elieff Brothers Roofing Company, was approved (with conditions). There was a request for a Special Use Permit and a Rezoning application submitted by HP Legacy, Inc. on behalf of their clients PBML Holdings, Inc. A Public Hearing is scheduled for December 10 to address these requests. A sub-committee has been established to address the Windsor Charter Twp/Village of Dimondale Comprehensive Plan.

Sewer Board: None

Emergency Service Department:

**Myers moved and Braman seconded to accept the re-hire of Brad Wilbur, as a paid-on-call firefighter and paramedic. Carried: 5-0.**

Chief Miller wanted to thank Ms. Bergamini for reporting a fire located on Scout Rd. A wood pile had caught fire and was starting to catch the house on fire. A 2 barn fire was reported on Smith Road. Upon arrival of the crew the roof had already collapsed and the L shaped barn was a total loss. The assistance of the following fire departments was greatly appreciated: Benton Twp, Delhi Twp, City of Eaton Rapids and Eaton Rapids Twp.

Assessor: None

Supervisor's Report: None

Public Officials: County Commissioner Eakin reported that the road millage passed so a 1.5 mill increase will be added to tax bills for road improvement over the next 12 years.

Reports and Announcements: None

Hear Public Present for Agenda Items: None

Unfinished Business:

Changed wording on the Millage Resolution 2015 from "if applicable" to "unless exempt by law" per advice from Chris Patterson, township attorney.

**Resolution offered by Dailey, seconded by Myers.**

<b>Votes:</b>	<b>Butler:</b> Absent	<b>Kandler:</b> Aye
	<b>Dailey:</b> Aye	<b>Braman:</b> Aye
	<b>Piper:</b> Aye	<b>Blair:</b> Absent
	<b>Myers:</b> Aye	

**Ayes: 5                      Nays: 0                      Absent: 2**

**Resolution Adopted: 11-25-14**

Correction was to be made on the setting of Township Officers Salaries (concerning the Clerk and Treasurer). A discussion was held and it was determined that the Clerk should go back into the minutes and locate the date when the FOIA responsibilities were transferred to the Treasurer, when the pay rate for Treasurer was increased and where the monies came from. It was suggested that this information be presented to the township attorney to determine the legal parameters.

New Business:

Tony Piper was welcomed to the Board of Trustees. He was officially elected on November 4, 2014 and was sworn into the Office of Trustee on November 17, 2014.

Hear members of the Public Present on Any Subject:

Cathy Berney commented that she worked as an election inspector at the General Election and that she would do it again. Mrs. Berney said that Lisa Rumsey

did a fantastic job as chairman and that she is a treasure that the township cannot lose.

**With no further business Dailey moved and Kandler seconded to adjourn the meeting at 8:12 pm. Carried: 5-0.**

Marceal J. Dailey, Clerk  
Windsor Charter Township