

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING DECEMBER 9, 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 Piper.

Blair moved and Kandler seconded to approve the agenda as amended: (adding “HEAR PUBLIC PRESENT ON ANY SUBJECT as item 11, changing ADJOURNMENT to item 12). Carried: 7-0.

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

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

Kandler moved and Braman seconded to receive the General Fund Report as presented. Voucher #26003 through Voucher # 26095 equaling: \$55,003.56 plus digital transfers and payments of \$6,435.80 plus Federal withholdings of \$8,860.58 making a Grand Total of \$70,299.94. Carried: 7-0.

Kandler moved and Myers seconded to receive the Payroll Report as presented. Voucher #50756 through Voucher #50797, totaling: \$27,845.75. Carried: 7-0

Reports:

Sheriff’s Report:

Written report distributed.

Planning Commission:

Trustee Blair reported that the Planning Commission will hold a Public Hearing on December 10 to review the applications for a rezoning and a Special Use Permit regarding a compressed Natural Gas (CNG) fueling station.

Sewer Board:

Trustee Blair reported the Sewer Board is reviewing the billing on restaurants, reviewing the draft budget and the preliminary results of rate study is keeping the rate the same. There will be no meeting of the Sewer Board on December 18th.

Emergency Service Department:

Chief Miller reported, due to the potential retirements in the nearing future, he has placed help wanted notifications for “paid-on-call” positions for the EMS and Fire Services divisions on the township web page, Facebook and a sign at the entrance to the Emergency Services Building.

Butler moved and Braman seconded to move Zachary Bailey to both the EMS and Fire rosters at the recommendation of Chief Miller. Passed: 7-0.

Assessor:

WCT held it's clerical Board of Review on December 9. Assessor Preston was absent due to attending other Board of Review meetings in Clinton County.

Supervisor's Report:

None.

Other Reports & Announcements:

None.

Hear Public Present for Agenda Items:

Mr. Sam Febba questioned if pay increases were included in the 2015 budget. Supervisor Butler responded yes and a discussion would be held during the meeting.

Old Business:

Dailey offered and Kandler supported the amended resolution concerning the salaries of the Clerk and Treasurer. A discussion was held about the resolution and it was decided that before the next election cycle of the Clerk and Treasurer there needs to be put into place a line item in the budget for FOIA Coordinator.

Roll call taken:

Butler: Aye Blair: Aye

Kandler: Aye Brama Aye

Dailey: Aye Piper: Aye

Myers: Aye

Ayes: 7 Nays: 0 Absent: 0

Amended resolution passed: 7-0.

Dailey moved and Blair seconded to approve the transfer of funds for the 2014 Budget, transferring \$894,912.00 from General Fund to Township Board for the payment of the property located on Creyts and Lansing Roads. Passed: 7-0.

After holding a discussion about the 3% increase to the EMS/Fire employees being included in the 2015 budget, a difference in budget amounts, reviewing the medical insurance coverage and increases being retroactive; **Myers moved and Kandler seconded to table the pending amendments to the 2015 budget until the 1st meeting of the board in 2015.**

New Business:

Butler moved and Myers seconded to appoint Jerry Brija to the 2014 Board of Review, filling the position made vacant by the election of Tony Piper to the Township Board. Passed: 7-0.

Butler moved and Myers seconded to appoint the following residents to the Board of Review; such appointment being held through December of 2016:

**Jerry Brija
Sandy Pray
Richard Slee**

Passed: 7-0.

Kandler moved and Myers seconded to accept the Set Fees for 2015 as presented. A discussion was held and it was noted that the foundation costs were changed in 2014 and would remain at \$.35 per square inch. (See attached and web page). **Passed: 7-0.**

Blair moved and Braman seconded to accept the Set Holiday Policy as presented. (See attached and web page). **Passed: 7-0.**

Butler moved and Myers seconded to accept the meeting dates for 2015 as presented. Dailey amended Butler's motion to include the date for the November Planning Commission meeting to be held on Wednesday, November 4th, 2015 due to the fact that Veteran's Day falls on the 2nd Wednesday in November of 2015 and WCT does not operate on Veteran's Day in honor of our Veterans.

Braman amended Dailey's motion to also make the change to all committee meetings meet on demand. Thus the final motion was seconded by Myers. (See attached and web page). **Passed: 7-0.**

Hear members of the Public Present on Any Subject:

Ms. Bergamini expressed her disappointment that the Board does not meet the 4th Tuesday in December just because of the holidays.

Mr. Bill Long inquired if the cemetery budget was included in the tabling of the 2015 budget; Supervisor Butler answered no.

With no further business Myers moved and Braman seconded to adjourn the meeting at 9:05 pm. Carried: 7-0.

Marceal J. Dailey
Windsor Charter Township Clerk

SUE BUTLER; SUPERVISOR DATE

MARCEAL J. DAILEY; CLERK DATE

