

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JANUARY 13, 2015
MEETING ROOM – 7:30 PM

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

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

Kandler moved and Braman seconded to approve the minutes of the regular meeting held on December 9, 2014 as presented. Carried: 6-0.

Kandler moved and Braman seconded to approve the minutes of the special meeting held on December 19, 2014 as presented. Carried: 6-0.

Braman moved and Piper seconded to receive the Treasurer's Report as presented, pending audit. Carried: 6-0.

Kandler moved and Braman seconded to receive the General Fund Report as presented. Voucher #26096 through Voucher # 26163 equaling: \$62,958.09 plus digital transfers and payments of \$8,526.42 plus Federal withholdings of \$12,178.20 making a Grand Total of \$83,662.71. Carried: 6-0.

Kandler moved and Dt co cp'seconded to receive the Payroll Report as presented. Voucher #50798 through Voucher #50854, totaling: \$38,351.12. Carried: 6-0

Reports:

Sheriff's Report:

Written report distributed and comments presented by Under Sheriff Cook.

Planning Commission:

The Planning Commission will have an update on the McLean special use permit and the Comprehensive Plan sub-committee will update the commissioners on the meeting held on January 7, 2015.

Sewer Board:

Trustee Blair reported the Sewer Board will approve the recommended 2015-2016 budget and the sewer board will be reviewing the new sewer maps.

Emergency Service Department:

The following personnel changes/hiring's were presented by Chief Miller:

- 1) **Approve the hiring of Corrin O'Neil to both the Fire and EMS divisions as paid-on-call.**
- 2) **Approve the hiring of Toby Dickson as an EMT-Trainee paid-on-call.**
- 3) **Approve the hiring of Jacen Castillo as an EMT-Trainee paid-on-call.**

- 4) **Approve moving of Brad Reedy from EMT paid-on-call to both Fire and EMS paid-on-call.**

Braman moved and Piper seconded to accept the personnel changes as presented by Chief Miller. Carried: 6-0.

Assessor: None.

Supervisor's Report:

- 1) The owner of the property located on Billwood is in the military so the 30 day response time does not apply.
- 2) Nothing is happening with the Creyts Rd. property.
- 3) Meeting on 1/20/15 at 11 am to review violations of zoning ordinance on McLean SUP.
- 4) The junk yard on Scout Rd might have to be reviewed as a nuisance violation and it might take the involvement of the Road Commission and the Dept. of Public Health.

Public Officials: None.

Other Reports & Announcements:

None.

Hear Public Present for Agenda Items:

Ms. Bergamini requested that a copy of the budget to be discussed be made available to the public. She also asked that the public be able to respond to the budget amendments before the vote is taken.

Old Business:

Braman moved and Blair supported to untable the pending amendments to the 2015 budget. Carried: 6-0.

A discussion was held concerning the 3% increase to the wages of the Fire/EMS full/part-time/paid-on-call employees.

The proposed resolution is presented to the Windsor Charter Township Board of Trustees on this 13th day of January, 2015.

Offered by: Braman

Supported by: Butler

The Windsor Charter Township Board of Trustees resolves to adopt the proposed 3% increase to the wages of the Fire/EMS full/part-time/paid-on-call employees; an increase in wages for the deputies of the Fire and EMS departments to \$75 per month; and a 3% increase for the Asst. Fire Chief and Asst. EMS Director.

A roll call was taken:

**Butler: Aye; Kandler: Nay; Blair: Aye; Braman: Aye; Piper: Aye; Dailey: Aye
Myers: Absent**

Ayes: 5

Nays: 1

Absent: 1

Resolution adopted: 5-1.

The proposed resolution is presented to the Windsor Charter Township Board of Trustees on this 13th day of January, 2015.

Offered by: Blair

Supported by: Braman

The Windsor Charter Township Board of Trustees resolves to accept the 2015 budget for the Windsor Charter Township Cemetery; the director receiving \$800 per month, each part time employee on a salary of \$1,070.00 per month.

**Butler: Aye; Dailey: Aye; Kandler: Aye; Braman: Aye; Blair: Aye; Piper: Aye.
Absent: Myers.**

Ayes: 6

Nays: 0

Absent: 1

Resolution adopted: 6-0.

The proposed resolution is presented to the Windsor Charter Township Board of Trustees on this 13th day of January, 2015.

Offered by: Braman

Supported by: Blair

The Windsor Charter Township Board of Trustees resolves to adopt the waiving of the proposed budget 80/20 insurance requirement. This resolution allows the opting out of

the 80/20 program for the Eligible Employees Health Insurance and the Township will pay the entire 100% for the 2015 year.

Roll call taken:

Butler: Aye; Dailey: Aye; Kandler: Nay; Braman: Aye; Blair: Aye; Piper: Aye.

Absent: Myers.

Aye: 5

Nay: 1

Absent: 1

Resolution Passed: 5-1.

New Business:

Blair moved and Butler supported the approval of purchasing a John Deere Tractor (cost: \$20,892.60) and the purchase of a John Deere Gator (cost: \$9,083.82) for the Windsor Charter Township Cemetery. Carried: 6-0.

Hear Public Present on Any Subject:

Chief Miller thanked the board for accepting the 3% increase. Chief Miller also suggested that a budget workshop be held where department heads can review their wants and needs.

With no further business Blair moved and Braman seconded to adjourn the meeting at 9:18 pm. Carried: 6-0.

Marceal J. Dailey
Windsor Charter Township Clerk