

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING FEBRUARY 10, 2015  
MEETING ROOM – 7:30 PM  
PROPOSED

Meeting was called to order at 7:30 pm 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 previous meeting as presented. Carried: 6-0.**

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

**Kandler moved and Piper seconded to receive the General Fund Report as presented. Voucher #6168 plus #8472 plus Voucher #26164 through Voucher # 26215 equaling \$226,271.49 plus e-checks of \$25,202.58 making a grand total of \$251,474.07. Carried: 6-0.**

**Kandler moved and Braman seconded to receive the Payroll Report as presented. Voucher #22476 through Voucher #22554, totaling: \$65,385.18. Carried: 6-0**

Reports:

Sheriff's Report:

Written report distributed and comments presented by Sheriff Reich.

Planning Commission:

Trustee Blair gave a report from Planning Commission.

Sewer Board:

Trustee Blair gave a report from the Sewer Board.

**Blair moved and Kandler seconded to approve the Dimondale/Windsor Waste Water Treatment Plant 2015-2016 Budget as presented. Carried: 6-0.**

Emergency Service Department:

Chief Miller gave an update from Emergency Services Department. Chief Miller wished to express his thanks to Jerry Hilliard for his help during the snowstorm of February 1 through the 3<sup>rd</sup>. **Piper moved and Braman seconded to approve the purchase of a new fax/printer/copier for the Emergency Services Department at a cost of \$2079.00 plus the annual service/maintenance agreement at a cost of \$511.08; totaling a cost of \$2590.08. Carried: 6-0.**

Assessor: None.

Supervisor's Report:

The township is once again looking to fill the position of Nuisance Enforcement Officer.

Public Officials: None.

Other Reports & Announcements:

Braman, Dailey and Piper reported that the MTA Conference held in Grand Rapids was a success.

Hear Public Present for Agenda Items:

Comments were made by both Jaye Bergamini and Sam Febba.

New Business:

**Dailey moved and Blair seconded to approve the resolution to adopt the Poverty Exemption Eligibility Requirement, Income Standards/Asset Test and Application.**

**Roll call was taken:**

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

**Ayes: 6**

**Nays: 0**

**Absent: 1**

**Carried: 6-0.**

**Resolution approved: February 10, 2015.**

**Dailey moved and Kandler seconded to approve a Consent Agenda.** Discussion was held on the motion. **Carried: 6-0.**

Hear Public Present on any subject.

Ms. Bergamini requested that an application for the Nuisance Officer, including the pay rate, be placed on the web page.

With no further business **Braman moved and Blair seconded to adjourn the meeting. Carried: 6-0. Adjourned at 8:35 pm.**

Marceal J. Dailey, Clerk  
Windsor Charter Township

