

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

APPROVED WITH CORRECTIONS

Meeting was called to order at 7:30 pm by Supervisor Butler with the Pledge of Allegiance.

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

Kandler moved and Braman seconded to approve the agenda as presented. Carried: 7-0.

Piper moved and Kandler seconded to approve the consent agenda which consisted of minutes of the previous meeting, treasurer report and general fund bills totaling \$618,557.34 (vouchers #26216 – #26272, #22555 - #22600). Carried: 7-0.

Reports:

Sheriff's Report:

Written report distributed and comments presented by Undersheriff Jeff Cook. The Michigan State Police are conducting an investigation into the officers involved shootings.

Planning Commission:

Trustee Blair gave a report from Planning Commission informing the Board that the Planning Commission will hold its next meeting on March 11 at 7 pm to discuss the Comprehensive Plan draft that the committee is working on and review of the CNG site plan.

Sewer Board:

Trustee Blair reported that the Sewer Board will meet on March 19, 2015.

Emergency Service Department:

Chief Miller thanked the board for the purchase of the new copier/printer machine, it is installed and working perfectly. Chief Miller reported that a small accident with the bay garage door occurred and Engine 11-51 received slight damage which is being repaired. The garage door opener has been replaced. **Braman moved and Kandler seconded to approve the personnel recommendations of Chief Miller of moving Kaleb Benjamin and Zach Bailey from EMT trainees to full ~~time~~ EMT and to move Jason ~~Burk~~ Burt from Fire trainee to full ~~time~~ Fire **Fighter**. Carried: 7-0.**

Assessor:

In the absence of the Assessor, Supervisor Butler reported that the Board of Review met on March 9 and March 10. Everything ran smoothly with 44 residents appearing before the Board. The final meeting will held on March 17 to review the 44 petitions.

Supervisor's Report:

No response for replacement of the Nuisance Officer so an advertisement will be placed in

the local newspaper. Watkins Oil has removed the dangerous buildings up on Lansing Road, next to the Quality Dairy. The problems concerning property located on Scout Road has been turned over to the township attorney.

Public Officials: None.

Other Reports & Announcements:

Trustee Blair reminded everyone of the meeting to be held on Monday, March 30 at 7 pm at the Eaton County Road Commission for the annual road update meeting. Blair suggested car pooling to the meeting.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Mr. Bill Long, Sexton of the Windsor Charter Township Cemetery, thanked the board for the purchase of the new tractor, the new gator and the trade-in of the lawn mower.

The tractor and gator are working perfectly and the lawn mower is awaiting spring.

With no further business **Dailey moved and Braman seconded to adjourn the meeting. Carried: 7-0. Adjourned at 8:00 pm.**

Marceal J. Dailey, Clerk
Windsor Charter Township

