

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING APRIL 28, 2015
MEETING ROOM – 7:30 PM

Meeting was called to order by Supervisor Butler with the Pledge of Allegiance.

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

Absent: Kandler

Blair moved and Braman seconded to approve the agenda as printed. Carried unanimously: 6-0.

Braman moved and Myers seconded to approve the minutes of the previous meeting. Carried unanimously: 6-0.

Reports:

Supervisor's Report: Supervisor Butler made an announcement stating that as of May 31st, 2015, she will be resigning from the position of Supervisor for Windsor Charter Township. Supervisor Butler then exited the meeting approximately at 7:40 pm. After the Supervisor's departure **Myers moved and Braman seconded to have Blair direct the meeting. Carried unanimously: 5-0.**

Sheriff's Report: None

Planning Commission: Nothing to report, Commission has not met since last Board Meeting.

Sewer Board: Trustee Blair reported that the Board: 1) met April 16; 2) made some budget amendments and moved some projects around to save money; 3) continued discussion about sewer ownership at the Blue Water Village property; 4) renewal of contract between the Waste Water Treatment Plant and Steve Ball; 5) before the meeting in August a board member must step up and join the Sewer Board. There must be two (2) representatives of the township on the Sewer Board for the next two (2) years and one (1) of those two (2) must be a board member.

Emergency Service Department: Chief Miller reported: 1) Annual meeting with Medical Management revealed the department had a 93% collection ratio in 2014; 2) requested that the Board approve the recommendation made by Medical Management to increase the mileage charges for ambulance runs from \$12.00 per mile to \$12.50 per mile. **Braman moved and Piper seconded to approve the request made by Chief Miller, request was unanimously granted, 5-0.**

Assessor: None.

Public Officials: Jan Skabic introduced herself as the Nuisance Abatement Officer.

Reports and Announcements: None.

Hear Public Present for Agenda Items: None

Unfinished Business:

It was decided that a policy committee be formed to look into composing policies for the township and combining them into a Policy Manual. The appointed committee members are as follows: Curt Myers, Marcus Braman and Marcie Dailey.

New Business:

A discussion was held concerning the letter submitted to the Board from John and Patricia Conway, residents on Canal Road. Their concern was about the heavy truck traffic by semi-trucks on the newly refurbished Canal Road. The clerk was asked to forward a copy of the letter To Blair Ballou at the Eaton County Road Commission. The Road Committee will also look into the concerns of the Conway's.

Hear members of the Public Present on Any Subject:

Bill Long asked what the township was doing with the property located on Creyts Road and Lansing Road, why don't we advertise the property? Trustee Braman responded to the question stating that the property committee had composed a letter they were sending out to area brokers, requesting that the brokers work up a package to present to the property committee stating what they would and could do for the township. Trustee Braman stated that the township needs a broker with "skin in the game" to get a reliable deal.

A short discussion was held about chloride application to the roads. Trustee Blair will contact Blair Ballou to find out when the applications will be made. Since the passing of the road millage Eaton County is now responsible for the chloride applications.

With no further business Myers moved and Braman seconded to adjourn the meeting at 8:34 pm. Carried unanimously: 5-0.

Marceal J. Dailey, Clerk
Windsor Charter Township