

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING MAY 12, 2015  
MEETING ROOM – 7:30 PM

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 Piper seconded to approve the agenda as presented. Carried: 7-0.**

**Blair moved and Braman seconded to approve the Consent Agenda.**

**General Fund report (vouchers #26327 – #26371) totaling: \$34,909.99.**

**Plus e-checks (#E-19 thru #E26) totaling: \$12,067.05**

**General Fund total of: \$46,977.04**

**Payroll report (vouchers #22634 - #22651, #22661 - #22698) totaling: \$29,767.64. Carried: 7-0.**

Reports:

Sheriff's Report:

Written report distributed and comments presented by Deputy Mann.

Planning Commission:

Trustee Blair reported the PC will meet on May 13 and will discuss the McLean/Stover excavation special use permit/site review and renewal.

Sewer Board:

Trustee Blair reported that the Sewer Board will meet on May 21, 2015 and will be discussing the Blue Water Village sewer issue and an invitation to attend the meeting has been extended to Mr. Fady, owner of the Blue Water Village complex.

Emergency Service Department:

Chief Miller reported that #11-57 has been upgraded as a MFR vehicle; Medical First Response Unit, thus enabling the department to respond to requests if both our ambulances are tied up.

Assessor: Leaving for Arizona.

Supervisor's Report:

Supervisor Butler reported that the Nuisance Abatement Officer is dealing with a resident located on Baron Blvd.

Public Officials: None.

Other Reports & Announcements:

Clerk Dailey reported on the election held on May 5, 2015. Windsor Charter Township had an overall turn-out of 34%.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS:

Jaye Bergamini was inquiring about investigations taking place through-out the township involving the Nuisance Abatement Officer.

UNFINISHED BUSINESS:

**Blair moved and Kandler seconded to accept, with lots of regrets and many thanks, the resignation of Sue Butler from the position of Township Supervisor. Carried: 6-0.**

NEW BUSINESS:

- 1) The joint Village/Twp. meeting to review new sewer maps & planned expansion might be combined with both township and village boards as well as including both township and village planning boards.
- 2) Trustee Braman requested to recuse himself on the discussion of posting for the Supervisor position due to the fact that he wishes to apply himself. **Kandler moved and Dailey seconded to recuse Braman from the discussion of posting for the Supervisor position. Carried: 5-0.**

A discussion was held and it was decided to hold interviews for the open position of Supervisor. **Dailey made the following motion: The notice will be posted in the library, office, post office, Union Bank of Dimondale, Carl's of Dimondale and on the township web page. Application packets may be picked up at the office or printed from the township web page. Applications must be received in the clerk's office no later than 4 p.m. on Wednesday, May 20, 2015. The clerk will then copy all applications and include them in the packets for the township board members to be reviewed before the regular meeting. Interviews will be held before the scheduled regular meeting on Tuesday, May 26, 2015. The clerk will develop an interview listing, allowing 10 minutes per interview, and applicants will receive this interview listing prior to Tuesday, May 26 so they know the time of their interview. The appointment will be made by the board after the interviews and during the regularly scheduled meeting on Tuesday, May 26. The motion was seconded by Myers. Carried: 5-0.**

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Jim Bogi, 218 Devonshire, stated that he didn't feel that the board was giving enough time for applicants to apply. Mr. Bogi requested an extension of the time for applications to be submitted.

With no further business **Blair moved and Piper seconded to adjourn the meeting. Carried: 7-0. Adjourned at 8:18 pm.**

Marceal J. Dailey, Clerk  
Windsor Charter Township

