

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MAY 26, 2015
MEETING ROOM – 7:00 PM

Supervisor Butler called to order the interviews for the open Supervisor position at 7:00 pm.

Jaye Bergamini was the first interviewee. Trustee Myers and Trustee Blair asked her a number of questions. Marcus Braman was the second interviewee. Trustee Myers and Trustee Blair asked him a number of questions.

Supervisor Butler closed the interviews for the Township Supervisor position at 7:32 pm.

Supervisor Butler called the regularly scheduled meeting to order with the Pledge of Allegiance at 7:32 pm.

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

Absent: Piper.

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

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

Reports:

Sheriff's Report: None

Planning Commission: Trustee Blair reported: 1) reviewed the SUP for McLean/Stover 2012 and agreed to extend it for another year with conditions; 2) approved the site excavation for the 2014 SUP for a year, with conditions; 3) the Commission will follow up every 3 months to make sure conditions are met; 4) set a Public Hearing for the SUP request made by Telecad for a cell tower to be located on Michigan Road, the Public Hearing is set for Wednesday, June10, 2015.

Sewer Board: Trustee Blair reported: 1) Capital Improvement Project is moving forward; 2) Blue Water Village sewer issue is working out; 3) sewer board is meeting 5/27/2015 to work out the contract with the Ball Septic Tank Company; 4) considering a request from Don Ellison to expand District 4 to include parcels along Canal Road.

Emergency Service Dept: **Braman moved and Myers seconded to approve the personnel changes brought before the board by Chief Miller. These changes include hiring: Amanda Parcher as a Firefighter/EMT Trainee; Charles "Chas" McCoy as a Firefighter/EMT Trainee; and Joshua Houghtaling as a Firefighter Trainee.**

Passed: 6-0. Chief Miller also informed the board that Eaton County Central Dispatch is now able to receive text messages for emergencies.

Assessor: Pete Preston reported that June 1, 2015 is the Principle Residence Exception deadline; information will be given to the Treasurer, in the near future, so she can prepare summer tax bills; Thursday, May 28, there will be a Tax Management Audit.

Public Officials: Ralph Reznick introduced himself as the newly appointed Village Council President, replacing the retiring Mike Chappell, and finishing out Mike's term.

Supervisor's Report: Supervisor Butler reported that she agreed with the need for upgrading of technical equipment.

Other Reports & Announcements: None.

Hear Public Present for Agenda Items: None.

Unfinished Business:

Chris Patterson, the township attorney, gave the board an update on the suit being brought before Judge Sauter concerning The Michigan Department of State Police and the Windsor Charter Township Board of Trustees and Windsor Charter Township Planning Commission.

New Business:

Trustee Braman asked to recuse himself from the vote for Supervisor because he is an applicant. **Blair moved and Myers seconded to recuse Trustee Braman from the vote. Carried: 5-0. Blair offered the resolution to appoint Marcus Braman as the active Supervisor for Windsor Charter Township, Dailey seconded. Roll Call taken:**

Blair: Yea

Kandler: Nay

Dailey: Yea

Myers: Yea

Absent: Piper

Abstain: Braman and Butler

Resolution passed: 3-1.

Hear members of the Public Present on Any Subject:

Mrs. Cathy Berney, 3259 N. Gunnell Road, asked Sheriff Reich if there had been any Identity Theft complaints made besides hers. She asked the sheriff if there was a “number of events” category for Identity Theft complaints.

After a presentation of a card of appreciation to Sue Butler, the outgoing Supervisor, the audience gave Mrs. Butler a standing ovation for her years of dedication and service to the Township. “Thank you, Sue, for everything that you have done. You are greatly appreciated and will be greatly missed. Enjoy your retirement, you deserve it!”

With no further business Myers moved and Kandler seconded to adjourn the meeting at 7:57 pm. Carried unanimously: 6-0.

Marceal J. Dailey, Clerk
Windsor Charter Township