

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JUNE 9, 2015
MEETING ROOM – 7:30 PM

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

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

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

Blair moved and Piper seconded to approve the Consent Agenda.

General Fund report (vouchers #26372 – #26443) totaling: \$42,490.01.

Plus e-checks (#E27 thru #E35) totaling: \$26,167.74

General Fund total of: \$68,657.75

Payroll report (vouchers #22699 - #22765) totaling: \$29,175.52.

Carried: 6-0.

Reports:

Sheriff's Report:

Written report distributed and comments presented by Sheriff Reich.

Planning Commission:

Trustee Blair reported the PC will meet on June 10 and will discuss the Special Use Permit for a wireless Communication Tower located at 2780 N. Michigan Road.

Sewer Board:

Trustee Blair reported that the Wolverine Company had created the Sewer maps, the board had discussed the original, established and usage of the REU's for District #4 and that this discussion amends the agreement between the Village and Township; this action has occurred 5 times in the past. No meeting set, as of this time, for the next Sewer Board Meeting.

Emergency Service Department:

Myers moved and Piper seconded to accept the recommendation of Chief Miller in hiring Kevin Maier as a Firefighter Trainee. Carried: 6-0. Chief Miller reported that:

1) he is looking into obtaining a Mutual Aid Agreement between WCT Emergency Services Department and the City of Pottersville's Emergency Services Department; 2) there will be a Car Club Show on Bridge Street in downtown Dimondale on Friday, June 19 and his department will have a fire lane established in case of emergencies (Bridge St. will be closed to traffic between Quincy and Washington); 3) the Olds Homecoming Car Show will be held June 20 between 9 am and 4 pm at 7245 Parsons Dr; 4) he has been working with the Township attorney to develop a Fire Code Ordinance which will be presented at the next meeting of the Board.

Assessor: Mr. Preston reported: 1) that the assessments and tax roll have been distributed to the Treasurer; 2) his reports for phasing out personal property have been turned over to the State of Michigan; 3) only 55% of assessors in Eaton County made the cut-off time; 4) his guys are in the field finishing up the assessment of the township.

Supervisor's Report:

Supervisor Braman reported: 1) Property Committee met with some brokers, the Committee will meet again before the end of the month, they plan to have a deal in place with a broker by the end of the month to move forward the sale of the Creyts Rd/Lansing Rd property; 2) meeting with the township attorney on June 10 to discuss the Scout Road situation and the Billwood Hwy (Azzawi) situation.

Public Officials: None.

Other Reports & Announcements: None.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS:

Blair moved and Kandler seconded to accept the resignation of Marcus Braman from the position of Township Trustee. Carried: 5-0.

NEW BUSINESS:

After a discussion and a map presentation by Trustee Blair, **The Windsor Charter Township Board Resolution to authorize expansion of sanitary sewer system District 4 was offered by Blair and supported by Piper.** Roll call was taken:

Blair:	yea	Dailey:	yea
Kandler:	yea	Piper:	yea
Braman:	yea	Myers:	yea
Yeas:	6		
Nays:	0		

Resolution declared adopted: June 9, 2015.

A discussion was held and it was decided to hold interviews for the open position of Trustee. **Blair 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 Thursday, June 18, 2015. The motion was seconded by Myers. Carried: 6-0.**

HEAR PUBLIC PRESENT ON ANY SUBJECT: Mr. Kern Slucter offered his congratulations to our new Supervisor, Marcus Braman, on a job well done.

With no further business **Myers moved and Dailey seconded to adjourn the meeting.**
Carried: 6-0. Adjourned at 8:05 pm.

Marceal J. Dailey, Clerk
Windsor Charter Township