

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JUNE 23, 2015
MEETING ROOM – 7:00 PM

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

Supervisor Braman requested that he be recused from the voting for the new trustee, **due to a potential conflict of interest**, but be allowed to participate in the questioning. **Myers moved and Blair seconded this request and it was passed by a vote of 4-0.** The board members also decided that the candidates would be interviewed separately.

Kern Slucter and Jaye Bergamini were the only two applicants. Questions were asked and answered. Supervisor Braman closed the interviews for the Trustee position at 7:38 p.m.

Supervisor Braman called the regularly scheduled meeting to order with the Pledge of Allegiance at 7:39 pm.

Present: Braman, Blair, Piper, Dailey, Kandler and Myers.
Absent: None.

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

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

Reports:

Sheriff's Report: None

Planning Commission: Trustee Blair reported that a public hearing was held on June 10, 2015 for a special use permit for a cell tower located on N. Michigan Rd. The SUP was tabled until July 8th so the township consultant could obtain more documentation on the project.

Sewer Board: Meeting was cancelled and appointments must be made for the two township representatives before the next sewer board meeting.

Emergency Services: **Blair moved and Piper seconded to approve the Mutual Aid Fire Protection agreement between Windsor Charter Township and the City of Potterville. Passed: 6-0.**

Chief Miller reported that 3 students finished the firefighter training class and are now

certified firefighters. Chief Miller wanted to thank Bill Fabijancic, III for donating so much of his personal time to help train and encourage the firefighter students. Supervisor Braman thanked Chief Miller for his hard work in organizing the Mutual Aid Fire Protection Agreement with the City of Pottersville.

Assessor: None.

Public Officials: None.

Supervisor's Report: The township attorney and the supervisor are working together to push forward on the Scout Road and Azzawi properties.

Other Reports & Announcements: None.

Hear Public Present for Agenda Items: None.

Unfinished Business: None.

New Business:

Blair offered the resolution to appoint Kern Slucter as the new Trustee for Windsor Charter Township, Myers seconded. Roll Call taken:

Blair: Yea

Kandler: Nay

Dailey: Yea

Myers: Yea

Piper: Yea

Recused: Braman

Resolution passed: 4-1.

Myers and Braman both thanked each applicant for their time.

The Windsor Charter Township Board Resolution for FOIA procedures and guidelines was offered by Dailey and supported by Blair. Roll call taken:

Myers: Aye Braman: Aye

Piper: Aye Kandler: Aye

Dailey: Aye Blair: Aye

Passed: 6-0.

Resolution adopted: June 23, 2015.

Piper Blair moved and Myers Piper seconded to grant approval to WoodSpryte Farm, Inc. to use the back of the fire department parking lot and be able to utilize the gate to move large equipment that may otherwise damage the grass in the park. Recommendations set by Chief Miller must also be met. Passed: 6-0.

Piper moved and Myers seconded to approve the first reading of the Ordinance adopting National Fire Protection Association 1, Fire Code, 2015 Edition. An Ordinance to provide for the adoption and enforcement of the National Fire Protection Association (NFPA) 1, Fire Code, 2015 Edition by Windsor Charter Township; amend certain portions of the 2015 NFPA 1 Fire Code; and address conflicts with currently adopted ordinances. Copies of the complete text of the proposed Ordinance are posted at the office of the Township Clerk at 405 W. Jefferson St, Dimondale, MI and on the Township’s website: www.twp.windsor.mi.us. Roll call taken:

Blair:	Yea	Dailey:	Yea
Kandler:	Yea	Piper:	Yea
Braman:	Yea	Myers:	Yea

Passed: 6-0.

This proposed Ordinance was introduced for first reading, posting, publication and subsequent final adoption.

HEAR MEMBERS OB PUBLIC PRESENT ON ANY SUBJECT: The Potterville Fire Department Chief and Potterville’s City Manager thanked the township board for signing the Mutual Aid Fire Protection Agreement.

With no further business **Blair moved and Myers seconded to adjourn the meeting at 8:20 pm. Carried unanimously: 6-0.**

Marceal J. Dailey, Clerk
Windsor Charter Township