

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JULY 14, 2015
MEETING ROOM – 7:30 PM
PROPOSED

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

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

Kandler moved and Piper seconded to approve the agenda as amended, switching item (1) and item (2) under Unfinished Business. Carried: 7-0.

Blair moved and Piper seconded to approve the Consent Agenda. Slucter made a point of order stating that a request must be made to pull the Standard Budget Report and the minutes of the previous meeting to hold a discussion. Myer requested to pull the Standard Budget Report and the Minutes of the previous meeting for discussion. Clerk Dailey will report at the next meeting the question on the standard budget report concerning the Creyts Rd sewer budget. Blair moved and Kandler seconded to approve the minutes of the previous meeting as amended. Carried: 7-0. Myers moved and Kandler seconded to approve the General Fund Bills (Standard Budget Report question). Carried: 7-0.

General Fund report (vouchers #26444 – #26504) totaling: \$63,796.47.

Plus e-checks (#E37 thru #E44) totaling: \$21,312.53

General Fund total of: \$85,109.00

Payroll report (vouchers #22751 - #22764; #22767 - #22813) totaling: \$37,430.36.

Reports:

Sheriff's Report:

On behalf of Sheriff Reich, Clerk Dailey issued a Home Improvement Scam Alert.

Planning Commission:

Trustee Blair reported the PC met on 7/8/15 and they recommended that the SUP for the cell tower on N. Michigan be presented to the Township Board at the July 28th meeting, after specified conditions are met.

Sewer Board:

Trustee Blair reported that the Sewer Board is still discussing changes in the Capital Improvement budget, sewer systems dealing with Blue Water Village and the Ball contract. The Sewer Board was interested in a CNG update, the QD expansion and the appointments for the township representatives for the Sewer Board.

Emergency Service Department:

On the recommendation of Chief Miller **Kandler moved and Piper seconded to change the status of the following three (3) members of the department from trainee status to full fire-fighter status: Ava Drake, Jacob Mick and Keagan Lamb. Carried: 7-0.**

Due to a change in her full time job schedule Amanda Parcher is resigning from both divisions of the Emergency Services Department, stating she doesn't have the time she wishes to devote to the department. **Slucter moved and Blair seconded to accept the resignation of Amanda Parcher from the Windsor Charter Township Emergency Services Department. Carried: 7-0.**

Assessor:

Pete Preston reported that the Board of Review will meet on Tuesday, July 21, 2015 at 9 am to correct clerical errors on property taxes.

Supervisor's Report:

Supervisor Braman reported 1) the CNG issue with the MSP is ongoing; 2) CNG is going to participate in the law suit; 3) it was suggested that the State of Michigan buy the CNG property but the state refused and are pushing forward; 4) looking into township technology issues; 5) received bids from brokers for township property.

Public Officials:

Alex Morris, the Eaton County Field Representative of Representative Tim Walberg, introduced himself to the Board and community. Representative Walberg will be hosting a coffee hour at the City Hall in Potterville on Monday, Aug 3, 2015 at 9 am and also at a location to be announced later on Tuesday, August 11, 2015.

Other Reports & Announcements:

Ralph Reznick, President of the Village Council, announced that the village will be beginning to pave Bridge Street in the next 6 days. There will be one lane of traffic from East St. to Jefferson St.

Bill Long invited the Board to a Cemetery Tour of the township cemeteries. Those interested in attending this tour will meet at the township meeting room before 6 pm on August 11, 2015 to car pool to the cemeteries.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS:

Jaye Bergamini asked what the status is on the Scout Road issue, Supervisor Braman replied that the attorney for the township has drafted a letter to the owner and that Supervisor Braman had to touch base with the assessor concerning the ownership of the property in question. Ms. Bergamini also had questions about the township joining in with the village about working with the County on paving East Road. Ms. Bergamini also inquired of the Supervisor of any progress on the Azzawi property and he had nothing to report.

UNFINISHED BUSINESS:

1) A lengthy discussion was held between Trustee Slucter and Chief Miller and Asst. Chief Fabijancic. Questions were asked, answered, discussed and issues were raised concerning the Emergency Services Supplemental Rules and Regulations. **Slucter moved to table the vote for the second reading of the NFPA1 Fire Ordinance #41.** There was no second to the motion, so the motion failed.

2) **Kandler moved and Myers seconded to hold a vote on the second reading of the NFPA1 Fire Ordinance #41. Roll Call was taken:**

Myers: Yea Braman: Yea Slucter: Nay

Piper: Yea Kandler: Yea

Dailey: Yea Blair: Yea

Carried: 6-1

Ordinance #41, Adopting NFPA1, goes into effect on August 16, 2015.

NEW BUSINESS:

1) **Blair moved and Dailey seconded to appoint Kern Slucter and Chris Stover to the Sewer Board for the next two (2) years. Slucter being the township board representative and Stover being the residential representative. Carried: 7-0.**

A warm thank-you was given to Dan Blair for his “many” years of service on the Sewer Board not only as a member but the Chairman. Thank-you, Dan!!

2) It was reported that the Property Committee has met in the last couple of weeks. Remax has placed a bid to sell the property on the east side of Creyts Road, aka Lang property. CBRE/Martin has placed a bid to sell the property on the west side of Creyts Road, aka Migaldi property. These bids will be emailed to the board members to read and review and be prepared for a vote at the next meeting to accept or deny the bids.

3) A list of township committees was distributed and all members are to review and think about which committee they wish to be on and to think about when/where to meet.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None.

With no further business **Myers moved and Piper seconded to adjourn the meeting.**
Carried: 7-0. Adjourned at 9:25 pm.

Marceal J. Dailey, Clerk
Windsor Charter Township

