

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING JULY 28, 2015  
MEETING ROOM – 7:30 PM  
PROPOSED

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

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

Absent: Blair, Slucter.

**Kandler moved and Myers seconded to approve the agenda with corrections, changing the time of the meeting from 7:00 pm to 7:30 pm. Carried: 5-0.**

**Kandler moved and Piper seconded to approve the minutes of the previous meeting. Carried: 5-0.**

Reports:

Sheriff's Report: Sheriff Reich reported on a hit & run accident, a retail fraud arrest and a larceny call on Bailey Road.

Planning Commission: Clerk Dailey reported that the Planning Commission meeting scheduled for August 12 is being postponed until Monday, August 24 where Planning Commission business will be conducted after the Public Hearing for the 2015 Comprehensive Plan.

Sewer Board: In the absence of Trustee Blair, City Manager Denise Perisian reported that the sewer board just discussed operational items at their last meeting.

Emergency Services: Chief Miller reported that changes to the Emergency Services Supplemental Rules & Regulations include: 1) the addition of the sentence (under Authority to Promulgate Supplemental Rules & Regulations) "The Windsor Charter Township Board of Trustees shall approve the Supplemental Rules and Regulations, including any modifications." 2) bolding of the word "EXCESS" and adding "or in a residential setting" under the Operations and Materials heading of Membrane Structures, Tents & Canopies-Temporary/Permanent. A 10 page fee schedule was distributed to the board members.

Assessor: None.

Public Officials: Denise Parisian, the City Manager of the Village of Dimondale, informed the board that the Village is working with the Eaton County Road Commission on improving the condition of East Road. Mrs. Parisian, on behalf of the Village, explained that they are looking to upgrade East Road where it will withstand wear and tear for up to 20 years. The Village of Dimondale is looking for a letter of support from the township.

Supervisor's Report: The township attorney and the supervisor have sent a letter to the owners of the property on Scout Road; the citation books will be in soon; nothing to report on the Azzawi property and to be aware of increased telephone scams.

Other Reports & Announcements: There has been some confusion about the repaving of Bridge St. in Dimondale. The project will take a couple of days with one lane being closed at a time. Bridge St. will still be opened to traffic but only one lane at a time while the other lane is being paved. Report made by Supervisor Braman.

Hear Public Present for Agenda Items: None.

Unfinished Business:

A discussion was held between the board members concerning the bids made by CBRE and REMAX. **Myers moved and Piper seconded to table the vote on the bids until the next meeting to be held on August 11, 2015, at which time corrections can be made to the bids. Passed: 5-0.**

Committee assignments were reviewed and it was suggested by Supervisor Braman to add William V. Fabijancic, Jr. to the Technical Committee and Jaye Bergamini to the Policy Committee.

New Business:

**Dailey moved and Piper seconded to approve the SUP, following the recommendations of Township Consultant Jim Foulds and the WCT Planning Commission, for the Cell Tower located at 2780 N. Michigan Road, Dimondale, MI. Conditions being met before the issuance of a building permit. Passed: 5-0.**

In a budget amendment **Dailey moved to transfer \$155,400.00 from Fund Balance to Sewer Creyts Road and to transfer \$20,000.00 from Dust Control to Sewer Creyts Road, seconded by Kandler. Passed: 5-0.**

**Piper moved and Myers seconded to opt out of the 80/20 program for the eligible Employees Health Insurance and pay the entire 100% for 9/01/2015 through 9/01/2016. Carried: 5-0.**

**Myers moved and Kandler seconded to switch from Blue Cross/Blue Shield Community Blue Platinum \$250 PPO health plan to PHP PPO 150-Platinum health plan for the 5 full time Emergency Services employees. Carried: 5-0.**

Denise Parisian, as a representative of the Sewer Board, invited all members, plus any residents, to attend the tour of the Waste Water Treatment Plant which is scheduled for Thursday, August 20 at 6:30 pm at the plant located on Walnut Hwy.

HEAR MEMBERS OF PUBLIC PRESENT ON ANY SUBJECT: Ms. Bergamini made the announcement of the joint meeting (Public Hearing) for the Township Planning Commission and the Village Planning Commission to be held on Monday, August 24 at 7:00 pm at 300 W. Jefferson St.

With no further business **Dailey moved and Kandler seconded to adjourn the meeting at 8:25 pm. Carried: 5-0.**

Marceal J. Dailey, Clerk  
Windsor Charter Township