

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AUGUST 11, 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, Myers and Slucter.

Kandler moved and Blair seconded to approve the agenda as presented. Carried: 7-0.

Kandler moved and Slucter seconded to approve the Consent Agenda. Carried: 7-0.

General Fund report (vouchers #26505 – #26551) totaling: \$39,067.79.

Plus e-checks (#E46 thru #E5.) totaling: \$32,473.90

General Fund total of: \$71,541.69

Payroll report (vouchers #22814 - #22902) totaling: \$68,734.43.

Reports:

Sheriff's Report:

Sheriff Tom Reich made his report on calls in the township and impressed on residents not to pick up any 2 liter bottles along the road, these bottles are used for making of meth.

Planning Commission:

Trustee Blair reported that the Planning Commission will meet in a joint Public Hearing, between the Village of Dimondale and Windsor Charter Township, on Monday, August 24th concerning the Comprehensive Plan

Sewer Board:

Trustee Blair reported that the Sewer Board will meet on Thursday, August 20th. A tour of the facility is scheduled for 6:30 pm with the regular meeting to follow at 7 p.m.

Emergency Service Department:

Slucter moved and Myers seconded to accept the resignation of Bradford Wilbur from the Emergency Services Department. Mr. Wilbur has moved to Tennessee. Carried: 7-0.

Assessor:

In the absence of Pete Preston, Treasurer Kandler reported that 47 parcels had changes made to them at the July Board of Review; 20 parcels from previous years and 27 from 2015. New bills have been printed and mailed to residents.

Supervisor's Report:

Supervisor Braman reported that the township attorneys are making headway with the CNG case.

Public Officials:

Village Manager, Denise Parisian, thanked the Board for the invitation to tour the cemeteries in Windsor Charter Township. **Blair moved and Slucter seconded to have Supervisor Braman compose a letter, on behalf of the Township Board, in support of the Village of Dimondale assuming ownership and responsibility for East Road. Carried: 7-0.**

Other Reports & Announcements:

Jan Skabic, the Nuisance Enforcement Officer, issued 3 citation notices; 2 notices she had to be escorted by an Eaton County Sheriff Officer.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None.

UNFINISHED BUSINESS:

A lengthy discussion was held about the two Broker's Bids. **Slucter moved and Blair seconded to table the Broker marketing agreement until the meeting to be held on August 25, 2015. Carried: 7-0.**

A discussion was held about non-board members being assigned to committees. Supervisor Braman stated that he would consult with Chris Patterson, the township's legal representative, and obtain his legal opinion then report back to the board.

A discussion was held on the Emergency Services Supplemental Rules & Regulations and the Emergency Services fees for services. Some wordage clean-up will take place and the rules & regulations and fees will be addressed at the next meeting.

NEW BUSINESS:

The following resolution was offered by Dailey and supported by Kandler. The Windsor Charter Township amends the 401 (a) Retirement Plan to read "Add the full time Librarian as Class 2 for eligibility in the Windsor Township Group Pension Plan, and require 6 months of service for this position prior to Plan entry."

Roll Call taken:

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

Yeas: 7
Nays: 0
Abstain: 0

Resolution declared adopted: August 11, 2015.

Slucter moved and Blair seconded to approved \$3,000 towards the purchase of 3 new computers for the Emergency Services Department, with the stipulation that the computers will be network compatible. Carried: 7-0.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None.

With no further business **Piper moved and Blair seconded to adjourn the meeting. Carried: 7-0. Adjourned at 9:05 pm.**

Marceal J. Dailey, Clerk
Windsor Charter Township