

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING AUGUST 25, 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, Piper, Myers and Slucter.
Absent: Dailey

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

Kandler moved and Slucter seconded to approve the minutes of the previous meeting with the correction of adding the quantity “3” for the number of computers to be purchased by the Emergency Services Department. Carried: 6-0.

Reports:

Sheriff’s Report:
None

Planning Commission:

Trustee Blair reported that the Planning Commission had a joint Public Hearing last night, with the Village of Dimondale on the Comprehensive Plan. The Planning Commission adopted the Comprehensive Plan and the Township Board will be seeing it in a future meeting for its endorsement. It was noted there is a Capital Improvements Plan included in the Comprehensive Plan.

Sewer Board:

Trustee Slucter reported that the Sewer Board started out their, August 20th meeting with a tour of the facility followed by their regular meeting, where they discussed the Ball Septic Tank Service’s contract.

Emergency Service Department:

Reported they were working with Dell for the purchase of the 3 new computers. Also Fire Prevention Open House coming up October 8th.

Assessor: None

Public Officials:

State Representative Tom Barrett introduced and shared information about himself. He also spoke about the current issues with Michigan House of Representatives.

Supervisor’s Report:

Supervisor Braman reported he has been working on the upcoming budget. There was discussion on the Azzawi property, process is coming along but slow.

Other Reports & Announcements:

Bill Long reported he is obtaining quotes for the new roof on the Cemetery Chapel.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None.

UNFINISHED BUSINESS:

Slucter moved and Blair seconded to give permission to Supervisor Braman to interview and collect information from brokers, then to sign 1 broker agreement to list with 1 agent. Carried: 5-1.

Supervisor Braman consulted with Chris Patterson, the township's legal representative, concerning non-board members being assigned to committees. Chris Patterson informed Supervisor Braman there is nothing in the state statute preventing this from happening. Supervisor Braman then appointed Bill Fabijancic, Jr. to the Technology Committee and Jaye Bergamini to the Policy Committee.

Piper moved and Kandler seconded to adopt the Emergency Service Supplemental Rules & Regulations as amended for grammar corrections. Carried: 6-0.

Piper moved and Myers seconded to adopt the Emergency Services Fees for Services as amended for grammar corrections. Carried: 6-0.

NEW BUSINESS:

Kandler moved and Myers seconded to approve the L4029. Carried: 6-0

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Discussion took place on if the L4029 met the Headlee, Supervisor Braman responded that Pete Preston, the assessor, has looked over and approved.

Concern was voiced over the Iron Coffins, a motorcycle group, of their intentions in occupying the building previously known as Mary's Truck Stop at the end of News Road.

A suggestion was made to look at the possibility of selling all or part of the Township's property on Holt Road.

With no further business **Blair moved and Piper seconded to adjourn the meeting. Carried: 6-0. Adjourned at 8:43 pm.**

Lisa A. Rumsey, Deputy Clerk
Windsor Charter Township