

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING SEPTEMBER 8, 2015  
MEETING ROOM – 7:30 PM

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

**Blair moved and Kandler seconded for Myers to run the meeting in the absence of Supervisor Braman. Carried: 5-0.**

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

Absent: Braman and Slucter.

**Kandler moved and Piper seconded to approve the agenda as presented. Carried: 5-0.**

**Blair moved and Kandler seconded to approve the Consent Agenda. Carried: 5-0.**

**General Fund report (vouchers #26552 #26590) totaling: \$36,822.50.**

**Plus e-checks (#E54 thru #E60.) totaling: \$16,912.29**

**General Fund total of: \$53,734.79**

**Payroll report (vouchers #22903 - #22948) totaling: \$28,933.05.**

REPORTS:

Sheriff's Report:

Sheriff Tom Reich made his report on calls in the township and impressed on residents to be aware of the telephone scams that are occurring. **DO NOT** give out any personal information over the telephone, an 84 year old Eaton County resident was scammed out of \$100,000.

Planning Commission:

Meeting for September 9, 2015, was cancelled due to nothing on the agenda. Comprehensive Plan is being presented to the Township Board at the meeting to be held on September 22, 2015.

Sewer Board:

Meeting to be held on Thursday, September 17, 2015.

Emergency Service Department:

**Piper moved and Blair seconded to accept the resignation of Spencer Drake from the Emergency Services Department.** Mr. Drake has worked for the department for 3 years and has bought a home and moved to Charlotte. **Carried: 5-0.**

Assessor:

Pete Preston reported on new construction in the township and that they will be in the field when the weather permits.

Supervisor's Report: None, due to absence of Supervisor.

Public Officials: None.

Other Reports & Announcements:

Sexton Bill Long brought up the issue of replacing the roof on the chapel in the cemetery. Bruce Kruger gave a quote of \$2800 to replace the roof with shingles and \$4500 to replace the roof with a metal roof. A discussion was held amongst the board members and it was decided to table the decision until the next meeting.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

It was brought to the attention of the board that a recommendation was made that each board member, commission member, township employee have a separate email address, different from their personal email address. The Technology committee is aware of this issue and they are looking into networking all township computers and obtaining a package where multiple emails can be issued under one server. The question was raised about emails being available to comply with FOIA requests.

HEAR PUBLIC PRESENT ON ANY SUBJECT

Cathy Berney made a statement about g-mail being unsecure. Jaye Bergamini stated that township emails must be secure.

With no further business **Piper moved and Blair seconded to adjourn the meeting.**

**Carried: 5-0. Adjourned at 8:05 pm.**

Marceal J. Dailey, Clerk  
Windsor Charter Township

