

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING OCTOBER 13 2015  
MEETING ROOM – 7:30 PM

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

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

Absent: Kandler

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

**Slucter moved and Blair seconded to approve the Consent Agenda. Carried: 6-0.**

**General Fund report (vouchers #26591 – #26647) totaling: \$36,777.64.**

**Plus e-checks (#E61 thru #E66.) totaling: \$17,265.62.**

**General Fund total of: \$54,043.26**

**Payroll report (vouchers #22949 - #22997) totaling: \$28,933.05.**

REPORTS:

Sheriff's Report:

Sheriff Tom Reich made his report on calls in the township. The Sheriff announced, due to a donation made by the Bretton Woods Lions Club, the department was able to purchase some body cameras plus 2 automated external defibrillators. The ECSD contributed monies to purchase 4 additional AEDs. Information is available at the township office if anyone is interested in joining a Citizens Police Academy. Call or stop by the office.

Planning Commission:

Blair reported that the PC will meet Wednesday, October 14. They plan on wrapping up the Comprehensive Plan and talking about the Capital Improvement Plan.

Sewer Board:

Meeting to be held on Thursday, October 15, 2015. They plan on hearing updates on the Capital Improvement Plan, Blue Water Village and Ball septic.

Emergency Service Department:

**Slucter moved and Piper seconded to approve moving Jeff ~~Carol~~ Carrow from EMS trainee to full EMT. Carried: 6-0.** Chief Miller reported on the success of the Open House and that the cost of repairing engine 11-53 will run between \$12,000-\$13,000.

Assessor:

Pete Preston reported that they are assessing new construction in the township.

Supervisor's Report:

Supervisor Braman thanked the EMS department for all the hard work they did on the excellent Open House; has signed a contract with CBRE to sell the township owned property on Creyts Rd.; that the Nuisance Officer has issued a citation for Jolly Rd.

Public Officials:

Ralph Reznick, Dimondale Village President, reported that the Village Council has adopted the Windsor Charter Township Emergency Services Fire Ordinance; the road work on East Road is completed; the Village Council is working on the paperwork giving them full control of East Road (inside the Village limits); the Council adopted the Joint Comprehensive Plan.

Greg Cabose, Barry-Eaton District Health Dept, reported on programs available: Eaton County Community Health Center, Dental Clinic in Charlotte and WIC.

Other Reports & Announcements:

Planning Consultant, Jim Foulds, is retiring after many, many years of service to the township. His expertise and work ethic will be greatly missed.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None.

UNFINISHED BUSINESS:

A discussion was held on the budget that Supervisor Braman drew up. All members will review this budget. **Blair moved and Slucter seconded that the Public Hearing for the 2016 Budget will be held at the next regularly scheduled meeting, October 27, 2015, at 7:30 PM. Carried: 6-0.**

NEW BUSINESS:

Chief Miller furnished to the board members a proposal to purchase a fire apparatus. This would be One (1) TOYNE 1500 GPM Recuse Pumper. Demo #11413. Enclosed Side Mount Pump, 1000 Gallon Booster Tank. Spartan Metro Star Chassis. Cummins ISL 400. This vehicle is a 2014 demo model with less than 12,000 miles. **Slucter moved and Piper seconded to accept the proposal and make the \$40,000 down payment. Carried: 6-0.** Chief Miller stated that engine 11-53 must be repaired, then appraised, then sold.

HEAR PUBLIC PRESENT ON ANY SUBJECT

Jan Skabic asked if there were any results from the Seney Dr. drain problem. This problem was being undertaken by the County Drain Commission and there was going to be a study done. Further questions must be directed to the County Drain Commissioners office. Ralph Reznick invited one and all to the fund raising mystery dinner to be held at Country Creek on November 7, 2015, at 6:30 pm. There will be dinner and dancing. Tickets are \$50 per person and may be purchased at Union Bank. For more information call 646-5488.

With no further business **Blair moved and Myers seconded to adjourn the meeting. Carried: 6-0. Adjourned at 8:29 pm.**

Marceal J. Dailey, Clerk  
Windsor Charter Township

