

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING/PUBLIC HEARING
OCTOBER 27, 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, Myers and Slucter.
Absent: Kandler and Piper.

Myers moved and Blair seconded to approve the agenda as printed. Carried: 5-0.

Blair moved and Slucter seconded to approve the minutes of the previous meeting, as amended (amending spelling of name, from Carol to Carrow). Carried: 5-0.

Reports:

Sheriff's Report:

None

Planning Commission:

Blair reported that the Planning Commission met on October 14 and are starting to discuss a Capital Improvement Plan. The Commission will meet on Wednesday, November 4th, 2015 due to Veteran's Day falling on their regularly scheduled date of November 11, 2015. (2nd Wednesday of each month).

Sewer Board:

Slucter reported that the Sewer Board is moving forward with the Ball Septic Company, Blue Water Village piping has been approved. There is a Special Meeting being held on Thursday, October 29, at 7 pm concerning the Blue Water Village Complex.

Emergency Service Department:

Asst. Chief Bill Fabijancic, Jr. reported that the WCT Fire Department participated in the Ingham County Tanker Task Force, where 11 tankers pumped over 400,000 gallons of water in less than 4 hours; the department is participating with the Dimondale Elementary School where members walk to school with the children; the department will be handing out candy in the Village of Dimondale on Halloween Night between the hours of 6 pm and 8 pm and our new pumper truck should be delivered the week of Thanksgiving and in full service by December 10th.

Assessor: None.

Public Officials: None.

Supervisor's Report:

Supervisor Braman reported the attorney is continuing to move forward with investigating the problem on Scott Road; that the person on Williams Road is working to clean up and possibly re-build the house that burned down.

Other Reports & Announcements:

Dailey reported that Charles Jonckheere, 6615 Creyts Road, had stopped in the office to inquire about the rumble strips on Bishop Road. The board discussed the issue and Supervisor Braman said that he would call and talk to Blair Ballou at the Eaton County Road Commission.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None.

PUBLIC HEARING FOR 2016 BUDGET:

Supervisor Braman called the Public Hearing for the 2016 budget to order at 7:45 pm. He stated that this is his first budget to work on. The 2016 budget that was distributed had a few corrections: Apparatus Replacement was added under the Fire budget (\$58,514); Latchaw was removed from the Township Board budget (\$500); the Nuisance Officer will be inserted as a separate line item under the Supervisor's Budget (\$3,000); there was a typo under Repairs/Maintenance in the Cemetery budget, changing \$700 to \$7000. **Slucter moved and Myers seconded to close the Public Hearing for the 2016 Budget. Carried: 5-0. Time: 8:00 p.m.**

UNFINISHED BUSINESS:

A discussion was held about the new fire truck. A line item must be added to the 2015 budget for the purpose of Apparatus Replacement under the Fire budget. **Slucter moved and Blair seconded to move \$40,000 from the General Fund to Apparatus Replacement to cover the cost of the new fire truck. Carried: 5-0.**

NEW BUSINESS:

**A roll call was taken on the Millage Resolution for 2016:
Slucter: Aye, Blair: Aye; Braman: Aye, Dailey; Aye, Myers; Aye.
Absent: Kandler and Piper
Ayes: 5 Nays: 0 Absent: 2
Millage Resolution adopted: 5-0 on October 27, 2015**

**A roll call was taken on the 2016 Budget Resolution:
Slucter: Aye, Blair: Aye, Braman; Aye, Dailey; Aye, Myers; Aye
Absent: Kandler and Piper
Ayes: 5 Nays: 0 Absent: 2
2016 Budget Resolution adopted: 5-0 on October 27, 2015**

Lisa Rumsey and Jerry Brija were asked if they wished to be re-appointed to the Planning Commission, due to the fact that their term was expiring in November. Both members responded positively to the re-appointment request. **Dailey moved and Slucter seconded to approve the re-appointment of Commissioners Rumsey and Brija to the Planning Commission for another 3 year term. Carried: 5-0.**

A discussion was held about the upcoming Michigan Township Association Educational Conference to be held in Detroit, January 19th through January 22nd, 2016. Members showing an interest in attending were Slucter, Braman and Dailey. Clerk Dailey will contact Myers and Piper to encourage them to attend. The deputy clerk is also interested in attending. Registration forms must be filled out and returned to the clerk and she will write one check to MTA for registration payment.

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Bergamini questioned the idea of the deputy clerk attending the MTA conference. It was suggested by Trustee Slucter that a policy be prepared and presented to the Board at the next meeting.

With no further business **Blair moved and Myers seconded to adjourn the meeting.**
Carried: 5-0. Adjourned at 8:14 pm.

Marceal J. Dailey, Clerk
Windsor Charter Township