

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – NOVEMBER 24, 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, Dailey, Kandler, Myers, Piper and Slucter.
Absent: Blair.

Slucter moved and Kandler seconded to approve the agenda as printed. Carried: 6-0.

**Piper moved and Kandler seconded to approve the minutes of the previous meeting.
Carried: 6-0.**

Reports:

Sheriff's Report:

Deputy Adam Holiday reported on the number of events that occurred during November.

Planning Commission:

Lisa Rumsey reported that the Planning Commission will not meet in December unless something comes up.

Sewer Board:

Slucter reported that the Sewer Board denied the downsizing of the units at the Blue Water Village Complex, denied fewer RE's needed for project.

Emergency Service Department:

Slucter moved and Kandler seconded to accept the resignations of Matthew LaFrance, due to his primary job commitment, and Kendra Somes-Greko, because she has moved to Florida. Carried: 6-0.

Assessor: None.

Public Officials:

Sexton Bill Long reported that the cemetery has had 16 full burials and 12 cremations in 2015. There have been a total of 20 footings poured during 2015.

Supervisor's Report:

Supervisor Braman reported that he met with the Barry/Eaton Health Department and with The owner of the Jolly Rd. property and have established quadrants on the property for clean-Up. Also, he added the increase of the drains at large to the 2016 budget and placed the Nuisance Officer and mileage as a line item in the 2016 budget.

Other Reports & Announcements:

Dailey invited everyone to stop by the office to see the beautiful frame that Mr. Richard Slee Made to hold the 1938 Windsor Township map.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS:

Mrs. Marty Long asked if the Supervisor could look into an eye soar located on Lansing Rd.

UNFINISHED BUSINESS:

A discussion was held on the WCT Conference Attendance Policy. It was decided that the 6th paragraph of the original policy would be removed. **Slucter moved and Piper seconded to accept the revised WCT Conference Attendance Policy (see attached). Carried: 6-0.**

A roll call was taken for the WCT Board Resolution Conference Attendance Policy.

SLUCTER:	YEA	BLAIR:	ABSENT
KANDLER:	YEA	BRAMAN:	YEA
DAILEY:	YEA	PIPER:	YEA
MYERS:	YEA		

YEAS: 6

NAYS: 0

ABSENT: 1

RESOLUTION DECLARED ADOPTED: November 24, 2015.

NEW BUSINESS:

Dailey moved and Kandler seconded to accept the Windsor Charter Township Governmental Non-ERISA Retirement Plan.

A roll call was taken on the Windsor Charter Township Governmental Non-ERISA Retirement Plan:

SLUCTER:	YEA	BLAIR:	ABSENT
KANDLER:	YEA	BRAMAN:	YEA
DAILEY:	YEA	PIPER:	YEA
MYERS:	YEA		

YEAS: 6

NAYS: 0

ABSENT: 1

RESOLUTION DECLARED DOPTED: November 24, 2015.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None.

With no further business **Slucter moved and Myers seconded to adjourn the meeting. Carried: 6-0. Adjourned at 8:00 pm.**

Marceal J. Dailey, Clerk
Windsor Charter Township