

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – JANUARY 12, 2016
MEETING ROOM – 7:30 PM

Meeting was called to order by Supervisor Braman with the Pledge of Allegiance.
Present: Braman, Blair, Kandler, Dailey, Myers, Piper and Slueter.

Blair moved and Kandler seconded to approve the agenda as printed. Carried: 7-0.

Slueter moved and Kandler seconded to approve the Consent Agenda. Myers requested to pull the Treasurer’s Report. Motion made and seconded by Slueter/Kandler was carried 7-0 with the exception of the Treasurer’s Report. After clarification of the Treasurer’s Report Blair moved and Slueter seconded to receive the Treasurer’s Report. Carried: 7-0.

General Fund consisting of Voucher #26908 through Voucher #26923; Voucher #30001 through Voucher #30006 equaling: \$29,701.35 plus digital transfers and payments of \$54,736.80 making a Grand Total of \$84,438.15.

Payroll Report consisting of Voucher #140 through Voucher #187 plus Voucher #40001 through #40012 making a total of \$37,124.69.

Reports:

Sheriff’s Report:

Deputy Adam Holiday reported on incidents in the township.

Planning Commission:

Trustee Blair reported the Planning Commission will meet January 13, 2016; appoint new officers, review a Special Use Permit application for property on Windsor Hwy.

Sewer Board:

Trustee Slueter reported that the Sewer Board had cancelled the meeting scheduled for December 17, 2015 but it was rescheduled to meet on December 17. The Sewer Board voted to authorize Blue Water Village to purchase up to 11 REUs as needed to complete construction at \$3,500 per unit (\$38,500) required to be paid prior to occupancy for each building to which they pertain.

Emergency Service Department:

Slueter moved and Piper seconded to accept the resignation of Bianca Robbins/McIntosh and accept the cross training of Jacob Mick and Keegan Lamp to EMS training. Carried: 7-0.

Assessor:

Pete Preston reported that the Board of Review met in December. 24 items were presented including 2 veterans. The assessments will be issued in March and the maximum increase in taxable value will be .03%.

Supervisor’s Report:

- 1.) Jolly Road property is continuing to move along with the clean-up; neighbors are happy.
- 2.) Azzawi property on Billwood has been placed in brother’s name.
- 3.) Scout Road property is currently in probate.

Public Officials:

Roger Eakin, our county commissioner, reported on the Commission meeting that was held January 4, 2016. Mr. Eakin is the Vice-Chairman of the Board.

Other Reports & Announcements:

Janice Skabic, the Nuisance Officer, reported that she has issued two citations, one on Chubby Dr. and one on Creyts Rd.

Hear Public Present for Agenda Items:

Mr. Sam Febba asked about the line item, Township Operating, on the Treasurer's Report.

Unfinished Business:

None.

New Business:

The 2016 budget for Fire Protection monies is \$20,000.00. The township received \$49,316 from the State of Michigan for Fire Protection money. **Slucter moved and Myers seconded to use the surplus, of the Fire Protection monies received, to replace the computers in the Emergency Services building (\$15,000) with the remainder of the monies (\$14,316) going to the Emergency Services budget. Carried: 7-0. After a discussion of the issue, a friendly amendment was made by Blair and seconded by Myers to refrain from placing the remainder of the monies to the Emergency Services budget. Carried: 7-0.**

The technology committee met on January 6, 2016 to discuss technological issues the township is having. After reviewing offers made by three companies the committee recommended to the board that we accept the offer made by Thatch Computer Consulting out of Okemos, MI. The server plan cost is \$5,585.54 and 50 hours of support/\$4750.00. **Myers moved and Blair seconded to hire the Thatch Company to manage the township's server/computers. Carried: 6-1.**

The technology committee also discussed the township's web site issue. After looking at 3 different companies, the committee recommended to the board that we accept the offer made by AKEA, a company out of Okemos, MI. AKEA offers a custom built web site at a base cost of \$4600 and a \$600 annual fee. AKEA has worked closely with Thatch Computer Consulting in the past. **Braman moved and Blair seconded that the board hire AKEA to build our web page. Carried: 7-0.**

Hear members of the Public Present on Any Subject:

Mr. Richard Slee was concerned about the security of the new server.

With no further business **Myers moved and Piper seconded to adjourn the meeting at 9:00 pm. Carried: 7-0.**

Marceal J. Dailey
Windsor Charter Township Clerk

