

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JANUARY 26, 2016
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, Kandler, Myers and Piper.

Absent: Slucter.

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

REPORTS:

Sheriff's Report:

Sergeant Campbell, Eaton County Sheriff's Office, gave a report on incidents occurring in the township; 153 calls over 21 days.

Planning Commission:

Trustee Blair reported: 1) the Planning Commission approved the appointment of officers at the January 13th meeting, voting to retain the same officers for 2016: Sandy Pray, Chairman; Fran Johnson, Vice-Chairman and Dan Blair, Secretary. 2) Set the Public Hearing, February 10, 2016, for a Special Use Permit application for 6394 Windsor Hwy. 3) Comprehensive Improvement Expenditure meetings set for February and March, as printed in the 2015 township newsletter.

Sewer Board:

Ralph Reznick, Village President, reported for the Sewer Board (in the absence of Trustee Slucter) that the Board had met on January 21st. Blue Water Village Complex will be billed for 1 REU per unit. The Sewer Board will meet in the future and develop a policy for REU's and have the policy in place by August 1 of 2016. A discussion was held about the Sewer Board Budget, with comments made by the Village Manager, Denise Parisian. After the discussion **Blair moved and Kandler seconded to adopt the 2016-2017 Sewer Board Budget. Carried: 6-0.**

Emergency Service Department:

Chief Miller reported his men worked hand in hand with Delhi Fire Department on a structure fire on Waverly Road; a button buck was rescued from breaking through the ice on the Grand River over off of Smith Road; Chief Miller passed out the Annual Report to all Board members; 28% of local businesses have attended the meetings about the Fire Codes, with a couple more meetings to be scheduled; 10 desk top computers and 2 lap tops have been purchased for the Emergency Services Dept. at a cost of \$12,739.06; the department is looking into Fire Inspection software and obtaining a couple of tablet computers; **Braman moved and Myers seconded to hire Rebecha Hill as a full-firefighter trainee: Carried: 6-0.**

Assessor: None.

Supervisor's Report:

- 1) Additional movement on Scout Road property.
- 2) The clean-up on Jolly Road is moving forward and on schedule.

3) Will discuss with Pete Preston, township assessor, contact made with Mr. Azzawai and his plans for the property on Billwood.

Public Officials:

Ralph Reznick, Dimondale Village President, was present for the meeting. Denise Parisian informed the Board of a \$4,000 grant, that was obtained by the Village, to purchase historical signs. Mrs. Parisian also stated that the responsibility of East Road is now totally on the shoulders of the Village of Dimondale

Other Reports & Announcements:

MTA Annual Educational Conference held in Detroit, MI, was a total success, with the Supervisor, Clerk Deputy Clerk, Trustee Piper and Trustee Slucter attending.

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

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A discussion was held about obtaining a new auditor. Supervisor Braman commented that Mr. Fahey, township law firm, highly recommended the Public Accounting firm of Layton & Richardson, PC. **Blair moved and Piper seconded that Supervisor Braman will call & talk to Layton & Richardson, get an idea on which municipalities they represent, get a client list, get a price offer and return with details at the next meeting. Carried: 6-0.**

HEAR PUBLIC PRESENT ON ANY SUBJECT: None.

With no further business **Myers moved and Dailey seconded to adjourn the meeting. Carried: 6-0. Adjourned at 8:07 pm.**

Marceal J. Dailey, Clerk
Windsor Charter Township