

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – FEBRUARY 9, 2016
MEETING ROOM – 7:30 PM
PROPOSED

In the absence of Supervisor Braman, the meeting was called to order by Trustee Slucter with the Pledge of Allegiance.

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

Absent: Braman

Blair moved and Kandler seconded to appoint Trustee Slucter to run the meeting in the absence of Supervisor Braman. Carried: 6-0.

Myers moved and Kandler seconded to approve the agenda. Carried: 6-0.

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

Piper moved and Blair seconded to approve the Consent Agenda.

General Fund consisting of Voucher #30007 through Voucher #30064 equaling: \$37,599.49 plus digital transfers and payments of \$38,007.65 making a Grand Total of \$75,607.14.

Payroll Report consisting of Voucher #40013 through #40089 making a total of \$70,861.29.

Reports:

Sheriff's Report:

Sheriff Reich reported on 219 ECSO incidents in the township along with 149 MSP incidents. The Sheriff reported that 33 citizens graduated from the Citizen's Police Academy, a 10 week program consisting of class topics and practical exercises. Another class is scheduled to begin on Wednesday, April 13, 2016. If you are interested, please contact Sheriff Reich's Executive Assistant, Theresa O'Dell, by email: todell@eatoncounty.org or 517-543-5019.

Planning Commission:

Trustee Blair reported the Planning Commission will meet February 10, 2016: holding a Public Hearing for a special use permit application, review special use permit application forms and the Planning Commission is holding special public meetings on February 24 and March 23 to listen to and consider public input on future Capital Improvement ideas.

Sewer Board:

Trustee Slucter reported that the Sewer Board will meet on Thursday, February 18.

Emergency Service Department:

Chief Miller reported : The Hugh Heward Challenge will be held on April 30, 2016 with a canoe launch scheduled for 7 am; Group SCE, from Atlanta Georgia, is scheduling a concert for April 15, 2016 which will require the stand by services of our EMS department. Patty Horn is in charge of a 5K race, Best Race by a Dam Site, scheduled for October 23, 2016.

Assessor: None.

Supervisor's Report:

The township attended its first LEAP board meeting.

Public Officials:

Dailey reported for the Nuisance Officer that 2 notices have been issued to residents on Chubby Dr. and Creyts Rd.

Other Reports & Announcements:

- 1) There will be an Eaton Rapids School District and Lansing School District election on Tuesday, May 3, 2016.
- 2) Nominating petitions for Township Officials, Library Board Members and Village Council Members are available in the Clerk’s office. Petition deadline is April 19, 2016 at 4 pm.

Hear Public Present for Agenda Items: None.

Unfinished Business:

Due to the fact that the Supervisor is waiting for a proposal from Andrews Hooper Pavlik, for the auditor opening, **Dailey moved and Myers seconded to table the discussion of a New Auditor until the meeting scheduled for Tuesday, February 23, 2016. Carried: 6-0.** Supervisor Braman will provide the board with the proposals by the end of the week so there is plenty of time to read them over before the meeting.

New Business:

Dailey moved and Piper seconded to adopt the Board of Review Resolution:

Roll Call:

Blair: Yea	Kandler: Yea	Yeas: 6
Slueter: Yea	Piper: Yea	Nays: 0
Myers: Yea	Braman: Absent	Absent: 1
Dailey: Yea		Carried: 6/0/1

NOW, THEREFORE, BE IT HEREBY RESOLVED, pursuant to MCL 211.7u, that **Windsor Charter Township, Eaton County**, adopts the attached eligibility requirements, income standards, asset test and application for the March board of Review to implement.

Resolution adopted this 9th day of February, 2016.

Hear members of the Public Present on Any Subject: None.

With no further business **Blair moved and Piper seconded to adjourn the meeting at 7:55 pm. Carried: 6-0.**

Marceal J. Dailey
Windsor Charter Township Clerk