

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING FEBRUARY 23, 2016
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.

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

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

REPORTS:

Sheriff's Report:

Deputy Holliday reported on incidents occurring in the township.

Planning Commission:

In the absence of Trustee Blair Commissioner Bergamini reported for the Planning Commission.

- 1) Capital Expenditure Public Special Meeting is being held 02/24/16 at 7 PM in the meeting room.
- 2) Joint meeting between the Village and Township Planning Commissions will be held 02/29/16.
- 3) Capital Expenditure Public Special Meeting is being held 03/23/16 at 7 PM in the meeting room.

Sewer Board:

Trustee Slucter reported that the February Sewer Board meeting was cancelled.

Emergency Service Department:

Chief Miller reported on incidents that occurred during the high winds on 02/19/16; **Myers moved and Slucter seconded to hire Jason Grossman, II as a firefighter trainee. Carried: 6-0**; Nick Saunto, full time Emergency Services employee, is resigning as of March 10, 2016. Mr. Saunto wishes to remain in the on-call pool. The open position will be posted in the Lansing State Journal and on social media with interviews to be held starting March 8, 2016.

Assessor:

Supervisor Braman reported for that Assessor that he is completing the assessment role and that property assessments will be mailed by the end of the month. Board of Review meetings will be as follows:

Monday, March 14: 1:30 pm to 4:30 pm and 6:00 pm to 9:00 pm.

Tuesday, March 15: 9:00 am to Noon and 1:00 pm to 4:00 pm.

Supervisor's Report:

- 1) LEAP Board meeting went very well, looking toward making Lansing Road a distribution corridor.
- 2) Creyts/Chubby Road notice properties have had guidelines set to clean-up said properties.
- 3) Has had no further contact with Mr. Azzawi about Billwood Hwy. property.
- 4) Possible offer being made to purchase property on Scout Rd; which will be cleaned up immediately.

Public Officials:

Ralph Reznick, Village of Dimondale, in the audience.

Other Reports & Announcements:

Dailey reported that Trustee Blair's brother had open heart surgery on Tuesday morning.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS:

Bergamini asked about the Sewer Board issue with Blue Water Village.

UNFINISHED BUSINESS:

After reviewing the bids made by 3 companies and discussing the matter **Piper moved and Meyers seconded to accept Layton & Richardson, P.C. as the new auditor for the township. Carried: 6-0.** Supervisor Braman will contact Layton & Richardson accepting their bid and will also contact Vogl & Meder and the Lally Group to inform them of our decision.

NEW BUSINESS:

A discussion was held on the Special Use Permit for 6394 Windsor Hwy. **Slucter moved and Piper seconded that the board accept the recommendation of the Planning Commission to approve the Special Use Permit for 6394 Windsor Hwy. subject to an annual review by the Township Supervisor. Carried: 6-0.**

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Bergamini made a few suggestions concerning the Special Use Permit fee and hiring of the new auditor.

With no further business **Piper moved and Slucter seconded to adjourn the meeting. Carried: 6-0. Adjourned at 8:12 pm.**

Marceal J. Dailey, Clerk
Windsor Charter Township