

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – MARCH 22, 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, Kandler, Dailey, Myers, Piper and Slucter.

Myers moved and Kandler seconded to approve the agenda. Carried: 7-0.

Myers moved to remove the General Fund Bills from the Consent agenda for discussion, approving the remainder of the Consent Agenda; seconded by Slucter. Carried: 7-0. After a discussion of the General Fund Bills Myers moved and Slucter seconded to approve the General Fund Bills. Carried: 7-0.

General Fund consisting of Voucher #30065 through Voucher #30125 equaling: \$48,177.44 plus digital transfers and payments of \$474,083.86 making a Grand Total of \$522,261.30.

Payroll Report consisting of Voucher #40090 through #40138 making a total of \$28,550.02.

Reports:

Sheriff's Report:

Deputy Holiday reported on behalf of the Eaton County Sheriff's Office. The deputy has received a complaint from a resident about the speed on Creyts Rd, in the vicinity of Carol Lane.

Planning Commission:

Trustee Blair reported the Planning Commission will hold a Special Meeting on March 23 for a Special Capital Improvement Expenditure Meeting to listen to and consider public input on future Capital Improvement ideas.

Sewer Board:

Trustee Slucter reported that the Sewer Board met on March 17, extended the Ball contract and the township will be looking to fill the position left vacant by the death of Chris Stover on the Sewer Board.

Emergency Service Department:

Chief Miller reported: CSE has paid their permits to hold a concert at the Summit on April 15. **Myers moved and Slucter seconded to accept the resignation of Captain Nicholas Saunto on March 10 and to move him to pool medic. Carried: 7-0. Slucter moved and Blair seconded to move Mr. Joel Wilkins from pool medic to the full time position on April 6, 2016. Carried: 7-0. Blair moved and Myers seconded to hire Thomas Levey as a pool paramedic. Carried: 7-0.**

Assessor: None.

Supervisor's Report:

- 1) 34 people appeared before the Board of Review
- 2) Supervisor Braman and Trustee Slucter met with the LEAP representatives and it was discussed that Lansing Road should be a distribution corridor.
- 3) Supervisor Braman will contact Mr. Azzawi per letter discussing the property on Billwood and Creyts Rd.
- 4) The Supervisor is looking to fill the open seat on the Sewer Board due to the passing of Chris Stover.
- 5) Has had some contact with Mr. Dan Kamphuis.

Public Officials: Visitors in the audience of Arron Walworth, Lori Conarton and Ralph Reznick.

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 and Library Board Members are available in the Clerk's Office with petition deadline of April 19, 2016 at 4 pm. Village Council petitions are also available with a petition deadline of July 26, 2016 at 4 pm.
- 3) Excellent turnout for the Presidential Primary; 43% turnout at Precinct 1 & 3 and 46% turnout at Precinct 2.

Hear Public Present for Agenda Items: None.

Unfinished Business: None.

New Business:

Slucter moved and Piper seconded to approve the request made by Patty Horn to hold a 5K Race on October 23, 2016; using the roads inside the township as a race trail. Carried: 7-0.

Piper moved and Slucter seconded to approve the request from Linda Reznick to hold a Cemetery Chart on October 16, 2016 in the Dimondale Cemetery between the hours of 5:30 pm and 7:30 pm. Carried: 7-0.

Mr. Bob Trezise, representative of LEAP, will be attending the township board meeting scheduled for April 12, 2016 at 7:30 pm. An invitation to attend the meeting is being extended to the Windsor Charter Township Planning Commission. Mr. Trezise will discuss the idea of giving the Lansing Road Corridor a "name" to encourage development and recognition in the area.

Hear members of the Public Present on Any Subject: Mr. Bruce Porter introduced himself as running for Eaton County Drain Commissioner.

With no further business **Blair moved and Kandler seconded to adjourn the meeting at 8:35 pm. Carried: 7-0.**

Marceal J. Dailey
Windsor Charter Township Clerk