

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

The 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.

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

**Myers moved and Piper seconded to approve the Consent Agenda. Carried: 6-0.**

**General Fund consisting of Voucher #30126 through Voucher #30198 equaling: \$90,581.28 plus digital transfers and payments of \$12,120.34 making a Grand Total of \$102,701.62.**

**Payroll Report consisting of Voucher #40139 through #40185 making a total of \$30,337.92.**

Reports:

Sheriff's Report:

Sheriff Reich reported on 250 ECSD incidents in the township along with 188 MSP incidents. The Sheriff reported that there are 10 positions still available for the Citizen's Police Academy, a 10 week program consisting of class topics and practical exercises. Another class is scheduled to begin on Wednesday, May 11, 2016. If you are interested, please contact Sheriff Reich's Executive Assistant, Theresa O'Dell, by email: [todell@eatoncounty.org](mailto:todell@eatoncounty.org) or 517-543-5019.

Supervisor's Report:

Bob Trezise, President & CEO of LEAP (Lansing Economic Area Partnership) and Keith Lambert, Tri-County Development Manager for LEAP were in attendance. Mr. Trezise welcomed Windsor Charter Township as a member of LEAP, with Supervisor Braman being the sitting representative. Mr. Trezise explained that the purpose of LEAP is to bring businesses, municipalities, and entrepreneurs together in growing our communities for the betterment of communities and families. LEAP is involved in 3 major areas, Business Development, Entrepreneur Development and Placemaking, Talent Development and Diversity. Windsor Charter Township wishes to expand but to also maintain our rural makeup, thus WCT is looking to develop Lansing Road into a Distribution Corridor. LEAP agrees with the plan of developing Lansing Road into a Distribution Corridor and leaving the rest of the township to rural and agricultural areas.

Planning Commission:

Trustee Blair reported the Planning Commission will meet April 13 and hold a discussion about prior meetings that dealt with future Comprehensive Plan Expenditures.

Sewer Board:

In the absence of Trustee Slucter, Ralph Reznick, the acting Village Council President and audience member, reported that the Sewer Board will meet on Thursday, April 21.

Emergency Service Department:

**Braman moved and Kandler seconded to accept the resignation of Capt. Matt Bowen as an officer, to move Kevin Maier from firefighter trainee to Paid on Call firefighter and to move Kevin Maier to the EMS division as an EMS trainee. Carried: 6-0.**

**Kandler moved and Piper seconded to accept the Updated Mutual Aid Agreement between Delta & Windsor Charter Township. Carried: 6-0.**

Chief Miller reported that the MSP, ECSD and Windsor Charter Twp. EMS will be available during the concert to be held at the Summit on April 15, 2016.

Assessor:

Pete Preston reported that the Board of Review had 48 residents appear before the Board. 80+ phone calls were received regarding Assessment Notices so the Board was pleased that many questions were resolved thus making it unnecessary for residents to appear before the Board.

Public Officials:

Ralph Reznick, Village Council President, commented that he felt that the Township had made a wise decision by joining LEAP.

Nuisance Officer, Jan Skabic, reported that she had issued a Nuisance Notice on Chubby Dr.

Other Reports & Announcements:

Trustee Piper reported on the Road Commission Meeting that he attended. The ECRC is on a 12 year plan to improve the roads in Eaton County, with a schedule of improving 8% of the roads each year.

Hear Public Present for Agenda Items: None.

Unfinished Business:

None

New Business:

The quarterly budget report was issued in the Board Packets. There were no questions presented by the Board members.

**Braman moved and Blair seconded to close the Sewer checking account, transfer the remaining monies in that account (\$60,933.54) to the Creyts Road Sewer Acct. to cover the 2016 budget shortage (\$75,708.49) and to transfer (\$14, 774.95) from the Contingency Fund to Creyts Road Sewer Acct. (101-101-956.004). Carried: 6-0.**

Hear members of the Public Present on Any Subject:

Ms. Bergamini asked about the lack of internet sources in the township.

With no further business **Myers moved and Piper seconded to adjourn the meeting at 8:40 pm. Carried: 6-0.**

Marceal J. Dailey  
Windsor Charter Township Clerk