

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – MAY 10, 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, Piper and Slucter.

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

Myers moved and Piper seconded to approve the Consent Agenda. Carried: 7-0.

General Fund consisting of Voucher #30199 through Voucher #30241 equaling: \$64,866.85 plus digital transfers and payments of \$11,285.80 making a Grand Total of \$76,152.65.

Payroll Report consisting of Voucher #40186 through #40239 making a total of \$30,096.84.

Reports:

Sheriff's Report:

Undersheriff Jeff Cook reported to the Board on 200 township calls made by the ECSO. An interesting call was made by a resident stating that there was a hand gun laying on the side of the road. Officers responded to the call and found the gun. Thanks are extended to the alert and responsible resident who made the report.

Planning Commission:

Trustee Blair reported the Planning Commission will meet May 11 and hold a discussion about drafting a questionnaire for residents concerning the Capital Improvement Plan and a draft of an outline for the Capital Improvement Plan.

Sewer Board:

Trustee Slucter reported that the Sewer Board will meet on Thursday, May 19th.

Emergency Service Department:

Chief Miller reported that the department has been very busy with 1) April 13 cooperated with the DNR Cold water submersion training; 2) April 15 on stand-by for the Concert held at the Summit; 3) April 19 Cooperated with the MSP in training of handling the burning of 3 cars. **Slucter moved and Blair seconded to accept the resignation of Rebecha Hill from the Fire Department. Carried: 7-0.**

Assessor: None.

Supervisor's Report:

- 1) The 2015 audit has started
- 2) Mr. Emad Azzawi will be in town to discuss the Billwood property with Supervisor Braman.
- 3) The nuisance notice on Chubby Road has been turned over to the Health Department.
- 4) An inspection is scheduled for the Jolly Road property next week, neighbors are pleased with the progress.
- 5) A meeting has been set with John Peckam concerning the Creyts Road property.
- 6) Dan Kamphuis has been in touch with Supervisor Braman concerning his Billwood property.

Public Officials: None.

Other Reports & Announcements:

Clerk Dailey reported that the Election on May 3 ran smoothly. Eaton Rapids School District had a 19% turn-out and Lansing School District had a 0% turn-out.

Applications have been turned into the clerk's office and all township and library board positions are filled With each position running unopposed.

Hear Public Present for Agenda Items: None.

Unfinished Business:

After a discussion and suggestions made by members of the board **Slucter moved and Meyers seconded to name the Lansing Road Corridor: Windsor Commerce Parkway. Carried: 7-0.**

New Business:

A request was received from the Village of Dimondale for the Windsor Charter Township Emergency Services to participate in the Memorial Day Parade. **Piper moved and Kandler seconded to approve this request. Carried: 7-0.**

Hear members of the Public Present on Any Subject:

There was no response from the public. Trustee Piper reported that Lion Phil Moody, the person in charge of the Memorial Day Parade in the past, had passed away. The Village of Dimondale took over the responsibility of organizing the parade this year. It is Trustee Piper's hope that the Memorial Day Parade is a tradition that will continue in years to come.

With no further business **Blair moved and Slucter seconded to adjourn the meeting at 8:06 pm. Carried: 7-0.**

Marceal J. Dailey
Windsor Charter Township Clerk