

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – JUNE 14, 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 Piper seconded to approve the agenda. Carried: 7-0.

Blair moved and Slucter seconded to approve the Consent Agenda. Carried: 7-0.

General Fund consisting of Voucher #30243 through Voucher #30304 equaling: \$42,090.42 plus digital transfers and payments of \$15,811.03 making a Grand Total of \$57,901.45.

Payroll Report consisting of Voucher #40240 through #40327 making a total of \$37,703.79.

Reports:

Sheriff's Report:

Sheriff Reich reported that in May the ECSD joined efforts with the Lansing Police Department to break up a prostitution ring resulting in the jailing of 6 women. The Citizen Police Academy has 28 members during this period and all members are thoroughly enjoying their education.

Planning Commission:

Trustee Blair reported the Planning Commission met on June 8th: 1) reviewed Jacaranda Lakes Site Plan; 2) sent their recommendation to the township board; 3) approved a Comprehensive Improvement Plan questionnaire that is available at the township office, the Dorothy Hull Library and the Village of Dimondale office; 4) approved the proposed C.I.P. which will be presented to the township board by Commissioner Bergamini at the June 28th meeting.

Sewer Board:

Trustee Slucter reported that the Sewer Board met on Thursday, May 19th: 1) approved the Ball Septic contract; 2) head works project nearing completion; 3) meeting scheduled for 6/16/16 has been cancelled.

Emergency Service Department:

Chief Miller reported that the department has been very busy with: 1) billing questions received about a semi-truck rollover accident that occurred 02/16/16, paperwork will be forwarded to township attorney; 2) June 29 the WCT EMS department will join the ECSD in an Active Violence Incident practice; 3) **Slucter moved and Braman seconded to approve the appointment of Adam Miller to the paramedic-pool, effective May 24, 2016. Carried: 7-0.**

Assessor:

Assessor Pete Preston reported: 1) has received a MTT (Michigan Tax Tribunal) on a commercial site in the township; 2) only one appeal resulted from the March Board of Review; 3) information

has been sent to the treasurer so summer tax bills will be processed soon.

Supervisor's Report:

- 1) Mr. Azzawi, properties located on Billwood, told the Supervisor he will be in MI within 2 weeks.
- 2) Braman and Slucter attended the LEAP board meeting.

Public Officials:

Roger Eakin, 10th District County Commissioner, reported to the board: 1) commissioners are working on the 2017 budget; 2) their total revenue budget is \$32 million dollars, a 2% increase over last year but expenditures are greater than 2%; 3) cost increases at child placement levels, the state contributes ½ of the costs with the County contributing the other ½; 4) the MERS/Eaton County and Gilford/Eaton County law suits continue in the courts.

Other Reports & Announcements: None.

Hear Public Present for Agenda Items: None.

Unfinished Business: None.

New Business:

1) Sexton, Bill Long, presented to the board a proposal for a WWI memorial to be placed in the Dimondale Cemetery. Supervisor Braman stated that he would contact the LEAP organization and Representative Tom Barrett's office to inquire about matching grants for this project. **Braman moved and Slucter seconded to pursue the idea of obtaining grant money for the WWI memorial and to start the collection of donations. Carried: 7-0.** The township office will be accepting donations, from anyone interested, during regular office hours. Mr. Long challenged Trustee Slucter to match his donation and the challenge was good naturedly accepted.

2) **Treasurer Kandler presented a resolution to transfer an unexpended balance in the tax account checking account to a General Fund Savings Account where the interest is .80%, seconded by Trustee Blair.** A discussion was held on the subject. Braman said that he would look into past audits to see if the question about the unexpended balance could be resolved. It was suggested that this issue should be run by the township attorney. Seeing that the resolution was presented a roll call was taken:

Slucter: Nay	Dailey: Yea
Blair: Nay	Piper: Nay
Kandler: Yea	Myers: Nay
Braman: Nay	

Resolution denied: June 14, 2016.

Continuing the discussion on the issue of the unexpended balance **Slucter moved and Blair seconded to table this issue until the meeting to be held on the 28th. Carried: 7-0.**

3) The Planning Commission did review the Jacaranda Lakes Site Plan. A discussion was held by the board on the topic. Questions were raised about the measurements on the turn around. **Blair moved and Slucter seconded to accept the recommendation of the Planning Commission to approve the**

Site Plan of Jacaranda Lakes pending receipt of approval of the following governmental entities: Eaton County Health Dept., Eaton County Road Commission, the DEQ, the Eaton County Drain Commission and the Windsor Charter Township Emergency Services Department. The above listed documentation must be provided by the applicant to the township. Carried: 7-0.

4) Braman moved and Slucter seconded approve the appointment of Brett Shaw as one of the township representatives to the Sewer Board. Carried: 7-0.

Hear members of the Public Present on Any Subject:

Sexton Bill Long stated that he would get a quote from a monument company on the WWI memorial. Jaye Bergamini made a few comments about handling/reporting on monies controlled by the township treasurer and also extended an invitation to her Garden Party to be held on June 25th at 2 pm at her home located at 2305 Scout Rd. Eaton Rapids.

With no further business **Blair moved and Slucter seconded to adjourn the meeting at 8:51 pm. Carried: 7-0.**

Marceal J. Dailey
Windsor Charter Township Clerk