

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – JUNE 28, 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.

**Kandler moved and Blair seconded to approve the agenda as amended; adding the Azzawi property under Unfinished Business. Carried: 7-0.**

**Kandler moved and Blair seconded to approve the minutes of the previous meeting. Carried: 7-0.**

Reports:

Sheriff's Report: None.

Planning Commission: None.

Sewer Board: None.

Emergency Service Department:

Assistant Director Fabijancic, Jr. reported: 1) there is a burning ban in the township and burn permits will not be activated until the weather breaks; 2) there is no way for the firefighters to enforce the use of personal fireworks but everyone hopes common sense is exercised; 3) **Slucter moved and Piper seconded to approve adding Jeff Carrow to the Fire Fighter division of WTES (Windsor Township Emergency Services), he is currently active in the EMS division. Carried: 7-0.**

Assessor: None.

Supervisor's Report: None.

Public Officials:

Brett Shaw was introduced as the new member on the Sewer Board.

Other Reports & Announcements:

- 1) Clerk Dailey reported that the last day to register for the August 2<sup>nd</sup> primary election is Tuesday, July 5<sup>th</sup>. The office will be open from 9 am to 5 pm on this day to accommodate residents who wish to register.
- 2) Post cards have been mailed to registered voters who are 60 years of age and older to inquire if they would like to be placed on a permanent absentee ballot application list. We have received a very positive response.

Hear Public Present for Agenda Items: None.

Unfinished Business:

A discussion was held concerning the Azzawi property located on Billwood Hwy. Trustee Slucter requested that the Board draw up a strategy to deal with the problem. Supervisor Braman said that he had not heard from Mr. Azzawi since the day before our last meeting. Arrangements have been made by Mr. Azzawi to keep the property mowed. **Blair moved and Slucter seconded to have the Supervisor 1) make one more call to Mr. Azzawi to inform him that immediate action must be taken to board up the building and inform him of what the dangerous building ordinance states; 2) get with the township attorney to discuss the matter; 3) have the township attorney issue a letter to Mr. Azzawi stating that the issue has lingered too long and steps must be**

**taken to correct the matter; 4) include in the letter that a motion was made and voted on by the board to go forward with taking steps to correct the issue. Carried: 7-0.**

New Business:

Commissioner Bergamini gave a presentation of the Capital Improvement Plan for the 2017 Budget Cycle. Using a power point demonstration Commissioner Bergamini presented the recommendations of the WCT Planning Commission: 1) The Board of Trustees put before the voters of WCT the matter of a dedicated EMS Millage; 2) The Board of Trustees begin planning for the construction of a Township Hall; 3) The Board of Trustees give financial support to the Village of Dimondale for new/improved public restrooms at Village parks; 4) The Board of Trustees investigate grants and funds available to plan and develop park land in the Township.

**Slucter moved and Piper seconded to receive the Planning Commissioners report and to take their recommendations under consideration; sending a message thru Trustee Blair of how proud the Board of Trustees is for all the hard work that was put into this plan. Carried: 7-0.**

Hear members of the Public Present on Any Subject:

Ed Monroe inquired about instead of digging up “farm land” for a new township hall why not look into adding a second story on the existing fire station.

Jaye Bergamini reported that the property on Scout Rd has been sold and is in the process of being cleaned up.

With no further business **Blair moved and Slucter seconded to adjourn the meeting at 8:55 pm. Carried: 7-0.**

Marceal J. Dailey  
Windsor Charter Township Clerk