

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – JULY 26, 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 (late arrival)

Kandler moved and Piper seconded to approve the agenda as presented. Carried: 6-0.

Blair moved and Kandler seconded to approve the minutes of the previous meeting. Carried: 6-0.

Reports:

Sheriff's Report: Deputy Cunningham reported to the board about incidents that occurred in the township during the dates of July 1 thru July 15.

Planning Commission: None.

Sewer Board: None.

Emergency Service Department:

Kandler moved and Slucter seconded to move Keegan Lamp and Jacob Mick from EMS trainees to full EMT paid-on-call positions. Carried: 7-0.

Braman moved and Myers seconded to accept the resignation of Joshua Houghtaling from the EMS department. Chief Miller also informed the board that Mr. Jeromy Robertson has submitted his letter of resignation effective no later than August 29th, 2016. **Braman moved and Blair seconded to accept the resignation of Mr. Jeromy Robertson as of August 25th, 2016. The motion also included replacing Mr. Robertson with William Eastman, who will shadow Mr. Robertson during his final weeks with the department to ensure a seamless transition. Mr. Eastman will be installed as full-time effective August 26th, 2016. Carried: 7-0.**

Assessor: None.

Supervisor's Report:

Supervisor Braman reported that he had received a request from Telecad Wireless, acting as an agent for Verizon, requesting a one year extension on the Special Use Permit that was issued on July 28, 2015.

Slucter moved and Kandler seconded to allow a 6 month extension for the Special Use Permit, stipulating that the conditions of the original SUP must still be met. Carried: 7-0.

Braman informed the board that he had a meeting with the city manager of Grand Ledge to discuss the procedures that they used to obtain grant money.

Public Officials:

Ralph Rezneck, Village of Dimondale President, invited one and all to the Grand Celebration at Danford Park to be held on Saturday, July 30, 2016, from 12 noon until 2 pm.

Bob Robinson, Eaton County Treasurer, attended the meeting and discussed accomplishments made by his office over the past 3 ½ years.

Other Reports & Announcements: None.

Hear Public Present for Agenda Items: None.

Unfinished Business: None.

New Business: None.

Hear members of the Public Present on Any Subject:

Jaye Bergamini gave a kudos to Bill Fabijancic Jr. for his excellent training skills. The Pokémon Go phenomenon was discussed. The Sexton, absent from the meeting, is concerned about the “game” taking place in the cemetery. It tends to show a lack of respect; the cemetery is a place of silence, solitude and respect.

With no further business **Slucter moved and Blair seconded to adjourn the meeting at 8:10 pm. Carried: 7-0.**

Marceal J. Dailey
Windsor Charter Township Clerk