

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – AUGUST 9, 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 Slucter seconded to approve the agenda as amended; adding the 80/20 insurance plan under New Business. Carried: 7-0.**

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

**General Fund consisting of Voucher #30355 through Voucher #30419 equaling: \$82,544.82 plus digital transfers and payments of \$28,389.82 making a Grand Total of \$110,934.64.**

**Payroll Report consisting of Voucher #40388 through #40477 making a total of \$65,883.14.**

Reports:

Sheriff's Report:

Deputy Schlossberg reported to the board on events handled by the department.

Planning Commission: None. (meeting cancelled)

Sewer Board: None. (meeting cancelled)

Emergency Service Department:

**Myers moved and Piper seconded to accept the resignation of Thomas Levey as a pool medic; Mr. Levey has obtained a full-time position elsewhere. Carried: 7-0.**

Assessor:

Assessor Pete Preston reported that he will be in the field in the next couple of months catching up on property improvements, ranging from 100 to 150 properties.

Supervisor's Report:

Supervisor Braman reported he has contacted the company that supports the Pokémon Go game and they will remove the Dimondale Cemetery from their game.

Public Officials: None.

Other Reports & Announcements:

Dailey reported the results of the August 2, 2016 Primary Election. The township had an average of 21%, of our registered voters, vote in the election.

Hear Public Present for Agenda Items: None.

Unfinished Business: None.

New Business:

- 1) **Slucter moved and Blair seconded to accept the Proposal for Professional Services presented by Peter J. Preston. Carried: 7-0.** Peter Preston is now the Windsor Charter Township Planning Commission Consultant.
- 2) **Blair moved and Piper seconded to accept the PHP renewal for the health insurance coverage for the five full time employees. Carried: 7-0.**
- 3) **Dailey moved and Braman seconded to opt out of the 80/20 insurance plan for the time period of September 1, 2016 through August 31, 2016 and to continue to pay the full amount of health insurance for the five full time emergency service employees.**

Hear members of the Public Present on Any Subject: None.

With no further business **Slucter moved and Blair seconded to adjourn the meeting at 7:46 pm. Carried: 7-0.**

Marceal J. Dailey  
Windsor Charter Township Clerk