

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – SEPTEMBER 13, 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 Slueter.

Kandler amended the agenda by adding resolution under Unfinished Business and Slueter amended the agenda by adding purchase and/or sale of real estate under New Business. Blair moved and Slueter seconded to approve the agenda as amended. Carried: 7-0.

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

General Fund consisting of Voucher #30420 through Voucher #30494 plus Voucher #40536 (wrong check; used a payroll check) equaling: \$50,044.33 plus digital transfers and payments of \$12,102.61 making a Grand Total of \$62,146.94.

Payroll Report consisting of Voucher #40478 through #40520 making a total of \$26,589.76.

Reports:

Sheriff's Report: None.

Planning Commission: Blair reported that there will be a meeting on September 14, 2016 at 7 pm; discussing a special use permit application for 5375 Lansing Road.

Sewer Board: Meeting scheduled for September 15, 2016 has been cancelled.

Emergency Service Department:

Chief Miller extended an invitation to the Board members to attend the MTA Conference to be held in Frankenmuth on Friday, October 21. This conference is entitled "Emerging Issues in Emergency Services". Chief Miller informed the Board that they will hold an Open House, during Fire Prevention Week, at the Station on Monday, October 10th from 5 pm to 8 pm **Myers moved and Slueter seconded to accept the resignation of Nick George as a pool medic; Mr. George has obtained a full-time position in Grand Ledge. Carried: 7-0. Myers moved and Blair seconded to accept the promotions of John Lance and Charles McCoy from Fire Fighter Trainees to paid-on-call. Carried: 7-0.**

Assessor:

Assessor Pete Preston reported that his employees are still in the field.

Supervisor's Report:

- 1) There have been some technological updates in the fire department and supervisor department: Cell phones for Supervisor, Chief and Asst. Chief, tablets for the fire department; Web site is coming along well;

2) Mr. Azzawi's property has been listed for sale by owner and has been boarded up and No Trespassing signs have been posted; owner of property located on Jolly Road has kept in touch with our supervisor with clean-up progress.

Public Officials: None.

Other Reports & Announcements: None.

Hear Public Present for Agenda Items:

Ms. Bergamini sang the praises of our fire department on their preparedness and professional presence at the Trump Rally held in August

Unfinished Business:

A resolution was presented to the board by Treasurer Kandler. The resolution states the following:

The Windsor Charter Township Board makes a Resolution proposing the unexpended balance in the Tax Account checking be transferred to the General Fund checking account at PNC Bank in the one-time only amount of \$175,000.00.

A roll call was taken with the following results:

Kern Slucter	Aye	Marceal Dailey	Aye
Dan Blair	Aye	Anthony Piper	Aye
Mary Jane Kandler	Aye	Curt Myers	Aye
Marcus Braman	Aye		

Resolution adopted unanimously: September 13, 2016.

Slucter moved and Braman seconded to have the board go into a "closed session" meeting. Carried: 7-0.

Slucter moved and Blair seconded to move "Hear Public Present on any Subject" ahead of New Business and before the board went into "closed session". Carried: 7-0. Mrs. Kathleen Smith brought her concerns before the board about there not being a speed limit sign up at Windsor Estates. The sign was removed during the improvement of the road and has not been replaced. Also she has a concern about there not being a "marked" crossing walk at the same location; before the road improvement there was one. Supervisor Braman stated that he would call and talk to Blair Ballou, at the County, about their concerns.

New Business:

Purchase and/or sale of real estate.

Township Board went into closed session at 7:55 pm.

Slucter moved and Blair seconded to re-open the regular meeting at 8:42 pm. Carried: 7-0. With no further business **Myers moved and Piper seconded to adjourn the meeting at 8:44 pm. Carried: 7-0.**

Marceal J. Dailey
Windsor Charter Township Clerk