

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – SEPTEMBER 27, 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, Piper and Slucter.

**Absent: Myers.**

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

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

Reports:

Sheriff's Report: None.

Planning Commission: Holding a Public Hearing on October 12, 2016 at 7:00 pm concerning property Located at 5375 Lansing Road.

Sewer Board: None.

Emergency Service Department:

**Slucter moved and Kandler seconded to approve the recommendation of Chief Miller to move Melissa Endicott to the Fire Division of the EMS department of Windsor Charter Township as a fire fighter trainee. Carried: 6-0.**

An invitation to the EMS Open House was extended to all residents of the township, which is to be held on Monday, October 10, 2016 from 5 pm to 8 pm.

Assessor: None.

Supervisor's Report:

Questions have been raised about hunting on township property. Supervisor Braman has a question into the DNR, waiting to hear a response from them while playing phone tag.

Supervisor Braman requested that the Technical Committee, Haul Route Committee and the Real Estate Committee meet sometime within the next 4 weeks.

A discussion was held about paving the EMS parking lot. Chief Miller has obtained bids from 3 different companies. **Slucter moved and Blair seconded to provide the EMS department up to \$45,000, out of the Public Improvement Fund, to go towards the paving of the parking lot. Carried: 6-0.**

Public Officials: None.

Other Reports & Announcements: None.

Hear Public Present for Agenda Items: None.

Unfinished Business: None.

New Business:

1) Approve the L-4029; vote of the board.

**Now, therefore be it resolved that the Windsor Charter Township Board does hereby authorize the Supervisor to spread a levy of 4.5842 mills on the real and personal property of Windsor Charter Township (Winter 2016) according to the valuation entered on the assessment roll.**

**Resolution Offered by: Braman**

**Resolution Seconded by: Dailey**

<b>Slueter:</b>	<b>Yea</b>	<b>Dailey:</b>	<b>Yea</b>
<b>Blair:</b>	<b>Yea</b>	<b>Piper:</b>	<b>Yea</b>
<b>Kandler:</b>	<b>Yea</b>	<b>Myers:</b>	<b>Absent</b>
<b>Braman:</b>	<b>Yea</b>		
<b>Ayes:</b>	<b><u>6</u></b>	<b>Nays:</b>	<b><u>0</u></b>
		<b>Absent:</b>	<b><u>1</u></b>

**Resolution adopted: 27<sup>th</sup> day of September 2016**

2) It was the request of Supervisor Braman for the Board Members to consider additional monies for the following 2017 budgets:

\$15,000 for officers pay in the EMS department.

\$5,000 increase for clerk salary.

\$5,000 increase for deputy clerk budget.

3) Discussion on budget. Supervisor Braman requested that the board consider placing \$34,000 under Capital Outlay in the Fire Department Budget to cover the badly needed extraction tools. **Slueter moved and Blair seconded to place on the floor a discussion of combining the Fire Division and Ambulance Division into one department, EMS Department. Action to take place January of 2017.** A discussion was held. **Carried: 6-0.**

**Braman moved and Slueter seconded to hold a discussion about paid-on-call employees being paid monthly instead of every 6 months. A vote was taken to compensate paid-on-call employees at a monthly rate. Carried: 6-0. Blair made a “friendly amendment”, which was seconded by Slueter, to begin the monthly rate of compensation to the paid-on-call employees February of 2017. Carried: 6-0.**

4) Public Hearing for the 2017 Budget will be held at the regularly scheduled meeting on Tuesday, October 25, 2016

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

With no further business **Blair moved and Piper seconded to adjourn the meeting at 8:10 pm. Carried: 6-0.**

Marceal J. Dailey  
Windsor Charter Township Clerk