

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – OCTOBER 11, 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, Myers and Piper.

Absent: Kandler and Slueter.

Piper moved and Myers seconded to approve the agenda. Carried: 5-0.

Blair moved and Piper seconded to approve the consent agenda; Myers stated that “Absent: Myers” must be added to the minutes of the Sept. 27, 2016 meeting. Carried: 5-0.

General Fund consisting of Voucher #30495 through Voucher #30540 equaling: \$103,911.57 plus digital transfers and payments of \$12,764.51 making a Grand Total of \$116,676.08.

Payroll Report consisting of Voucher #40523 through #40568 making a total of \$27,227.65.

Reports:

Sheriff’s Report: Deputy Holliday commented on the written report issued to the board.

Planning Commission: Blair reported that there will be a Public Hearing on October 12, 2016 at 7 pm concerning a special use permit application for a Group Day Care located at 5375 Lansing Rd.

Sewer Board: Meeting scheduled for October 20, 2016 has been cancelled.

Emergency Service Department:

Chief Miller reported: 1) The Open House on Monday, October 10, 2016 was a success; 2) the parking lot at the station was finished in record time; 3) Engine #1153 is being stored at the Waste Water Treatment Plant and 3 men from Miami are interested in purchasing it; 4) there was one application submitted during the Open House to join the EMS; 5) **Blair moved and Piper seconded to give permission to Chief Miller to sell Engine #1153 if a reasonable offer is submitted; having Supervisor Braman approve the submitted offer. Carried: 5-0.**

Assessor: None.

Supervisor’s Report:

Supervisor Braman has been working on the budget; preliminary budget was distributed on Oct. 6th; with a corrected preliminary budget to be available by October 13th, 2016.

Public Officials: None.

Other Reports & Announcements:

Dailey reported: 1) the township has received a premium rebate from Blue Cross Blue Shield from

2015 in the amount of \$523.19; 2) 1,329 absentee ballots have been requested as of Tuesday, October 11, 2016; 3) John Lord, the President of the Dimondale Lion's Club, stopped by the office and gave the township an American flag that Phil Moody had purchased. Upon Mr. Moody's passing, the flag was donated to the township to be flown at the Dimondale Cemetery, on behalf of Phil Moody; 4) the General Election will be held in 4 weeks, Tuesday, Nov. 8th, 2016. Absentee ballots may be obtained at the township office during the hours of 9 am to 4 pm, Monday thru Friday.

Hear Public Present for Agenda Items:

Trustee Myers asked Supervisor Braman where our Nuisance Officer is. He was under the understanding that she was required to attend at least one meeting per month. Supervisor Braman responded that he would contact the Nuisance Officer.

Jaye Bergamini asked Supervisor Braman about the lease for the township property on Holt Road with Mr. Pitylak; Supervisor Braman said there is no lease and that he will look into it.

Unfinished Business:

A discussion was held on the renewal of the Township Insurance Policy. **Blair moved and Myers seconded to adopt the renewal policy as proposed. Carried: 5-0.**

New Business:

On the preliminary budget issued on Oct 6th the officers pay had not been included; also the clerk's pay was incorrect on said preliminary budget. Supervisor Braman said that a corrected preliminary budget would be issued by Oct. 13th, 2016 and be available for review in the township office, located at 405 W. Jefferson St. Dimondale, MI 48821.

Trustee Myers questioned if Eaton County had applied a 2nd application of chloride on the roads. Supervisor Braman said that he would check with Blair Ballou at Eaton County.

There will be a "Cemetery Chat" held at the Dimondale Cemetery located at Windsor and Canal Roads in Dimondale, MI on Saturday, October 15th, 2016, 5:30 pm to 7:30 pm. Cost is \$1.00 per person, children under 6 years of age are free. Cider & Donuts provided.

Hear Public Present on any subject: None.

With no further business **Myers moved and Piper seconded to adjourn the meeting at 8:25 pm. Carried: 5-0.**

Marceal J. Dailey
Windsor Charter Township Clerk