

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – OCTOBER 25, 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.

**Kandler moved and Myers seconded to approve the agenda as presented. Carried: 7-0.**

**Blair moved and Kandler seconded to approve the minutes of the previous meeting. Carried: 7-0.**

**Supervisor Braman called the Public Hearing for the 2017 Budget to order at 7:32 pm.** A board discussion was held with comments made by Supervisor Braman: 1) that the millage rate would remain at 4.5842 mills; 2) 1% administration fee will remain; 3) Fire and Ambulance departments will be combined in 2017 to form the Emergency Services Department; 4) 3% increase across the board for Emergency Services Department, 5) fiscal acknowledgement to ESD officers; 6) increase of \$6000 for the clerk salary; 7) \$3000 increase in deputy clerk budget; 8) Capital Outlay increase under ESD to cover costs of extrication tools. **Slucter moved and Myers seconded to close the Public Hearing. Carried: 7-0. Public Hearing closed at 7:42 pm.**

Reports:

Sheriff's Report: Deputy Holiday reported that there had only been one breaking and entering reported in the township and only 19 county wide, which is a very positive number.

Planning Commission: Blair reported that the PC has sent a recommendation for a SUP to the Board of Trustees which is on the agenda; the PC voted to move the regularly scheduled November meeting from November 9<sup>th</sup> to November 16<sup>th</sup>, at 7:00 pm, to accommodate a possible SUP application being made by the Crandall Brothers.

Sewer Board: Meeting for October 20<sup>th</sup> cancelled.

Emergency Service Department:

Chief Miller reported that the race held on Sunday, October 23, was a success with 120 runners participating. On November 2<sup>nd</sup>, there will be a meeting of the recreational task force to look into improving on issues that arose during the race so that future races will run more smoothly. Events: attended a car fire training at the Michigan State Police Academy where 3 new cars were burned under a control burn situation; participating in the Dimondale Elementary School Fall Festival Trunk or Treat event on Friday, Oct. 28<sup>th</sup>, and the traditional Trick or Treating being held in downtown Dimondale on Halloween Night, Oct. 31<sup>th</sup>. **Slucter moved and Kandler seconded to approve the appointment of Jeffery Bailey to EMT & Fire Fighter trainee, as recommended by Chief Miller. Carried: 7-0.** Mr. Bailey is a state certified EMT as he joins the department.

Assessor: Pete Preston reported on assessor activities.

Supervisor's Report:

Pitylak land rental being investigated; Jan Skabic was sent an email about the Nuisance Officer position; a complaint was made, by a resident of the township, about a Buddhist Temple operating out of a residence.

Public Officials: None.

Other Reports & Announcements: Clerk Dailey reported that currently there have been 1442 absentee ballots issued; 650 returned with 792 needed to be returned by Nov. 8<sup>th</sup>. Absentee ballots are available, to leave the office, up until Saturday, Nov. 5<sup>th</sup> at 2 pm. The office will be open on that day from 9 am to 2 pm to accommodate those registered voters wishing to obtain an absentee ballots.

Jane Kandler, sitting treasurer, introduced her deputy, Sue Fritts, to the board. Sue Fritts is currently running unopposed for the position of Windsor Charter Township Treasurer.

Marcie Dailey, sitting clerk, introduced her deputy, Lisa Rumsey, to the board. Lisa Rumsey is currently running unopposed for the position of Windsor Charter Township Clerk.

Hear Public Present for Agenda Items: Bergamini asked a question about absentee ballots.

Unfinished Business:

Discussion was held during Public Hearing time.

New Business:

**Blair moved and Slucter seconded to accept the recommendation of the Planning Commission to approve the SUP application for 5375 Lansing Rd. concerning the Rising Stars Day Care. Carried: 6-1.**

**Dailey offered the 2017 budget resolution and Slucter seconded. Roll Call was taken:**

<b>Slucter:</b>	<b>Aye</b>	<b>Braman:</b>	<b>Aye</b>	<b>Myers:</b>	<b>Aye</b>
<b>Blair:</b>	<b>Aye</b>	<b>Dailey:</b>	<b>Aye</b>		
<b>Kandler:</b>	<b>Aye</b>	<b>Piper:</b>	<b>Aye</b>		
<b>Ayes:</b>	<b>7</b>	<b>Nays:</b>	<b>0</b>	<b>Absent:</b>	<b>0</b>

**Resolution adopted: 25<sup>th</sup> day of October 2016  
(see attached)**

**2017 Millage Resolution passed on September 27, 2016.  
(see attached)**

Supervisor Braman noted that he has a list of candidates interested in joining the Planning Commission.

**Braman moved and Blair seconded to approve the appointment of Brian Holtz to fulfill the term made vacant by the resignation of Todd Burton. Said term expires in 2017. Carried: 7-0.**

Hear members of the Public Present on Any Subject:

Thanks were given to Treasurer Kandler, Trustee Blair and Clerk Dailey for their service. Coffee, cookies and cider was provided in celebration of their service to the township.

With no further business **Myers moved and Piper seconded to adjourn the meeting at 8:16 pm. Carried: 7-0.**

Marceal J. Dailey  
Windsor Charter Township Clerk