

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – DECEMBER 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: Braman, Fritts, Myers, Piper, Pray, Rumsey and Slucter.

**Myers moved and Slucter seconded to approve the agenda. Carried: 7-0.**

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

**General Fund consisting of Voucher #30601 through Voucher #30678 equaling: \$43,585.89 plus digital transfers and payments of \$16,474.57 making a Grand Total of \$60,060.46.**

**Payroll Report consisting of Voucher #40616 through #40669 making a total of \$33,571.70.**

Reports:

Sheriff's Report: Undersheriff Cook reported on events handled by the department.

Planning Commission: Pray reported they had their meeting last Wednesday. They had a Public Hearing on the Special Use Permit for Crandell Bros. and welcomed two new member to the Planning Commission.

Sewer Board: None. (meeting cancelled)

Emergency Service Department:

Chief Miller reported: 1) **Slucter moved and Piper seconded to accept the resignation of Dennis McMahon, approve the hiring of Trista Olsen as an EMS Trainee & Chris Carrigan as a Firefighter Trainee. Carried: 7-0.** 2) They will be interviewing a pool paramedic this week and if everything goes well, will be asking for approval at the January meeting to make retroactive because there is no second meeting in December. 3) Would like to thank all the board members that attended the Christmas Party. Ray and his family were really thankful for all the outpouring of support for his 50 year celebration.

Assessor: None

Supervisor's Report: Supervisor Braman gave a report on the Audit of the Township. **Slucter moved and Meyers seconded to reopen the Agenda to further discuss the topic brought up by the Audit. Carried: 7-0. Slucter moved and Braman seconded to add item 6, Topics of Audit, under New Business. Carried: 7-0.**

Public Officials: None.

Other Reports & Announcements:

Supervisor Braman thanked the Emergency Services for putting on the Christmas Party, it was great and very well attended. Told stories he heard 1) how one person was impressed with our Emergency Services department, not only did they take care of the patient, but they also salted the driveway and 2) another person had nothing but wonderful things to say about the department. Supervisor Braman thanked the Emergency Services for all they do.

Hear Public Present for Agenda Items:

Jaye Bergamini wanted the board to take a couple thing into consideration when they look at the recommendation from the Planning Commission. 1) Restricting the ingress and egress to Nixon Road only and 2) have a Well Protection agreement. Now that there are 2 separate mining operations near each other, Not sure how you would determine which one would be responsible if something happened to someone's well.

Jane Kandler inquired about the State of Michigan's request for meeting on a roundabout.

Unfinished Business:

**Slucter moved and Braman seconded to table the discussion on committees to the first meeting in January. Carried: 7-0.**

New Business:

1. **Slucter moved and Rumsey seconded to approve the Special Use Permit for Crandell Bros. subject to 1) the closing of the sale 2) adding "and surety recalculated (if necessary)" in the last sentence of item 3.c. and 3) adding 3.m. "Limit ingress and egress to existing Nixon Road access point." Carried: 7-0.**
2. **Rumsey moved and Slucter seconded to amend the 2016 Budget by transferring 10,781.00 from Contingency to Fire Department Insurance to cover the Emergency Services accident insurance approved last meeting. Carried: 7-0.**
3. **Rumsey moved and Slucter seconded to table Fees for 2017 until able to combine fees into one document with Emergency Services. Carried: 7-0.**
4. **Rumsey moved and Braman seconded to approve the 2017 Meeting Schedule with the removal of "All committee meetings held on demand." Carried: 7-0.**
5. **Braman moved and Pray seconded to approve the 2017 Holiday Schedule. Carried: 7-0.**
6. The Audit was discussed. **Slucter moved and Myers seconded to implement BS&A software over time. Carried: 7-0.**

Hear Public Present on any subject:

Jane Kandler commented on the audit as well as her opinion on BS&A software.

With no further business **Myers moved and Rumsey seconded to adjourn the meeting at 9:15 pm. Carried: 7-0.**

Lisa A. Rumsey  
Windsor Charter Township Clerk