

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – NOVEMBER 22, 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.

The Clerk gave oath of office to the Supervisor and Trustees.

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

Slucter moved and Piper seconded to approve the General Fund Bills and Payroll. Carried: 7-0; After discussion of previous meeting minutes and a correction of a comma (,) in wrong place on Treasurer's Report, Slucter moved and Myers seconded to approve the Minutes of the previous meeting and the amended Treasurer's Report. Carried: 7-0.

General Fund consisting of Voucher #30539 & #30541 through Voucher #30600 equaling: \$139,140.41 plus digital transfers and payments of \$15,861.97 making a Grand Total of \$155,002.38.

Payroll Report consisting of Voucher #40569 through #40615 making a total of \$26,617.22.

Reports:

Sheriff's Report: None

Planning Commission: Pray reported next month's regular meeting is moved to December 7th at 7:00 pm and there will be a Public Hearing concerning a special use permit application for Crandell Bros. Trucking who is in the process of purchasing property from Andy McLean for a sand mine operation.

Sewer Board: Slucter reported the budget was reviewed and there will be no rate increase.

Emergency Service Department:

Chief Miller reported: 1) Dimondale Elementary Fall Festival/Trunk or Treating event on October 28th and the annual Trick or Treating up in the Village Parking Lot on October 31st was a success. 2) This past Saturday provided Santa a motorcade for his trip to the annual Village Tree Lighting. 3) Early Sunday morning, November 13th, Emergency Services responded to an accident involving the gas station & car fire. They also assisted with the substantial cleanup of the building debris. Will be sending bill for accident to the prosecutor's office to be attached to any judgement. 4) Emergency Services extended an invitation to the Township Board to their Christmas Party being held on December 3, 2016 starting with a social hour at 5 pm & dinner at 6 pm, main meal is being catered by Cross Roads BBQ, bring a dish to pass and a \$20 white elephant gift (only if you wish to participate). They will be honoring Raymond Murray for his 50 years on the department. Please let Lisa Rumsey know if you are attending and how many will be joining you. 5) **Slucter moved and Braman seconded to accept the request of Christopher Kinnas to step down from Deputy Chief to Firefighter/EMT, accept the resignation of Chas McCoy from the Department and Promote Bradly Reedy & William Eastman to acting Lieutenant positions. Carried: 7-0.**

Assessor: Pete Preston gave a report on Equalization and Tax Tribunal.

Supervisor's Report:

Supervisor Braman gave a report on the Holt Road Property. Also the State of Michigan requested a meeting be arranged to discuss a possible Roundabout at Canal & Lansing Road.

Public Officials: None.

Other Reports & Announcements:

Rumsey reported a 77% turn out from the Township's registered voters. Everything went smoothly and was home by midnight.

Braman welcomed the new officials, Rumsey, Fritts & Pray. Reported they will be attending MTA's New Officials Training on December 16th from 8:30 am – 4 pm.

Braman presented Dan Blair with a State of Michigan tribute plaque, signed by Tom Barrett, Rick Jones and Governor Rick Snyder, for his many years of service to the community.

Hear Public Present for Agenda Items: None

Unfinished Business: None

New Business:

Braman moved and Myers seconded to approve the appointments of Jim Bogi & Tim Sabourin to the Planning Commission and appoint Sandra Pray as Board of Trustee member to the Planning Commission. Carried 7-0.

Braman moved and Myers seconded to allow property 5640 E. King Hwy, Potterville, MI to continue with their application for Farmland Agreement with the Farmland and Open Space Preservation Program. Carried 6-1.

Rumsey moved and Pray seconded to stay with the current plan for Provident Accident & Health Policy for all firefighters and to prepay 3 year premium. Carried 7-0.

Supervisor Braman requested the Property Committee members set a time to meet before the next Township Board Meeting. Various other committees were discussed and an email request will be sent out.

Hear Public Present on any subject:

Sue Spagnuolo with the Eaton Conservation District gave a short discussion with a map on the Middle Grand River Watershed Management Plan. Will come back after the first of the year to discuss more thoroughly.

With no further business **Rumsey moved and Piper seconded to adjourn the meeting at 8:19 pm. Carried: 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk