

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – JANUARY 10, 2017  
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.

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

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

**General Fund consisting of Voucher #30679 through Voucher #30723 equaling: \$55,416.55 plus digital transfers and payments of \$10,919.55 making a Grand Total of \$66,336.10.**

**Payroll Report consisting of Voucher #40670 through #40714 making a total of \$27,202.28.**

Reports:

Sheriff's Report: Deputy Holliday reported on events handled by the department.

Planning Commission: Next meeting is January 11, 2017.

Sewer Board: There was some trouble with the front entry gate to the treatment plant. Next meeting is January 19, 2017.

Emergency Service Department:

Chief Miller reported: 1) **Slucter moved and Piper seconded to hire John Berry as a Pool Paramedic retroactive to December 14, 2016 and re-hire Bradford Wilbur as a Pool Paramedic. Carried: 7-0.** 2) The application and fee for our five year Medicare Revalidation has been submitted. This is suppose to increase our Medicare Reimbursements. An inspection of the Emergency Services department still needs to be completed prior to approval. 3) The new cardiac monitors and wi-fi we put into the ambulances a couple of years ago, to comply with EMS providers, is meeting its goal. This allows hospitals to see ST elevation Myocardial infarctions prior to the patient's arrival and get the cath lab activated within an hour of arrival at the hospital and reprofusing. There were 2 notifications in December that our patients that had ST elevation MI's were meeting that goal.

Assessor: None

Supervisor's Report:

Supervisor Braman reported: 1) He had a discussion with the Jolly Road property owner and hopes everything will be resolved by spring. 2) Requested the Property Committee meet before the next Board Meeting to discuss the property on both sides of Creyts Road.

Public Officials: None.

Other Reports & Announcements:

Bill Long reported on the Cemetery's year end summary for 2016. It was a busy year, 33 funerals (13 full, 19 cremations and 1 combo) the average for the past 6 years is 28 funerals. Also there were 24 footings, the average for the past 6 years is 19.

Supervisor Braman announced the 2017 MTA Conference registration has begun and to let Rumsey know if you wish to attend. This year's conference will be held at the Lansing Center, April 10–13, 2017.

Meyers announced there is an Officials Training for Planning & Zoning Essentials, hosted by Delta Township on March 2, 2017.

Hear Public Present for Agenda Items: None.

Unfinished Business:

Committees were discussed. Supervisor Braman will compile the request he has received and send out an email with the Committee's new and/or existing members.

**Slucter moved and Rumsey seconded to approve the Fees for 2017 as written.** The Required Permits were discussed. **Carried: 7-0.**

New Business:

No action taken on School of Choice Week Proclamation.

Hear Public Present on any subject: None.

With no further business **Slucter moved and Piper seconded to adjourn the meeting at 7:50 pm.**  
**Carried: 7-0.**

Lisa A. Rumsey  
Windsor Charter Township Clerk