

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – FEBRUARY 14, 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, Piper, Pray, Rumsey and Slucter.

Absent: Myers.

Braman added Figg Drain and McCabe Drain to the Agenda as item 4 under New Business. **Slucter moved and Rumsey seconded to move Unfinished Business, Real Estate after New Business. Carried: 6-0. Piper moved and Slucter seconded approve the agenda as amended. Carried: 6-0.**

**Slucter moved and Pray seconded to approve the Consent Agenda. Carried: 6-0.**

**General Fund consisting of Voucher #30724 through Voucher #30797 equaling: \$84,100.19 plus digital transfers and payments of \$26,009.49 making a Grand Total of \$110,109.68.**

**Payroll Report consisting of Voucher #40715 through #40790 making a total of \$59,327.43.**

Reports:

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

Planning Commission: Pray reported at the January meeting officers were elected and at the February meeting discussed the Capital Improvement Plan.

Sewer Board: Slucter reported the Dimondale/Windsor Waste Water Treatment Plant Budget for 2017-2018 has been prepared and on our agenda tonight. The Sewer Board Meeting has been cancelled for February. The front entry gate to the treatment plant has been repaired.

Emergency Service Department:

Asst. Chief Fabijancic reported: 1) The Windsor Township Emergency Services Annual Report – 2016 was presented. 2) An offer was accepted from Potterville Fire Department for the old fire truck unit 11-53. 3) Chief Miller will talk about the Medicare reimbursement revalidation at the next meeting. 4) An officer selection process is currently being done for a couple of open officer positions. 5) **Braman moved and Slucter seconded to accept the resignation of Joel Wilkins from full time effective March 10, 2017 and accept the request of Will Eastman to step down as an officer. Carried: 6-0.**

Assessor: Pete Preston reported on the overall assessments, county studies and equalization. 2017 property assessment notices will be going out around February 25<sup>th</sup> or 26<sup>th</sup>. There are two Resolutions on the Agenda, the first, changing the Board of Review dates to Tuesday and Thursday works out better for his and the supervisor schedule; and the second, the poverty exemption requirements, the income rates and assets levels need to be set annually.

Supervisor's Report:

Supervisor Braman reported: 1) We have finally sold the Fire Truck. 2) Everyone seems to be concerned about the Billwood & Canal Road property, there is nothing being built. The owner is just clearing his trees, trying to make it look better. There's no current development going through and there are no building permits. 3) We have purchased the WWI Monument for the cemetery and should receive prior to Memorial Day. Thanks to Bill Long for all the work he put into making this happen.

Public Officials: None.

Other Reports & Announcements: None.

Hear Public Present for Agenda Items: None.

New Business:

**Slucter moved and Piper seconded to adopt the Resolution changing the 2017 Board of Review starting date to Tuesday, March 14, 2017 in accordance with Public Act 194 of 2003 (MCL 211.30).**

**Ayes: Slucter, Pray, Fritts, Braman, Rumsey, Piper**

**Nays: None**

**Absent: Myers**

**Resolution adopted: 6-0**

**Slucter moved and Rumsey seconded to adopt the Poverty Exemption Eligibility Requirements, Income Standards/Asset Test and Application for 2017 Resolution to comply with Public Act 206 of 1893 (MCL 211.7u).**

**Ayes: Piper, Rumsey, Braman, Fritts, Pray, Slucter**

**Nays: None**

**Absent: Myers**

**Resolution adopted: 6-0**

**Slucter moved and Piper seconded to approve the Dimondale/Windsor Waste Water Treatment Plant 2017-18 Budget. Carried 6-0.**

**Slucter moved and Piper seconded to approve the Resolution for Petition for Maintenance and Improvement of McCabe Drain and the Resolution for Petition for Maintenance and Improvement of Figg Drain. Slucter moved and Braman seconded to waive the reading of the resolutions. Carried 6-0.**

**Roll Call on McCabe Drain Resolution**

**Ayes: Slucter, Pray, Fritts, Braman, Rumsey, Piper**

**Nays: None**

**Absent: Myers**

**Resolution adopted: 6-0**

**Roll Call on Figg Drain Resolution**

**Ayes: Piper, Rumsey, Braman, Fritts, Pray, Slucter**

**Nays: None**

**Absent: Myers**

**Resolution adopted: 6-0**

Hear Public Present on any subject:

Cathy Berney commented on enjoying the new library hours.

Unfinished Business:

**Braman moved and Rumsey seconded to enter into a closed session to discuss Real Estate items. Carried 6-0. Township Board went into closed session at 8:15 pm.**

**Braman reopen the regular meeting at 8:56 pm. Piper moved and Pray seconded to approve proposal A from closed session. Carried 6-0. Rumsey moved and Fritts seconded to approve proposal B from closed session. Carried 6-0.**

Hear Public Present on any subject: None.

**With no further business Piper moved and Pray seconded to adjourn the meeting at 8:58 pm. Carried: 6-0.**

Lisa A. Rumsey  
Windsor Charter Township Clerk