

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

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

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

**General Fund consisting of Voucher #30798 through Voucher #30852 equaling: \$49,235.85 plus digital transfers and payments of \$18,303.82 making a Grand Total of \$67,539.67.**

**Payroll Report consisting of Voucher #40791 through #40867 making a total of \$35,595.03.**

Reports:

Sheriff's Report: Deputy Holliday reported on incidents in the township.

Planning Commission: Pray reported they are working on the Capital Improvement Plan (CIP). Hope to have it completed at next planning commission meeting.

Sewer Board: Slucter reported the March Sewer Board meeting has been cancelled.

Emergency Service Department:

Chief Miller reported: 1) The wind storm last Wednesday was a long day for the department, 16 runs in a little over 12 hours. There was one out of control burn, mulch piles at landscaping company ignited and started a field fire over into Delhi Township. Several wires down calls, including an energized one that was sat on for over 13 hours. 2) The application deadline for the open full time position was yesterday. Five (5) applications have been received, 3 from paid on call and 2 from pool medics. Will be interviewing over the next couple of weeks. 3) A MSU Police officer, living in the township was interviewed. He is looking to obtain more knowledge, interested in both fire and ems paid on call position.

Assessor: See Supervisor's Report

Supervisor's Report:

Supervisor Braman reported Board of Review started today, it was slow. The people that came in were well prepared. Board of Review will continue on Thursday.

Public Officials: None.

Other Reports & Announcements: Rumsey reported that donations are still being accepted for the World War I Monument and have added this to the township's website. The monument has been ordered and it should be here by Memorial Day.

Hear Public Present for Agenda Items: None.

Unfinished Business: None.

New Business:

**Slucter moved and Myers seconded to approve the amendments to the 2016 budget as presented.  
Carried 7-0.**

**Rumsey offered and Braman supported the Resolution authorizing the treasurer and clerk to enter into and execute a contract, on behalf of the township, with Consumers Energy Company of Jackson, MI, for furnishing lighting service within the township.**

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

**Nays: None**

**Absent: None**

**Resolution adopted: 7-0.**

Hear Public Present on any subject: None.

With no further business **Braman moved and Pray seconded to adjourn the meeting at 8:00 pm.  
Carried: 7-0.**

Lisa A. Rumsey  
Windsor Charter Township Clerk