

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MARCH 28, 2017
MEETING ROOM – 7:30 PM

Meeting was called to order at 7:30 pm by Supervisor Braman with the Pledge of Allegiance.

Present: Braman, Rumsey, Fritts, Myers, Piper, Pray and Slucter.

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

Myers moved and Piper seconded to approve the minutes of the previous meeting. Carried: 7-0.

REPORTS & ANNOUNCEMENTS:

Piper reported on the Eaton County Road Commission meeting last night. For the 2017 Local Road Millage Projects there is approximately 32 miles of new pavement and 4 miles of new gravel scheduled. Most of the discussion took place concerning three projects: 1) Willow Hwy, between Elmwood & Waverly Road is being repaved this summer, 2) Canal Road at Osborne Dr. is being repaved and 3) Before a traffic signal can be installed at the intersection of Broadbent & M43, a turn lane will be constructed. There will be two applications of chloride installed on gravel roads, the first after Memorial Day and the second at the beginning of August.

Supervisor Braman reported a final draft of the Amicus Brief should be completed soon. According to the last count there is over 30 municipalities that have joined in support. This has resulted in the cost being reduced substantially from \$1,000.00 down around \$300.00 per municipality.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS:

Carol Abdo with the Dimondale Home Culture Club requested a donation or a reimbursement of around \$75 to purchase flowers that will be planted at the war monuments in the Dimondale Cemetery. Slucter volunteered to donate. Supervisor Braman suggested contacting our Sexton, Bill Long who oversees the cemeteries.

Larry Grudt, representing the Arts Council of Greater Lansing, spoke on the importance of arts for all ages. March is Art month and representatives of the council have been going around visiting area schools and municipalities. Mr. Grudt runs Keys to Creativity, an arts initiative program located in the Lansing Mall, also has a state wide program, Keys in the Cities.

NEW BUSINESS: None

UNFINISHED BUSINESS:

Slucter moved and Piper seconded to enter into a closed session to discuss Real Estate. Carried 7-0. Township Board went into closed session at 7:51 pm.

Braman reopened the regular meeting at 9:34 pm. Rumsey moved and Piper seconded to advise representation to go forward with two counter proposals. Carried 7-0.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None

With no further business **Piper moved and Pray seconded to adjourn the meeting. Carried 7-0. Adjourned at 9:36 pm.**

Lisa A. Rumsey, Clerk
Windsor Charter Township