

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – APRIL 11, 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 as amended; adding an additional Public Comment section after New Business and adding Canal & Lansing Road Roundabout under New Business. Carried: 7-0.**

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

**General Fund consisting of Voucher #30853 through Voucher #30895 equaling: \$77,392.41 plus digital transfers and payments of \$15,729.92 making a Grand Total of \$93,122.33.**

**Payroll Report consisting of Voucher #40868 through #40936 making a total of \$33,332.18.**

Reports:

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

Planning Commission: Meeting scheduled for tomorrow night.

Sewer Board: Meeting scheduled for next Thursday.

Emergency Service Department: Chief Miller reported: 1) **Rumsey moved and Slucter seconded to hire Luke Silver as a Paid On Call Trainee. Carried: 7-0.** 2) Megan DeClercq, Kaleb Benjamin and Jeffrey Carrow have passed their national registry written and practical paramedic test. As soon as paperwork is processed with the State, they will be licensed paramedics. Great job Megan, Kaleb and Jeffrey! 3) There are 6 internal candidates for the open full time position. Interviews will be conducted next Monday and Tuesday.

Assessor: Preston reported the Board of Review has been wrapped up. There was 37 items, approximately 10 were veterans and 3 were poverty exemptions. Received the all clear from Equalization yesterday, printed up the notices and will be sending them out tomorrow.

Supervisor's Report: Braman reported receiving an email from Consumers Energy wishing to alert our residents there is a scam going around using their name demanding payment in the form of prepaid credit cards or wire transfers. Consumers Energy would never request payment from their customers in this manner. If you are unsure of the call you receive, hang up and call Consumers Energy for verification. Jan Skabic reported citations were issued to two houses on Windsor Hwy.

Public Officials: Greg Cabose with Barry-Eaton Health Department reported 1) On May 13, 2017 Eaton County is having a Household Recycling Event in Delta township (they will be accepting tires). In July there will be another event in Charlotte. Check the Barry-Eaton District Health Department's Community Highlights for web link. 2) They have been partnering with other local counties, local hospitals and other local community organizations to develop a Community Health Improvement Plan (CHIP). Each county has their own plan based on the needs of their county. Eaton County will be working on access to primary care providers, mental health, financial stability, access to quality health care and chronic disease prevention. 3) After recent storms, reminder to have a household emergency plan in place. A good website for a resource is Do1thing.com. 4) Its that time of year for illnesses relating to salmonella. Also, lime disease and bats coming out are a concern. 5) Restaurant inspections reports are on their website, [www.barryeatonhealth.org](http://www.barryeatonhealth.org).

Lori Conarton, Village of Dimondale Trustee and member of Dimondale Community Development Committee reported on an event they are sponsoring called Discover Dimondale, being held Saturday, May 13, 2017.

Other Reports & Announcements: None.

Hear Public Present for Agenda Items:

New Business:

**Slucter moved and Myers seconded to relocate Welcome to Windsor Township signs, where possible. Carried 7-0.**

**Slucter offered and Piper supported the following Resolution: “NOW, THEREFORE, BE IT RESOLVED the Windsor Charter Township Board of Trustees instruct the Township Supervisor to advise MDOT of the Boards disapproval of a Roundabout for Canal Road and Lansing Road. The Board does approve of a Boulevard in front of Quality Dairy.”**

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

**Nays: None**

**Absent: None**

**Resolution adopted: 7-0.**

Hear Public Present on any subject:

Lori Conarton spoke on the Memorial Day Parade and if anyone is interested in participating, contact the Village of Dimondale office for a form. Supervisor Braman has filed the form to request, Color Guard, Humvees, etc. for the parade. Denise Parisian asked about the memorial and was informed it is schedule to arrive prior to Memorial Day and to speak with Bill Long for any information.

Julie Kahler received clarification of Ordinance 38 pertaining to her situation, with parking on subdivision streets. Supervisor Braman will send copies of ordinance to board members for review.

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 8:35 pm.**

**Braman reopened the regular meeting at 9:10 pm. Slucter moved and Pray seconded to go forward with the recommendation as discussed in closed session. Carried: 7-0.**

Hear Public Present on any subject: None.

With no further business **Rumsey moved and Piper seconded to adjourn the meeting at 9:18 pm. Carried: 7-0.**

Lisa A. Rumsey  
Windsor Charter Township Clerk