

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – MAY 09, 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 as amended; adding Real Estate under Unfinished Business. Carried: 7-0.

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

General Fund consisting of Voucher #30896 through Voucher #30939 equaling: \$35,874.67 plus digital transfers and payments of \$15,349.86 making a Grand Total of \$51,224.53.

Payroll Report consisting of Voucher #40937 through #41018 making a total of \$37,507.91.

Reports:

Sheriff's Report: None.

Planning Commission: Set public hearing date for Verizon Wireless Special Use Permit for tomorrow night, May 10, 2017.

Sewer Board: REU Policy was distributed for review.

Emergency Service Department: Chief Miller reported: 1) For Engine 11-51 replacement, found a Toyne Demo that will meet our needs. Working with Toyne to get a final price. Wouldn't be available for delivery until late Summer. 2) Public act 291 re-write has been introduced again as Senate Bill 264 of 2017. Last year when introduced took some of the control away from local government. While they have backed off on some things, it looks as if the paid on call departments could be in trouble meeting the training guidelines proposed. Once finished with review and have a better understanding will put a letter together for Senator Jones and Representative Barrett.

Assessor: None.

Supervisor's Report: Braman reported: 1) On the two nuisance ordinance citations issued last month, one property owner is putting a plan together for compliance and the other hasn't responded. 2) Proposed changes in ordinances coming soon.

Public Officials: None.

Other Reports & Announcements: Rumsey reported receiving a letter from the Michigan Public Service Commission (MPSC). MPSC is providing a video/cable dispute resolution process for customers, providers, and franchise entities (municipalities). This dispute resolution process allows customers who are unable to resolve their video/cable television complaints with their provider to file a complaint with the MPSC. For more information a copy of MPSC's letter is posted on the township's website.

Hear Public Present for agenda items: None.

New Business:

Rumsey offered and Braman supported the Resolution authorizing the Township Clerk to submit a Grant Application to Michigan Secretary of State on behalf of Windsor Charter Township for Voting Equipment.

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

Nays: None

Absent: None

Resolution adopted: 7-0.

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 7:48 pm.

Braman reopened the regular meeting at 8:15 pm. Rumsey moved and Myers seconded to approve proposal A from closed session. Carried: 7-0.

Hear Public Present on any subject: None.

With no further business **Slucter moved and Piper seconded to adjourn the meeting at 8:19 pm. Carried: 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk