

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – JULY 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
Absent: None

Piper moved and Slucter seconded to approve the agenda as amended, adding Real Estate under Unfinished Business. Carried: 7-0.

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

General Fund consisting of Voucher #30987 through Voucher #31042 equaling: \$67,958.37 plus digital transfers and payments of \$16,906.52 making a Grand Total of \$84,864.89.

Payroll Report consisting of Voucher #41102 through #41126 equaling: \$5,708.87 plus direct deposits of \$30,407.01 making a Grand Total of \$36,115.88.

Reports:

Sheriff's Report: A report was given on incidents in the township for the month of June.

Planning Commission: Pray reported a public hearing is scheduled for tomorrow, at the regular meeting, July 12, 2017 on a rezoning request for 5096 Canal Road from R-1A to B-2.

Sewer Board: Slucter reported a REU agreement is being presented at the next sewer board meeting on Thursday, July 20, 2017.

Emergency Service Department: Chief Miller reported: 1) **Slucter moved and Piper seconded to move Melissa Endicott from trainee to paid on call firefighter. Carried 7-0.** 2) The new fire truck's tentative delivery date is Friday July 21st at Spartan Motors in Charlotte. More information on a possibility of a tour of Spartan Motors, for the township board, will be available on Monday. 3) **Rumsey moved and Fritts seconded the Fire Truck Lease-Purchase Agreement Resolution and authorized Supervisor Braman to execute the Lease-Purchase Agreement and any related documents necessary to complete the transaction.**

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

Nays: None

Resolution No. 17-011 – Fire Truck Lease-Purchase Agreement Resolution Adopted: 7-0.

Assessor: July Board of Review is scheduled for Tuesday, July 18, 2017.

Supervisor's Report: The property owner of the Jolly Road burnt house has obtained a demolition permit, getting closer to having the property cleaned up.

Public Officials: Eaton County Commissioner Roger Eakin reported on the Eaton County Budget difficulties. Budget cuts were discussed. Negotiations on unfunded liabilities, such as retirement and healthcare are in progress. Working on a possible millage increase request.

Other Reports & Announcements: 1) Chief Okemos Sportsman's Club Open House is Saturday, July 15, 2017 from 10:00 am to 4 pm. 2) Moneyball Pro-Am is being held at Aim High, every Tuesday and Thursday, 5:30 pm – 9:30 pm until August 3, 2017. These events are free to the public. 3) Pray sweet corn will be open July 29, 2017.

Hear Public Present for Agenda Items: None

Unfinished Business:

A discussion took place on the Azzawi houses. Have not had any contact with Mr. Azzawi in over 60 days. **Piper moved and Myers seconded to proceed with a letter informing Mr. Azzawi he is in violation of the Dangerous Building Ordinance, on both houses. Carried 7-0.**

The township attorney has drafted a copy of a Solar Ordinance. Residential properties will still be subjected to the county's construction code department. On the commercial side, it will go before the Planning Commission for site plan review, much the same way as cell towers. More information forthcoming.

Update was provided on the Creyts Road properties. **Myers moved and Piper seconded to give Supervisor Braman the ability to extend the Creyts Road Properties agreements as needed for due diligence. Carried: 7-0.**

New Business: None

Hear Public Present on any subject: None

With no further business **Slucter moved and Piper seconded to adjourn the meeting at 8:10 pm. Carried: 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk