

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING SEPTEMBER 26, 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, Pray and Slucter

Absent: Piper

**Slucter moved and Rumsey seconded to amend the agenda, adding Sewer Board Reappointments under Old Business. Carried 6-0. Myers moved and Slucter seconded to approve the agenda as amended. Carried: 6-0.**

**Myers moved and Slucter seconded to approve the minutes of the previous meeting. Carried: 6-0.**

REPORTS:

Sherriff's Report: None

Planning Commission: Pray reported the October meeting has been moved up one week to Wednesday, October 4, 2017 at 7:00 pm at which time the public hearings are scheduled for Dimondale Equity, LLC and Green Peak Industries, LLC Special Use Permits.

Sewer Board: Slucter reported there was no quorum for the September 21, 2017 meeting. The next meeting is scheduled for October 19, 2017 at 7:00 pm.

Emergency Services Department: Chief Miller reported a moratorium on activating burn permits has been issued due to the drought conditions.

Assessor: None

Supervisor Report: The closing on the sale of the Creyts Road (east side) property has been completed. Moving forward on the Windsor Commerce Parkway and there has been lots of activity.

Public Officials:

The Eaton County Central Dispatch presented information on the 911 Surcharge Proposal. They are requesting to assess a monthly surcharge of up to \$1.75 on the monthly billings of landline, wireless and VOIP service suppliers within the geographic boundaries of Eaton County to be used exclusively for the funding of 911 emergency dispatch radio system and other related equipment. The current aging analog system would be upgraded to digital. Any questions contact Michael Armitage, Director of Eaton County Central Dispatch at 517-525-0313 or email [radios@eatoncounty.org](mailto:radios@eatoncounty.org).

Eaton County Commissioner Roger Eakin gave an update on the Eaton County budget.

Other Reports & Announcements:

Discussion was held on paying off the lease on the 2014 Toyne Fire Truck, allocating monies to the TIRF fund and amending Apparatus Replacement in the Emergency Services Budget. **Braman moved and Slucter seconded, with the funds from the sale of the Creyts Road (east side) Property, allocate \$475,000 to the TIRF fund, payoff lease on the 2014 Toyne Fire Truck, and amend the Emergency Services Budget for Apparatus Replacement in the amount of \$325,000 to cover the payoff of lease on 2014 Toyne Fire Truck and the deposit on the purchase of the 2017 Spartan Fire Truck. Carried 6-0.**

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

UNFINISHED BUSINESS:

The Figg Drain on Township's Holt Road property was discussed. **Slucter moved and Pray seconded authorizing Supervisor Braman to sign the Figg Drain Agreement. Carried 6-0.**

**Braman moved and Myers seconded to reappoint Kern Slucter and Brett Shaw to the sewer board for another two year term. Carried 6-0.**

NEW BUSINESS:

**Slucter offered and Braman supported authorizing the Supervisor to spread a levy of 3.8 mills on the real and personal property of Windsor Charter Township (Winter 2017) according to the valuation entered on the assessment roll.**

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

**Nays: None**

**Absent: Piper**

**Resolution adopted: 6-0.**

**Braman offered and Rumsey supported authorizing the Treasurer to eliminate the administration fee on all tax bills, starting with the winter tax bills of 2017.**

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

**Nays: None**

**Absent: Piper**

**Resolution adopted: 6-0.**

**Braman offered and Pray supported approving the sale of the Creyts Road Properties (Parcels 080-003-200-051-00 & 080-003-200-041-00) to ALIMAC, LLC and authorizing and directing the Supervisor and the Clerk to execute such documents as are necessary to effect the sale of the Property, including but not limited to the Covenant Deed transferring the Property to ALIMAC, LLC.**

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

**Nays: None**

**Absent: Piper**

**Resolution adopted: 6-0.**

HEAR PUBLIC PRESENT ON ANY SUBJECT: None

With no further business **Myers moved and Fritts seconded to adjourn the meeting. Carried: 6-0.**

**Adjourned at 8:26 pm.**

Lisa A. Rumsey, Clerk  
Windsor Charter Township