

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – NOVEMBER 14, 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

Slucter moved and Myers seconded to approve the agenda as written. Carried: 7-0.

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

General Fund consisting of Voucher #31186 through Voucher #31240 equaling: \$524,588.06 plus digital transfers and payments of \$20,401.89 making a Grand Total of \$544,989.95.

Payroll Report consisting of Voucher #41188 through #41214 equaling: \$5,651.92 plus direct deposits of \$38,969.42 making a Grand Total of \$44,621.34.

Reports:

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

Planning Commission: The regular Planning Commission meeting for December was moved up a week to December 6, 2017 at 7:00 pm, at which time a public hearing will be held for the Special Use Permit for Randt and Swan LLC to operate a light manufacturing facility. Comprehensive Plan was discussed.

Sewer Board: Slucter reported the next meeting is Thursday, November 16, 2017, starting at 7:00 pm. One of the items on the agenda is the REU Management Policy.

Emergency Service Department: Chief Miller reported: 1) Fire Inspections are currently underway. 2) Received notification Captain Ben Logue will be resigning effective December 31, 2017 with a last day of work December 10, 2017. **Slucter moved and Rumsey seconded to accept the resignation of Captain Ben Logue effective December 31, 2017. Carried 7-0.** 3) Brad Wilbur will be moving to the 24-hour spot on December 15, 2017. 4) To fill the vacant full time position, interviews will be held the first of January. 5) An invitation was extended to the Board to attend Emergency Services Christmas Party being held on December 9, 2017.

Assessor: None

Supervisor's Report: Supervisor Braman reported on the Azzawi property. Mr. Azzawi stated he has entered into a purchase agreement, with land contract terms, for both houses on Billwood Hwy. Mr. Azzawi was given two weeks to provide a copy of this agreement otherwise the township will proceed with the Dangerous Building Ordinance.

Public Officials: Ralph Reznick introduced two of the Village Trustees, Josh Grab and Bill Bower as well as Garry Macak, the chairperson, of the Village Planning Commission. On Saturday, November 18th the Village will be holding their Tree Lighting and Christmas Market. The Holiday Craft Show starts on Friday, November 17th and continue thru Saturday, November 18th.

Other Reports & Announcements: Clerk Rumsey reported 1) There was a 19% turnout for the Nov. 7, 2017 Special Election, which is reasonably average for this type of election. 2) Announced looking into changing the township's publication of legal notices from the Lansing State Journal to the County Journal effective the first of the year. The cost for publishing in The County Journal is lower, it's a free publication and it's more readily available to all residents in the township either by home delivery or pickup at local stores, the library, etc.

Hear Public Present for Agenda Items: None

New Business:

Discussion was held on the Hull Drain and it was decided that more information was needed before a resolution can be adopted. **Slucter moved and Braman seconded to table the Hull Drain Resolution until more information is provided from the Drain Commissioner's Office. Carried 7-0.**

Unfinished Business: None

Hear Public Present on any subject:

Jaye Bergamini requested assistance with resolving the issue of phone books being thrown under her mail box.

With no further business **Piper moved and Pray seconded to adjourn the meeting at 7:50 pm. Carried: 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk