

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – FEBRUARY 13, 2018
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 Piper seconded to approve the Consent Agenda. Carried: 7-0.

General Fund consisting of Voucher #31362 through Voucher #31425 equaling: \$117,685.95 plus digital transfers and payments of \$18,758.42 making a Grand Total of \$136,444.37.

Payroll Report consisting of Voucher #41264 through #41288 equaling: \$4,226.32 plus direct deposits of \$32,657.24 making a Grand Total of \$36,883.56.

Reports:

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

Planning Commission: Two public hearings will be held tomorrow on Special Use Permits.

Sewer Board: Budget was reviewed at the January meeting and the February meeting has been cancelled.

Emergency Service Department: Annual report was discussed. **Slucter moved and Piper seconded to promote Megen DeClercq from Paid on Call Firefighter Medic to the vacant 12-hour full time Firefighter/Paramedic position, accept the resignation of Jason Burt as a Paid on Call Firefighter and approve the hiring of Addie Pickelman as an EMS Trainee. Slucter moved and Piper seconded a family friendly amendment for Megen DeClercq's full time starting date to be retroactive to February 6, 2018. Carried 7-0.**

Assessor: Report was given on the upcoming March Board of Review. Veteran's Exemption was discussed. If anyone knows of a Veteran in our area, please make them aware of this exemption, forms are available at the township office and our website: www.windsortownship.com.

Supervisor's Report: Supervisor Braman reported on the Leap meeting held today, a lot of interest in our township by developers. Board of Water & Light is interested in working with the township on supplying water for the Windsor Commerce Parkway.

Public Officials: Greg Cabose with Barry-Eaton Health Department reported: 1) There is a Hepatitis outbreak in Michigan, mainly Hepatitis A. Have been working with the State Health Department to get this under control. 2) Its Flu season. There are 2 strains of Flu, one more virulent than the other. It's not too late to get a Flu shot. The Flu shot is not 100% effective, but it should help lessen the symptoms. The best thing you can do is wash your hands, especially in public places. If you have the flu, limit your involvement with the public. 3) Another issue on the rise is certain types of sexually

transmitted diseases, mostly in the younger group, 20's & 30's. Working on a campaign to educate this group of young people. 4) The Barry-Eaton County Health Department will be holding Public Hearings on February 20, 2018 1:00 pm at the Barry-Eaton Health Department, 330 W. Woodlawn, Hastings and February 28, 2018 7:00 pm at the Barry-Eaton Health Department, 1033 Health Care Dr., Charlotte. The purpose of the hearing is to allow public input on repealing the regulations for the evaluation and maintenance of onsite sewage systems and onsite water supplies. These regulations are commonly referred to as the TOST (Time of Sale or Transfer) program.

Other Reports & Announcements: None

Hear Public Present for Agenda Items: None

Unfinished Business: None

New Business:

Thomas Pillar, Interim Superintendent of Potterville Public Schools, spoke on the request for a tax collection fee reduction from \$3.00 to \$2.50. **Piper moved and Slucter seconded to postpone a decision until the next regular meeting on February 27, 2017, in order to research the cost in performing this work. Carried 7-0.**

Braman moved and Piper seconded to approve the amendments to the 2018 Budget as presented. Carried 7-0.

Discussion was held on the proposed Sewer Budget with it being noted there is no rate increase. The replacement of the Creyts Road Lift Station is one of the projects included in the budget. **Slucter moved and Piper seconded to approve the 2017-2018 Sewer Budget as presented. Carried 7-0.**

Slucter moved and Braman seconded to adopt the Resolution changing the 2018 Board of Review starting date to Tuesday, March 13, 2018 in accordance with Public Act 194 of 2003 (MCL 211.30).

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

Nays: None

Resolution adopted: 7-0.

Myers moved and Slucter seconded to adopt the Poverty Exemption Eligibility Requirements, Income Standards/Asset Test and Application for 2018 Resolution to comply with Public Act 206 of 1893 (MCL 211.7u).

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

Nays: None

Resolution adopted: 7-0.

Slucter moved and Piper seconded to adopt To Waive The Collection of Penalties Or Fines For The Non-Filing Or Late Filing of Property Transfer Affidavits Resolution in accordance with Public Act 206 of 1983 (MCL 211.27b).

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

Nays: None

Resolution adopted: 7-0.

A Solar Ordinance draft was presented and discussed. Supervisor Braman requested the Legal Committee set a time to meet to go over the Solar Ordinance and PUD Zoning Ordinance.

Hear Public Present on any subject:

Chris Stewart introduced himself as a candidate running for State Representative for the 71st District. He can be reached at (267) 714-8837, cs1094502@gmail.com and on Facebook Friends of Chris Stewart.

Chuck Cascarilla introduced himself as a candidate running for State Representative for the 71st House District. He can be reached at (517) 719-5827, ChuckCforStateRep@gmail.com and on Facebook Chuck Cascarilla for State Representative.

With no further business **Rumsey moved and Braman seconded to adjourn the meeting at 8:27 pm. Carried: 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk