

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – APRIL 10, 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, Rumsey, Slucter and Pray  
Absent: None

**Myers moved and Piper 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 #31480 through Voucher #31532 equaling: \$107,345.44 plus digital transfers and payments of \$17,741.83 making a Grand Total of \$125,087.27.**

**Payroll Report consisting of Voucher #41315 through #41335 equaling: \$5,298.33 plus direct deposits of \$36,499.53 making a Grand Total of \$41,797.86.**

Reports:

Sheriff's Report: Deputy Holliday reported on incidents in the township. Mention was made that quite a few of the incidents were on the highways, not involving any Windsor Township residents.

Planning Commission: Next regular meeting is scheduled for tomorrow, April 11, 2018 where there will be two public hearings, one for a Change of Zoning and one for a Special Use Permit.

Sewer Board: Next meeting scheduled for April 19, 2018.

Emergency Service Department: Chief Miller reported 1) Currently working on a new kind of mutual aid agreement within Eaton County called Mutual Aid Box Alarm System (MABAS). It's a national standard mutual aid agreement and has been approved by the State Attorney General's office. Five of our current mutual aid partners are ready to sign on with it. More discussion to come in May. 2) A meeting was held and issues have been resolved with 1911 Productions, who is hosting an event at the Summit. Also, the date of the event was changed from last Friday to this Friday and time was reduced by a few hours. 3) **Braman moved and Piper seconded to approve the request for the Hugh Heward Canoe Challenge to utilize Emergency Service's parking lot for the annual stay over in Dimondale on the evening of Friday, April 27, 2018 and morning of Saturday, April 28, 2018. Carried 7-0.**

Assessor: The Board of Review has concluded and the residents that participated have been notified.

Supervisor's Report: 1) Update was given on the Azzawi properties, hope to have the paper work filed by the end of April with a request for the hearing officer to hold the hearing by the end of May. 2) Treasurer's office is moving to the BS&A system. Once transition is complete, we will be moving towards having our property records available online. Discussion took place on the cost associated with having property records online and that other township's, our size, are absorbing the cost and allowing access without any fees. **Braman moved and Slucter seconded for the township to cover the cost and waive the fees for users accessing property tax records online. Carried 7-0.** 3) Hearing officer compensation was discussed. Additional research is needed. 4) This summer will mark the township's 175<sup>th</sup> anniversary. Discussion took place on a summer celebration, with a corn roast, in August. There is a need to create a committee to organize and obtain sponsorships.

Public Officials: None

Other Reports & Announcements: Reminder that the April 24, 2018 township board meeting was cancelled and the next board meeting is scheduled for May 8, 2018.

Hear Public Present for Agenda Items: None

Unfinished Business: None

New Business:

Hear Public Present on any subject: None

With no further business **the meeting adjourned at 7:58 pm.**

Lisa A. Rumsey  
Windsor Charter Township Clerk