

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – JUNE 12, 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

Piper 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 #31580 through Voucher #31637 equaling: \$49,795.28 plus digital transfers and payments of \$20,940.78 making a Grand Total of \$70,736.06.

Payroll Report consisting of Voucher #41359 through #41382 equaling: \$4,892.75 plus direct deposits of \$44,736.87 making a Grand Total of \$49,629.62.

Reports:

Sheriff's Report: Undersheriff Cook reported on incidents in the township. Supervisor Braman expressed our appreciation to the sheriff's department for picking up the roadside trash in the area.

Planning Commission: Next regular meeting is scheduled for tomorrow, June 13, 2018 where there will be two public hearings for Special Use Permits.

Sewer Board: None

Emergency Service Department: Chief Miller reported 1) Sunday there was a fire structure on Lansing Road. 2) Working on State Revenue Sharing documentation. 3) Inquiries are being made to clean carpets for entire building. 4) Renewal for employee health care coverage is in the next few months, Insurance Agent is obtaining quotes.

Assessor: None

Supervisor's Report: 1) Update was given on the Azzawi properties, due to health issues, the hearing date has been rescheduled to July 19th. 2) The Inter-Local Agreement for Local Police Service is moving forward. Legal counsel has reviewed and has only recommended minor verbiage changes. Will include in our next regular meeting. 3) Have received grass height complaints along some of the roads. Eaton County Road Commission will start the first of two scheduled road right of way mowing's at the end of the week and will continue for the next couple of weeks.

Public Officials: None

Other Reports & Announcements: 1) Last Saturday a retirement party was held for Denise Parisian, the former Village Manager. 2) Barry-Eaton Health Department is holding a Strategic Planning Open House on Thursday, June 28th. 3) Received Notice of Authorization from DEQ for the Delhi-Canal Junction rebuild project. This means the removal of transmission structures and installing new monopoles will be starting in the north part of our township soon. 4) Board of Determination meeting on the Windsor Drain was held last evening and it was determined maintenance and improvement is necessary for the protection of the public health and welfare.

Hear Public Present for Agenda Items: None

Unfinished Business: None

New Business:

Employee Administrative Leave determination has been postponed until next regular meeting.

Hear Public Present on any subject:

Ms. Garlow received notice to remove the brick edging around her parent's grave site at the Dimondale Cemetery because it's in violation of the Cemetery's rules and regulations. She is requesting the bricks remain as they have been there for the last 15 years. **Slucter moved and Braman seconded to have the cemetery committee review and make a recommendation to the township board. Carried 7-0.**

With no further business **Pray moved and Piper seconded to adjourn meeting at 8:02 pm. Carried 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk