

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JULY 24, 2018
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, Piper, Pray and Slucter

Absent: None

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

Rumsey moved and Piper seconded to approve the minutes of the previous meeting as written. Carried 7-0.

REPORTS:

Sherriff's Report: None

Planning Commission: At the last meeting, two site plan reviews were tabled until next meeting.

Sewer Board: Trustee Slucter reported: 1) AC&E Rentals and Ball Septic's impact on the sewer plan was discussed. 2) The number of REU's needed for the Industrial Park at Creyts and Lansing Road was identified.

Emergency Services Department: 1) **Braman moved and Slucter seconded to move Megan DeClercq into the open 24-hour full time position and promote Kaleb Benjamin to the 12-hour full time position. Carried: 7-0.** 2) Discussion was held on the Emergency Services building's roof issues, the quotes received and the differences of each quote. **Myers moved and Slucter seconded to accept Evert Construction's proposal for roof improvements on the Emergency Services building. Carried 7-0.** 3) Chief Miller reported MTA is having its Emerging Issues with Emergency Services conference on Monday, Sept. 17, 2018.

Assessor: None

Supervisor Report: Supervisor Braman reported: 1) Met with Undersheriff Cook to clarify some minor changes in the Inter-Local Agreement for Local Police Services. 2) The Dangerous Building Hearing on 9995 Billwood Hwy was held on July 19th. The Hearing Officer will have a decision by Thursday.

Public Officials: None

Other Reports & Announcements: Received a concern from a homeowner near the Township's Holt Road property in reference to the recently installed drainage improvements. It was noted the drainage improvements are not in conflict with the farming area.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

NEW BUSINESS:

Rumsey moved and Slucter seconded to amend 2018 budget by adding \$64,762.00 to Emergency Services Capital Outlay from the General Fund to cover the cost of the roof improvements. Carried 7-0.

UNFINISHED BUSINESS: None

HEAR PUBLIC PRESENT ON ANY SUBJECT:

Kathy Twichell, a long time resident, expressed her frustration over her inability to place a headstone for her deceased husband, Doug Twichell, on a burial site in West Windsor Cemetery and is asking the board for assistance. Her husband's body had been donated to science and she will not receive his remains for burial until sometime in 2019. **Myers moved and Piper seconded to allow Kathy Twichell to have a foundation made and be able to place a headstone on a burial site without having any remains to be buried at this time. Carried 7-0.**

With no further business **Myers moved and Piper seconded to adjourn the meeting. Carried: 7-0.**
Adjourned at 8:12 pm.

Lisa A. Rumsey, Clerk
Windsor Charter Township