

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – AUGUST 14, 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, Piper, Pray, Rumsey and Slucter
Absent: Myers

Piper moved and Fritts seconded to approve the agenda as written. Carried: 6-0.

Slucter moved and Piper seconded to approve the Consent Agenda. Carried: 6-0.

General Fund consisting of Voucher #31685 through Voucher #31762 equaling: \$537,500.43 plus digital transfers and payments of \$17,491.76 making a Grand Total of \$554,992.19.

Payroll Report consisting of Voucher #41402 through #41420 equaling: \$4,860.86 plus direct deposits of \$36,966.98 making a Grand Total of \$41,827.84.

Reports:

Sheriff's Report: Undersheriff Cook reported on incidents in the township.

Planning Commission: Pray reported three site plan reviews were on the agenda at last week's meeting, two were approved and one was postponed until the next regular meeting.

Sewer Board: Slucter reported they will be addressing three issues at the next meeting, Thursday, August 16, 2018; 2) Creyts Road lift station under reconstruction, 2) Ball Septic and 3) AC&E Rental.

Emergency Service Department: Chief Miller reported 1) The Dimondale Elementary Schools is attempting to address the traffic situation; the buses will be using Walnut Street to pick up and drop off students, while Oak Street will be used for parents to pick up and drop off their children. The first full day of school is next Wednesday, August 22nd. 2) Yesterday there were a pair of accidents that created major traffic blockages, one at Canal and Lansing Road and the other at Dimondale Hwy and M-99. 3) A Letter of Agreement from the Township to the Village for Emergency Services was sent out. 4) Supervisor Braman expressed the township's gratitude to the Emergency Services department upon receiving a thank you letter from a family expressing their appreciation for the care their loved one received.

Assessor: July Board of Review went well, corrections were completed. A new tax tribunal has been received.

Supervisor's Report: 1) The hearing officer for the Azzawi river house property determined the house was in violation of the dangerous building ordinance and the order to demolish the house was sent out. They have 60 days to comply with the order. In the event they don't comply, the next process will begin. 2) The County Commissioners will be addressing our Inter-local Agreement for Police Service at their meeting tomorrow.

Public Officials: None

Other Reports & Announcements: 1) Clerk Rumsey reported there was a 38% turnout for the Primary Election on August 7, 2018. 2) **Rumsey moved and Braman seconded to reappoint Dick Slee, Kern Slucter and Steve Stauff to the Board of Appeals for another 3 year term. Carried 6-0.**

Hear Public Present for Agenda Items: None

Unfinished Business:

Slucter moved and Rumsey seconded to approve Amendment No. 1 to the Master Retail Water Service Agreement between the Charter Township of Windsor and the Lansing Board of Water and Light. Carried 6-0.

Slucter moved and Piper seconded to approve Supplemental Agreement No. 5 to Water Service Agreement between the Charter Township of Windsor and the Lansing Board of Water and Light. Carried 6-0.

New Business:

Braman moved and Slucter seconded to opt out of the 80/20 program for the eligible employee's health insurance and pay the entire 100% for 9/01/18 thru 8/31/18. Carried 6-0.

Braman moved and Piper seconded to approve a budget amendment to cover the cost of the drain improvements on the Township's Holt Road property by transferring \$55,000.00 from Creyts Road Sewer to Drain Maintenance. Carried 6-0.

Hear Public Present on any subject:

It was stated that the most recent update to the Cemetery Rules and Regulations was only a clarification on one item, not a change. The Cemetery Rules and Regulations were discussed and specific clarifications were addressed.

A request was made for a Harvest Park update. Response was as follows: The current building is still under construction, have not been provided a completion date. There is one company that has been pre-licensed with the state and can move forward, subject to final walk through.

With no further business **Slucter moved and Pray seconded to adjourn meeting at 8:33 pm. Carried 6-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk