

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – SEPTEMBER 11, 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 Piper seconded to approve the agenda as written. Carried: 7-0.

Myers moved and Piper seconded to approve the Consent Agenda. Carried: 7-0.

General Fund consisting of Voucher #31763 through Voucher #31824 equaling: \$149,697.75 plus digital transfers and payments of \$27,407.04 making a Grand Total of \$177,104.79.

Payroll Report consisting of Voucher #41421 through #41441 equaling: \$4,770.38 plus direct deposits of \$36,823.59 making a Grand Total of \$41,593.97.

Reports:

Sheriff's Report: Sergeant Shipman reported on incidents in the township.

Planning Commission: Pray reported there is a site plan review and a Special Use Permit annual review on the agenda for tomorrow's meeting.

Sewer Board: Slucter reported at the September 20th meeting there will be an open house at the sewage treatment plant.

Emergency Service Department: Chief Miller reported 1) Expressed his appreciation to Kaleb, Will, Megan and Brad for working hard on the much needed maintenance and painting of the interior of the fire station. 2) Clamperdale (Vintage Camper Show) will be held this Saturday at 10 am near the Ice Cream Shop. 3) Fire Prevention Open House will be held October 10th from 5-8 pm.

Assessor: None

Supervisor's Report: Enduro Engineering's new building construction on Billwood Hwy. is moving forward.

Public Officials: None

Other Reports & Announcements: None

Hear Public Present for Agenda Items: None

Unfinished Business: None

New Business:

Slucter moved and Rumsey seconded to table REU Amendment Resolution until the next meeting, September 25, 2018, pending additional information. Carried 7-0.

Piper moved and Braman seconded to accept the renewal of the Property and Casualty Insurance Policy as proposed without any additional options. Carried 7-0.

Hear Public Present on any subject:

Angela Witwer introduced herself as a candidate running for State Representative for the 71st District. She can be reached at Angela@VoteforAngela.com or 517-253-0496.

Duane Stiles inquired about traffic control for Harvest Park. Discussion was held concerning the intersection of Creyts and Lansing Road along with Eaton County Road Commission and the Michigan Department of Transportation's right of ways.

Duane Stiles inquired on how to write a petition to create a special district for dredging of canals in Grand Point Subdivision. Discussion was held and it was suggested he obtain counsel for proper language on petition.

With no further business **Myers moved and Piper seconded to adjourn meeting at 8:06 pm. Carried 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk