

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – FEBRUARY 12, 2019  
MEETING ROOM – 7:30 PM  
APPROVED

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.**

**Slucter moved and Myers seconded to approve the Consent Agenda. Carried 7-0.**

**General Fund consisting of Voucher #32052 through Voucher #32112 equaling: \$113,121.53 plus digital transfers and payments of \$20,554.97 making a Grand Total of \$133,676.50.**

**Payroll Report consisting of Voucher #41522 through #41540 equaling: \$4,020.47 plus direct deposits of \$34,214.70 making a Grand Total of \$38,235.17.**

Reports:

Sheriff's Report: Deputy Holliday reported on incidents in the township.

Planning Commission: A site plan review and the scheduling of two public hearings are on the agenda for tomorrow's regular meeting.

Sewer Board: Sewer rate classification for the pending users in Harvest Park was discussed. Next Sewer Board meeting is scheduled for February 21, 2019.

Emergency Service Department: 1) Discussed HB 6348 of 2018 which became PA 616 of 2018 and how it may relate to the township receiving more revenue for State Fire Protection. 2) Emergency Services Annual Report for 2018 was reviewed. 3) Received opinion from legal counsel on the MPSCS Agreement for radios. In the process of drafting a letter to Michael Armitage, Director of Eaton County Central Dispatch expressing our concerns and requesting clarification on conflicting information. 4) **Braman moved and Piper seconded to accept the resignation of Nick Saunto, pool paramedic and Ricardo Zamora, paid on call firefighter/EMT. Carried 7-0.**

Assessor: Working on assessment notices. March Board of Review is scheduled for March 11<sup>th</sup> from 3:00 pm – 9:00 pm and March 12<sup>th</sup> from 9:00 am – 3:00 pm.

Supervisor's Report: 1) After meeting with the architect, on plans for expanding the library, which would include new township offices; it was decided for our current and future needs, it would be more beneficial and cost effective to build new.

Public Officials: None

Other Reports & Announcements: None

Hear Public Present for Agenda Items: None

Unfinished Business: None

New Business:

**Braman moved and Rumsey seconded to adopt the Poverty Exemption Eligibility Requirements, Income Standards/Asset Test and Application for 2019 Resolution to comply with Public Act 206 of 1893 (MCL 211.7u).**

**Yeas: Myers, Piper, Rumsey, Braman, Fritts, Pray and Slucter**

**Nays: None**

**Resolution adopted: 7-0.**

Hear Public Present on any subject: None

With no further business **Braman moved and Piper seconded to adjourn meeting at 8:00 pm. Carried 7-0.**

Lisa A. Rumsey  
Windsor Charter Township Clerk