

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JUNE 11, 2019
MEETING ROOM – 7:00 PM
APPROVED

Meeting was called to order at 7:30 pm by Clerk Rumsey with the Pledge of Allegiance.

Present: Rumsey, Fritts, Myers, Piper, Pray and Slucter

Rumsey moved and Piper seconded to appoint Myers to chair meeting. Carried: 6-0.

Piper moved and Slucter seconded to approve the agenda as presented. Carried: 6-0.

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

General Fund consisting of Voucher #32263 through Voucher #32311 equaling: \$44,061.61 plus digital transfers and payments of \$21,407.26 making a Grand Total of \$65,468.87.

Payroll Report consisting of Voucher #41594 through #41609 equaling: \$3,849.21 plus direct deposits of \$35,559.17 making a Grand Total of \$39,408.38.

Reports:

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

Planning Commission: On the agenda for tomorrow's meeting is a Special Use Permit renewal.

Sewer Board: None

Emergency Service Dept.: Chief Miller reported 1) Prevention division has been busy with special events and inspections as well as plan reviews. 2) Deputy Chief Wilbur attended the Fire Inspector 1 class and will receive certification soon.

Assessor: None

Public Officials: Ralph Reznick reminded everyone the Car Show is on Friday, June 14, 2019 and the Dog Show is Saturday, June 15, 2019

Supervisor's Report: None

Other Reports & Announcements: 1) Ann Sanders, Library Director, presented the Board, for informational purposes, a draft of a Statistical Snapshot on Dorothy Hull Library for 2018. They are hoping to do something similar with all their data from 2016 going forward.

Hear Public Present for Agenda Items: None

Unfinished Business:

Slucter moved and Piper seconded to approve the Emergency Services recommended building improvements as presented, new Furnaces, LED Lighting, Epoxy Coating Bay Floors, Updating Flooring in Entryway and Painting Interior & Exterior. Carried: 6-0. Rumsey moved and Slucter seconded to amend 2019 Budget, transferring \$20,000.00 from Public Improvements and \$56,121.00 from Drain at Large to Emergency Service Building Improvements. Carried: 6-0.

New Business:

Trustee Slucter reminded the board there was an approved motion, at the last meeting, to recuse him from voting on the Supervisor position. A thank you for applying to the Supervisor position was extended and sentiment was expressed on the talent of both candidates. **Myers offered and Pray seconded the resolution to appoint Kern Slucter as the active Supervisor for Windsor Charter Township until end of term, November 20, 2020. Roll Call taken:**

Myers: Yea

Piper: Yea

Rumsey: Yea

Fritts: Yea

Pray: Yea

Abstain: Slucter

Resolution passed: 5-0.

Kern Slucter submitted his resignation as Trustee of Windsor Charter Township effectively immediately. **Pray moved and Piper seconded to accept Kern Slucter's resignation as Windsor Charter Township Trustee. Carried: 5-0.**

Slucter moved and Rumsey seconded to amend agenda to add Filling Open Trustee Position under New Business. Carried 6-0. Piper moved and Pray seconded to nominate James Bogi to fill the open Trustee position subject to a ruling by the township attorney on whether he can remain employed with the township working in the cemetery and be a Trustee. Carried 6-0.

Hear members of the Public Present on Any Subject: None

With no further business Rumsey moved and Fritts seconded to adjourn the meeting at 8:09 pm. Carried: 6-0.

Lisa A. Rumsey, Clerk
Windsor Charter Township