

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING June 10, 2014  
MEETING ROOM – 7:30 PM

Meeting was called to order by Clerk Marcie Dailey with the Pledge of Allegiance.

Present: Kandler, Braman, Blair, Dailey, Slucter.

Absent: Butler, Myers.

**Braman moved and Kandler seconded to appoint Trustee Dan Blair as acting chairman in the absence of Supervisor Butler. Carried unanimously: 5-0.**

**Kandler moved and Braman seconded to approve the agenda as amended. Carried unanimously: 5-0.**

**Kandler moved and Braman seconded to accept the minutes of May 27, 2014 as presented. Carried unanimously: 5-0.**

**Slucter moved and Dailey seconded to receive the Treasurer's Report as presented, pending audit. Carried unanimously: 5-0.**

**Kandler moved and Slucter seconded to accept the General Fund Report as presented. Voucher # 25594 through Voucher # 25665 equaling: \$348,018.05 plus digital transfers and payments of \$6,327.20 plus Federal withholdings of \$8,593.84 making a Grand Total of \$362,939.09. Carried unanimously: 5-0.**

**Slucter moved and Kandler seconded to accept the Payroll Report as presented. Voucher # 50368 through Voucher # 50415, totaling: \$27,720.12. Carried unanimously: 5-0.**

Reports:

Sheriff's Report:

None.

Planning Commission:

Trustee Blair reported that the Planning Commission: are reviewing a draft of Section 8.6.3 of the Zoning Ordinance dealing with mining and soil excavation.

Sewer Board:

No meeting.

Emergency Service Department:

Chief Miller:

Invited the Board to the Windsor Township Emergency Services Family Picnic which is being held at The Lions Park at 6 pm on Tuesday, July 1<sup>st</sup>.

Announced that on June 13, Bridge Street between Quincy & Washington Streets in the Village of Dimondale will

be shut off to traffic between 4 – 8 pm due to the Car Club Show being held from 6pm to 8pm.

Announced that the Oldsmobile National Homecoming Car Show is being held at 7161 Harris Road on Saturday, June 14, between the hours of 9am - 4pm. WCT will have a truck on stand-by to assist in any way required.

Chief Miller requested the Board approve the following requests for new hires:

**Paid on Call Fire/Trainee:**

**Patrick Kruger**

**Samantha Stiffler**

**Ava Drake**

**Paid on Call EMS/Trainee:**

**Jeffery S. Carrow**

**Pool Paramedic:**

**Braiden Hurt**

**Slucter moved and Braman seconded to approve the new hire requests of Chief Miller, (as listed above) active immediately. Carried unanimously: 5-0.**

Assessor: None.

Reports and Announcements:

Trustee Blair announced that the first application of the Dust Control has been completed after resolving the problem of Grandale Subdivision being overlooked.

Hear Public Present for Agenda Items:

Ms. Bergamini inquired about the “revolving fund” that the Treasurer receives from the County; the Treasurer responded that that amount would be on the Treasurer’s Report next month.

Unfinished Business:

**Dailey moved to introduce the Civil Infractions Ordinance for posting, publication and subsequent final adoption, which motion was seconded by Kandler (2<sup>nd</sup> reading of the Civil Infractions Ordinance #40). A roll call vote was taken:**

**Yeas: Braman, Blair, Kandler, Dailey, Slucter.**

**Nays: None**

**Absent/Abstain: Butler, absent; Myers, absent.**

**Passed unanimously: 5-0**

New Business:

**Slueter moved and Braman seconded for the township to approve an agreement to act as a conduit between Brooks River Landing Condominium Association and the Eaton County Road Commission for matching funds for the repair of subdivision roads; provided matching funds are available from the ECRC, no precedence is set, and each future request is processed on a case-by-case basis.**

**Passed unanimously: 5-0.**

**Dailey moved and Braman seconded to “table” the Code Enforcement qualifications discussion until the meeting to be held on June 24, 2014.**

Hear Members of Public Present on Any Subject:

Tom Barrett, candidate for State Representative, introduced himself.

Ms. Bergamini had a concern about monies being paid up front by the BRLCA before entering into an agreement with the ECRC.

Mrs. Berney wondered if anything had been started concerning dangerous buildings.

**With no further business Braman moved and Dailey seconded to adjourn the meeting at 8:05 pm. Carried unanimously: 5-0.**

Marceal J. Dailey  
Windsor Charter Township Clerk

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**SUE BUTLER, SUPERVISOR**

**DATE**

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**MARCEAL DAILEY, CLERK**

**DATE**