

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING APRIL 25, 2017
MEETING ROOM – 7:30 PM

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

Present: Braman, Rumsey, Fritts, Myers, Piper, Pray and Slueter.

Slueter moved and Myers seconded to approve the agenda as presented. Carried: 7-0.

Piper moved and Slueter seconded to approve the minutes of the previous meeting. Carried: 7-0.

REPORTS:

Emergency Services Department:

Chief Miller reported: 1) Engine 11-51 is having some issues and starting to show its age. In the past couple of months there have been electrical issues, the brake trundle valve had to be replaced, several chassis gauges have stopped working and the engine's water pump needed to be replaced. The Board suggested that Chief Miller look for an engine that will meet the department's needs. 2) **Slueter moved and Rumsey seconded to: move Brad Wilbur from Pool Paramedic to the open Full time Firefighter Paramedic position; Megan DeClercq, Jeffrey Carrow and Kaleb Benjamin, once Kaleb gets his paramedic license, be given a higher rate of pay to reflect their years of service; and approve the department sponsoring Adam Miller, currently a Pool Paramedic, for the Eaton County Fire Academy. Carried: 7-0.**

Other Reports & Announcements:

Deputy Holliday reported no major incidents in the township. There was however some beehive's stolen in Benton Township.

Supervisor Braman reported on the MDOT meeting last Thursday on the proposed roundabout at Canal and Lansing Road. There were some disagreements between the township and MDOT on whether there is a safety problem at this intersection. MDOT is of the opinion because the township isn't excited about a roundabout that we are opposed to spending money for safety. Braman wants to emphasize that the township is not opposed to spending money for safety. According to the township's information there isn't a safety issue and MDOT has yet to prove there is one. MDOT intends to have future meetings.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None

NEW BUSINESS: None

HEAR PUBLIC PRESENT ON ANY SUBJECT: None

UNFINISHED BUSINESS:

Slueter moved and Piper seconded to enter into a closed session to discuss Real Estate. Carried 7-0. Township Board went into closed session at 7:48 pm.

Braman reopened the regular meeting at 8:34 pm. Pray moved and Piper seconded to approve proposal A from closed session. Carried 7-0. Myers moved and Pray seconded to approve proposal B from closed session. Carried 7-0.

HEAR PUBLIC PRESENT ON ANY SUBJECT: None

With no further business **Pray moved and Slueter seconded to adjourn the meeting. Carried 7-0. Adjourned at 8:36 pm.**

Lisa A. Rumsey, Clerk
Windsor Charter Township