

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – FEBRUARY 8, 2011
MEETING ROOM – 7:30 P.M.

Meeting was called to order by Supervisor Butler with the Pledge of Allegiance.

Present: Butler, Towsley, Blust, Blair, Kline, Myers

Absent: Marsh

Blair moved and Kline seconded to approve the agenda as amended which was adding Jacaranda # 3 approval. Carried unanimously.

Blust moved and Myers seconded to approve the consent agenda which included the minutes of previous meeting, treasurer's report and general fund bills (20371-20424 and 23201-23254) totaling \$ 84610.04. Carried unanimously.

Sgt. Doug Burkhardt, Eaton County Sheriff Dept, reported that we had 272 calls in the past month with 177 being traffic. Numbers will be up as they are now adding animal control runs into the sheriff report. There were 4 B & E's and they have been solved.

Blair gave report from Planning Commission and Sewer Board.

Fire Chief gave report.

Towsley moved and Butler seconded to promote Nick Saunto to Administrative Lt. Carried unanimously.

Butler moved and Blust seconded to add Megan DeClerq to EMS trainee. Carried unanimously.

Clerk shared report from assessor and announcements.

Roger Eakin, Eaton County Commissioner, gave update on the committees he is serving on.

Towsley moved and Blair seconded to renew the Final Preliminary Plat Approval for Jacaranda # 3. Carried unanimously.

Blair moved and Blust seconded to approve the Sewer Budget for 2011-2012 as Presented. Carried unanimously.

Butler moved and Kline seconded to agree to write a letter in support of the Village of Dimondale request for an Island Master Plan Grant. Carried unanimously.

No Public Comments.

With no further business Blair moved and Blust seconded to adjourn the meeting. Carried unanimously. Adjourned at 7:53 PM

Linda Towsley, Clerk