

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

Meeting was called to order by Supervisor Sue Butler with the Pledge of Allegiance.
Present: Butler, Towsley, Blust, Blair, Kline, Marsh, Myers
Absent: none

Towsley moved and Blair seconded to approve the agenda as amended with the addition of Budget Amendments under New Business. Carried unanimously.

Marsh moved and Kline seconded to approve the consent agenda which included the minutes of the previous meeting, Treasurer's report and general fund bills (vouchers 20425-20492 & 23255-23312 totaling \$ 480797.86) Carried unanimously.

Sgt. Doug Burkhardt, Eaton County Sheriff Department. reported that in the past month we have had 269 calls with 201 being traffic related.

Blair gave report from Planning Commission and Sewer Board.

Chief Miller gave report from Emergency Service Department. Miller reported that we have received a \$70794 federal grant for the new required turnout gear and narrow band radios. The local match is \$3726 which is around the budget amount for gear each year.

Butler moved and Towsley seconded to accept resignation effective 02/01/2011 from Jeff Urban from the Fire Dept. Carried unanimously.

Towsley moved and Blust seconded to set the new rates for ambulance effective 04/01/11 to \$750 for all runs and \$12 loaded mile. Carried unanimously.

No DDA update.

Assessor Preston shared 4 property cards showing the different things that are coming up on them and reported that the Board of Review is ready for next week.

Towsley moved and Blair seconded to grant the Final Preliminary Plat Approval for Jacaranda # 3 again as the date it was done was prior to the other state approvals. Carried unanimously.

Towsley moved and Blair seconded to approve the amendments for 2010(see attached). Carried unanimously.

No public comments.

With no further business Butler declared the meeting adjourned at 8:12 PM

Linda Towsley, Clerk