## WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING – MARCH 22, 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

Blair moved and Kline seconded to approve the agenda as printed. Carried unanimously.

Blust moved and Marsh seconded to approved the consent agenda which was the minutes of the previous meeting. Carried unanimously.

Clerk shared from Sheriff department that we have had 150 calls in the past two weeks with 93 being traffic related.

Trustee Blair gave report from Planning Commission and Sewer Board.

Chief Miller gave report from Emergency Service Department.

Butler moved and Blair seconded to authorize the Clerk to sign the Mylar for Jacaranda Estates # 3 as final approval has been granted. Carried unanimously.

Blair offered and Kline supported to issue and grant approval of the Special Use Permit to Lansing Hotels, LLC for a Holiday Inn Express in Westland Park.

Ayes: Myers, Marsh, Towsley, Butler, Blust, Blair, Kline

Nays: none Absent: none Adopted 7-0

No discussion on bank proposals at this time.

No public comments.

With no further business **Marsh moved and Towsley seconded to adjourn the meeting.** Carried unanimously. Adjourned at 7:50 P.M.

Linda Towsley, Clerk