

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – APRIL 12, 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, Marsh, Myers
Absent: none

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

Myers moved and Marsh seconded to approve the consent agenda which consists of the previous meeting minutes, treasurer's report and general fund bills (vouchers 20494-20556 & 23313-23361) totaling \$ 105764.13. Carried unanimously.

Sgt. Doug Burkhardt, Eaton County Sheriff Department, reported that we have had 154 calls with 87 being traffic in the past couple of weeks. B & E's are starting again.

Blair gave report from Planning Commission and Sewer Board.

Chief Miller reported that our calls are up from this time last year for both Fire and Medical.

Assessor Preston reported that the Board of Review went well and that there were 68 appeals. The notices have gone out as to the decisions.

Blair gave update from Eaton County Road Commission Annual meeting. The Road Commission has resurface of Vermontville from Royston to Canal on their list for this summer.

Blust moved and Blair seconded to table the Bank changes until the next meeting while several questions are answered. Carried unanimously.

Kline moved and Blust seconded to change the office hours to Monday thru Friday from 9:00 AM to 4:00 PM effective May 1, 2011.

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

Nays: none

Passed 7-0

Towsley moved and Marsh seconded to approve the Memorial Day Parade to the cemetery and the Emergency Service Department to participate. Carried unanimously.

Blair shared information on chloride proposals.

Butler shared information on request from Delhi Township on Wireless ordinance.

Towsley moved and Blust seconded to authorize the Supervisor to contact the Board of Water & Light and advise them we have no problem with a sewer hook up along Waverly Road, north of M-99, for the house that has requested it. Carried unanimously.

Ryan Boeskool from Rep Tim Wallberg's office gave up date on happenings in Washington DC. They are looking for co-sponsors for a Floodplain Map legislation.

With no further business K line moved and Towsley seconded to adjourn the meeting. Adjourned at 8:32 PM.

Linda Towsley, Clerk