

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – APRIL 26, 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

Blust moved and Towsley seconded to approve the agenda as presented. Carried unanimously.

Blair moved and Kline seconded to approve the consent agenda which contained the minutes of the previous meeting. Carried unanimously.

Clerk Towsley reported for Sheriff Department that we have had 128 calls with 59 being traffic related in the past two weeks. There were 3 more B & E's.

Trustee Blair gave update from Planning Commission and Sewer Board.

Chief Miller gave update on Emergency Service Department. He reported that Kyle Binder has taken a four month leave of absence while in Texas attending School and our runs are up from last year.

No DDA or Assessor report.

County Commissioner Eakin introduced two scouts attending our meeting towards their Citizenship Badge. We welcomed David Hefty and McKee Hibbs.

Discussion held on Bank Proposal. There are still a couple of questions to be answered.

Discussion held on which company to use for Chloride. **Blair moved and Kline seconded to go with Eaton County for two applications of chloride with one in early June and again in August and share boarder roads with Eaton Rapids and Benton Townships as in the past. Carried unanimously.**

Blair moved and Blust seconded to authorize the Supervisor and Clerk to sign the non resident utility agreement with Delta Township for water and sewer for the new Holiday Inn Express in Westland Park. Carried unanimously.

No public comments.

With no further business **Towsley moved and Blust seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:18 PM.**

Linda Towsley, Clerk