

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – MAY 10, 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 Blust seconded to approve the agenda as presented. Carried unanimously.

Myers moved and Marsh seconded to approve the consent agenda which consisted of the minutes from the previous meeting, treasurer's report and general fund bills (vouchers 23362 -23437 & 20558 – 20604) totaling 88088.38. Carried unanimously.

Sgt. Doug Burkhardt, Eaton County Sheriff Department, reported that we have 109 calls in the past two weeks with 79 being traffic and animal control.

Trustee Blair gave report from Planning Commission and Sewer Board.

Chief Miller reported that our runs are still up over last year and Tom Roush has resigned from the service due to moving out of the area.

Assessor Preston gave report from county equalization stats.

Discussion held on bank changes.

Blair moved and Kline seconded to contract with Eaton County Road Commission to share with Eaton Rapids Township and Eaton County to gravel Wilbur Hwy from Canal to Smith with our share being \$3875.00. Carried unanimously.

Roger Eakin, County Commissioner, gave update from meeting with Windsor Glen residents and Eaton County Road Commission.

Blair moved and Blust seconded to agree to conditional acceptance for non-residents on Creyts Road from N and S of Grand Pointe to join the sewer system forming District 8. Carried unanimously.

Blair moved and Kline seconded to charge \$3500 for each RE that is sold from Township unused RE's to these residents in District 8. Carried unanimously.

No public comments.

With no further business **Marsh moved and Towsley seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:08 PM.**

Linda Towsley, Clerk

