WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING – MAY 24, 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

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

Blair moved and Marsh seconded to approve the consent agenda which was the minutes from the previous meeting. Carried unanimously.

Sgt. Doug Burkhardt, Eaton County Sheriff Department, reported that we have had 195 calls in the past two weeks with 113 being traffic related.

Trustee Blair gave report from Planning Commission.

Fire Chief Miller gave report from Emergency Service Department.

Assessor Preston reported that things are going well.

Discussion held on bank proposals.

Blair moved and Marsh seconded that the RE's for the Creyts Road properties, that join the sewer system, come from our available RE's on Creyts Road and the amounts collected be returned to General Fund. Carried unanimously.

Charlyne Stratton, 6320 Valley Trail, asked for help in the repairs to Walnut Hwy. Blair will talk to ECRC and see what the costs would be.

With no further business **Towsley moved and Blust seconded to adjourn the Meeting. Carried unanimously.** Adjourned at 8:10 PM.

Linda Towsley, Clerk