

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – AUGUST 9, 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 Blair seconded to approve the agenda as amended (added Creyts Road listing under New Business). Carried unanimously.

Marsh moved and Kline seconded to approve the consent agenda which included the minutes of previous meeting, treasurers report and general fund bills (vouchers 20744-20786 & 23527-23596) totaling \$ 99885.06. Carried unanimously.

Sgt. Doug Burkhardt, Eaton County Sheriff Department, reported that we have had 191 calls with 87 being traffic in the past two weeks. There were 14 abandon calls and 13 alarms which increased the number.

Blair gave report from Planning Commission and Sewer Board.

Chief Miller gave update from Emergency Service Department. **Kline moved and Blair seconded to accept Jack Turner's resignation from the department. Carried unanimously.**

Assessor Preston reported that he is inspecting new construction.

Discussion held on Proposed Dangerous Building Ordinance. **Kline moved and Marsh seconded to have the Planning Commission review it and make comments then send it back to attorney. Carried unanimously.**

Discussion held on Creyts Road property. **Blust moved and Blair seconded to let the current listing expire and relist with John Lehnerd at \$ 50000 less than current asking price. Carried unanimously.**

No public comments.

With no further business **Towsley moved and Blust seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:30 PM**

Linda Towsley, Clerk