

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – SEPTEMBER 13, 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, Marsh, Kline, Myers
Absent: none

Butler moved and Blair seconded to approve the agenda with the addition of Farmland Preservation application and Volunteer Energy under new Business. Carried unanimously.

Marsh moved and Kline seconded to approve the consent agenda which consists of the previous two meeting(regular & special) minutes, treasurers report and general fund bills (vouchers 20787-20846 & 23597-23652) totaling \$ 103586.25. Carried unanimously.

Sgt. Doug Burkhardt, Eaton County Sheriff Dept, reported that we have had 235 calls with 137 being traffic in the past three weeks.

Blair gave report from Planning Commission and Sewer Board.

Chief Miller reported from the Emergency Service Department.

Towsley moved and Blust seconded to accept Alyssa Dent's resignation from the fire department and wish her well in her new adventure. Carried unanimously.

Assessor Preston gave update from his department.

Kline gave report on drain problem in Windsor Glen.

County Commissioner Eakin reported that they have a county budget for the new year but they are having to use some rainy day fund to balance it. They will also be laying off code enforcement officer and part time help in the Clerk's office.

Supervisor Butler reported that she has met with the attorney about the dangerous building ordinance and it is moving along.

Blair moved and Kline seconded to authorize the Supervisor to sign the contract with Preston Services for the township wide reappraisal. Carried unanimously.

Towsley moved and Blust seconded to sign, approve and start the process for The Farmland Preservation application from Jon Forell. Carried unanimously.

Mr. & Mrs. Davis of 6551 Rossman expressed concerns over a motor cross race track next to their home.

With no further business Marsh moved and Blust seconded to adjourn the Meeting. Carried unanimously. Adjourned at 8:24 PM,

Linda Towsley, Clerk