

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – OCTOBER 11, 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 Marsh seconded to approve the agenda as presented. Carried unanimously.

Marsh moved and Blust seconded to approve the consent agenda which consisted of Treasurers report, minutes of previous meeting and general fund bills totaling \$ 159967.17. Carried unanimously.

Sgt. Doug Burkhardt, Eaton County Sheriff Department, reported that we have had 109 calls with 48 being traffic in the past two weeks. There have been 2 more B & E during this time during the daytime.

Trustee Blair gave report from Planning Commission.

Chief Miller gave report for Emergency Service Department.

Towsley moved and Blust seconded to approve Jason Burt and Ben Lyon Jr. as Paid on Call Firefighter Trainees. Carried unanimously.

Assessor Preston gave report on his activities.

Supervisor Butler gave report from Urban Boundary Committee.

Discussion held on 2012 budget. **Marsh moved and Kline seconded to set The Public Hearing for Monday, November 7, 2011 at 7:30 PM. (Note The Township Board meeting is on Monday due to Elections on Tuesday, November 8th). Carried unanimously.**

With no further business Marsh moved and Kline seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:02 PM.

Linda Towsley, Clerk