

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – OCTOBER 25, 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

Kline moved and Blust seconded to approve the agenda as printed. Carried unanimously.

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

Supervisor Butler called the Public Hearing for Ordinance # 36 – Dangerous Buildings to order at 7:32 PM.

The clerk reported that she had not received any calls or letters about the proposed Ordinance.

There was no public present or comments made by Board Members.

Public Hearing closed at 7:36 PM

Sgt. Doug Burkhardt, Eaton County Sheriff Department, reported that we have had 96 calls with 60 being traffic in the past two weeks. But it was noted that on Monday there had been 2 B & E's in the Township.

Trustee Blair gave report from Planning Commission.

Fire Chief Miller reported that runs are up. He reported that the Open House was very successful and the Walk/Run went very well. Clerk Towsley, who also worked the Run, thanked the Emergency Service Staff for representing the Township in a very professional manner.

Assessor Preston reported that we should not be hit too hard on Taxable Values this year.

Towsley offered and Blust supported the Intent to Adopt/First Reading of Ordinance # 36 – Dangerous buildings.

Ayes: Myers, Marsh, Towsley, Butler, Blust, Blair, Kline

Nays: none

Absent: none

Adopted 7-0

Discussion was held on the 2012 Budget. – Public Hearing will be at the Monday, November 7, 2011 meeting (note day change for township board meeting, due to elections).

Towsley moved and Blair seconded to reappoint Fran Johnson and Todd Burton to the Planning Commission for a 3 year term starting 11/20/11. Carried unanimously.

Al Surink shared more information on FEMA and that a resident in the Township may lose their house due to the high Flood Insurance cost.

With no further business Towsley moved and Myers seconded to adjourn the Meeting. Carried unanimously. Adjourned at 8:25 PM

Linda Towsley, Clerk