

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – NOVEMBER 7, 2011 (Monday)
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

**Myers moved and Marsh seconded to approve the agenda as printed.
Carried unanimously.**

**Blair moved and Marsh seconded to approve the consent agenda which
consisted of the previous meeting minutes, treasurer's report, general fund
bills (vouchers 23710-23784 & 20895 – 20945 totaling \$113469.08).
Carried unanimously.**

Correction - error on October 11, 2011 treasurer report – available funds should
have read \$ 972846.74.

Sgt. Doug Burkhardt, Eaton County Sheriff Department, reported that we have
had 91 calls in past two weeks with 55 being traffic. There have been 5 B & E's.

Blair gave report from Planning Commission and Sewer Board.

Chief Miller gave report from Emergency Service Department. **Butler moved
and Blust seconded to move Jordon Foy from trainee to Fire Fighter.
Carried unanimously.**

Supervisor reported that Creyts Road will be closed next summer while they
repair the bridge.

Clerk reported that the Winter Newsletter will contain information on elections
next year. She also stated that she will not be running for re-election.

**PUBLIC HEARING FOR 2012 BUDGETS WAS CALLED TO ORDER AT
7:47 PM.**

No public comments. No board member comments.

CLOSED PUBLIC HEARING AT 7:49 PM.

Towsley offered and Blust supported the final reading and adoption of Ordinance No 36 (Dangerous Building Ordinance).

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

Nays: none

Absent: none

Resolution adopted 7-0.

Towsley offered and Blair supported to opt out of the 80/20 State Insurance mandate as employees have taken this in lieu of raises for several years.

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

Nays: none

Resolution adopted 7-0

Towsley offered and Blust supported the Millage resolution (copy attached) for 2011 winter bills.

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

Nays: none

Resolution adopted.

Towsley offered and Kline supported the 2012 Budget Resolution (copy attached).

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

Nays: none

Resolution adopted.

No public comments.

With no further business Marsh moved and Blust seconded to adjourn the meeting. Carried unanimously. Adjourned at 7:56 PM.

Linda Towsley, Clerk