

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – JANUARY 10, 2012
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

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

Marsh moved and Blair seconded to approve the consent agenda which consisted of minutes of previous meeting, treasurers report and general fund bills totaling \$ 309375.33 (vouchers 21016 – 21068 & 23840 – 23900). Carried unanimously.

Sgt. Doug Burkhardt, Eaton County Sheriff, reported that we have had 169 calls with 101 being traffic in the past month. The year of 2011 we have had 3128 calls with 1881 being traffic.

Trustee Blair gave report from Planning Commission and Sewer Board.

Fire Chief Miller gave update from Emergency Service Department.

Assessor Pete Preston gave update from his department.

Chief Miller handed out a proposal on Fire Billings. Discussion was held and will continue at the next meeting.

Supervisor Butler presented the amendment to the sanitary sewer system.

Butler moved and Blair seconded to waive the reading of the amendment. Carried unanimously.

Butler offered and Myers supported the Resolution to authorize connection to Sanitary Sewer System.

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

Nays: none

Absent: none

Resolution adopted 7-0.

Marsh moved and Towsley seconded to send the Kamphuis Rezoning request to the Planning Commission. Carried unanimously.

Sarah Morrison introduced herself as a resident that is interested in the Clerk's Position.

With no further business Towsley moved and Blust seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:32 PM.

Linda Towsley, Clerk