

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – FEBRUARY 14, 2012
MEETING ROOM – 7:30 P.M.

PROPOSED

Meeting was called to order by Supervisor Sue Butler with the Pledge of Allegiance.
Present: Butler, Towsley, Blust, Blair, Kline, Marsh, Myers
Absent: none

Blust moved and Blair seconded to approve the agenda. Carried unanimously.

Marsh moved and Kline seconded to approve the consent agenda which consisted of the minutes of previous meeting, treasurer report, general fund bills (vouchers 21069-21172 & 23901-23977) totaling \$498083.40. Carried unanimously.

Clerk Towsley gave sheriff report which shows we have had 193 calls with 123 being traffic in the past 5 weeks.

Trustee Blair gave update from Planning Commission and Sewer Board.

Chief Miller gave update from Emergency Service Department.

Supervisor gave report for Assessor.

Clerk Towsley gave up date on upcoming Elections.

KAMPHUIS REZONING REQUEST:

Blair gave report on public hearing and planning commission discussion. Mr. Kamphuis stated that the PUD would give him more flexibility for selling the property.

Blair offered and Kline supported the resolution of the Intent to Rezone the Kamphuis property on Billwood Hwy from RIM (residential multiple) to PUD (planned unit development).

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

Nays: none

Resolution adopted 7-0.

Discussion held on fire billings. **Butler moved and Blair seconded to proceed to work on Fee Schedule A with the addition of utilities. Carried unanimously.**

Trustee Blair reported that the village voted down the rate increase for sewers at their meeting last night. **Towsley moved and Blair seconded to allow the Sewer Board to continue under the 2011-2012 budget until a new budget can be presented and adopted by the Township and Village with no rate changes. Carried unanimously.**

BJ Pitylak shared that he is interested in clearing and farming the Township property on Holt Road. He will bring back a proposed contract for review by the board.

Supervisor shared information that can be handed out to candidates running for Township offices and worksheet for setting salaries, etc. The board will work on this in the March.

Roger Eakin, County Commissioner, reported that the county will have three millage resolutions on the upcoming ballots. They are renewal for 911 and Juvenile while Eatran will be a new millage. He also reported that they turned down the request for a park millage this year and that there is an opening on the parks committee.

With no further business Towsley moved and Blust seconded to adjourn the meeting, Carried unanimously. Adjourned at 8:43 PM.

Linda Towsley, Clerk