

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING - MARCH 13, 2012  
MEETING ROOM - 7:30 P.M.  
PROPOSED

Meeting was called to order at 7:30 pm. by Supervisor Butler with the Pledge of Allegiance.

Present: Butler, Blust, Blair, Kline, Marsh, Myers, (Dailey, Deputy Clerk)

Absent: Towsley

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

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

Sgt. Doug Burkhardt gave the Sheriff report that in the past 2 weeks we have had 190 calls with 118 being traffic related. 5 break-ins have been reported, 4 with nothing reported but one having a suspected vehicle of a white Astro Van in the neighborhood of 7826 Williams Rd.

Blair gave report from Planning Commission that there would be no meeting on 3/15/12 and the next meeting would be held 4/11/12. The Commission is planning an Open House for the Sewer Board and plan on inviting both the Village and Township Boards. Mike Spitler is also planning on retiring.

Chief Miller gave the report from the Emergency Service Department, 206 EMS calls with 30 Fire calls. Our department has been given a Class Rating of 6 by ISO (Insurance Service Office). Chief Miller is waiting for final approval from the State of Michigan for handling the EMT School for the next 3 years. Dennis McMahon asked to resign as Captain because he cannot commit to the fire department the amount of time he feels necessary since the arrival of his new child. Butler moved and Blair supported to accept Dennis McMahon's resignation as Captain. Carried unanimously.

Assessor Preston reported that only 17 people appeared at the Board of Review on March 12, 2012 and that the Board of Review was in session from 9am-Noon and 1 pm - 4 pm on March 14, 2012.

Blust offered and Blair supported the final adoption of the Kamphuis

property on Billwood Hwy from RIM (residential multiple) to PUD ((planned unit development)).

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

Nays: none

Absent: Towsley

Final Adoption: 6 present 1 absent

William (BJ) Pitylak, presented a 3 year plan for clearing/leasing the Holt Road property. Myers moved and Blair supported to accept the proposal and to have the Supervisor write up the contract. Carried unanimously.

Chief Miller presented fire billing charges. 1st reading of the Fire Billing Ordinance will be read at the next board meeting.

Salaries for elected officials, to be placed into effect on November 20, 2012 were brought up for discussion by Supervisor Butler. Discussion will continue at next meeting.

Blair presented a \$2 a month increase on the sewer budget, which is a back-down budget. The Sewer Board is expanding work with Hughes Company. Blair moved and Blust supported to adopt the 2012-2013 budget. 6 ayes 0 nays 1 absent

Public comments were made by Sara Morrison and Jim Albertson.

With no further business Blust moved and Kline seconded to adjourn the meeting. Motion carried 6 - 0. Meeting was adjourned at 8:37PM.

Marcie Dailey, Deputy Clerk