

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – APRIL 10, 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 as printed. Carried unanimously.**

**Marsh moved and Blust seconded to approve the consent agenda which consisted of the minutes of the previous meeting, treasurer's report, general fund bills (vouchers 24042-24102 & 21241-21286) totaling \$80240.01. Carried unanimously.**

Clerk Towsley gave sheriff report that showed that in the last month we have had 106 calls with 106 being traffic related.

Chief Miller gave report from Emergency Service Department. **Butler moved and Blair seconded to add Matt LaFrance to the roster as a Fire trainee. Carried unanimously.**

Assessor Preston gave update from Board of Review.

Supervisor Butler reported that she has an additional bid coming for the drain work on the Holt Road property.

**Towsley moved and Kline seconded to make a correction to the March 13, 2012 minutes. Under consent agenda it should have included treasurer's report and general fund bills (vouchers 23978-24041 & 21173-21240) totaling \$ 132719.43. Carried unanimously.**

**Towsley moved and Marsh seconded to table the Fire Ordinance (will be # 37) until the April 24<sup>th</sup> meeting due to a proposed change in the wording. Carried unanimously.**

**Towsley moved and Blust seconded to participate in Memorial Day Parade as we have in the past. Carried unanimously.**

Steve Trudgeon, 6487 Rossman, expressed concerns over the motor cross track next to his home. It runs about 60' from his deck and the neighbor has brought in fill to build the track.

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

Linda Towsley, Clerk