

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – APRIL 24, 2012
MEETING ROOM – 7:30 P.M.

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.

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

Sgt. Doug Burkhardt, Eaton County Sheriff Department, reported that we had 114 calls with 61 being traffic in the past two weeks.

Trustee Blair gave report from Planning Commission.

Fire Chief Miller gave report from Emergency Service Department. **Towsley moved and Blust seconded to allow the canoe racers to use the parking lot Friday, April 27, 2012 for their self contained campers. Carried unanimously.**

Supervisor Butler gave report for Assessor.

Supervisor Butler gave update on Holt Road drainage repairs.

Blust moved and Blair seconded to change “actual cost thereof” to “fee established by Township Board Resolution” in proposed Ordinance No 37. Carried unanimously.

Towsley offered and Marsh supported the Intent to Adopt Ordinance # 37 Emergency Service Fee Collection as amended.

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

Nays: Myers

Adopted 6-1

Blair moved and Myers seconded to use S & M at ten cents per gallon for two chloride applications (now and in August) for 2012. Carried unanimously.

Bennie Wade, 10429 Barefoot Acres, asked about use of his land for a canoe rental. Trustee Blair will gather information and get back in touch with Mr. Wade.

Diane Ranshaw, 4696 Dimond Way, was there for information on the drainage problem off the township land on Holt Road into their subdivision which was discussed earlier in the meeting. She also asked if any further discussion has taken place in regards to Doug VanEpps letter about Township Clerk and Treasurer salaries. It was reported that nothing more at this time has happened.

With no further business Blust moved and Towsley seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:07 PM

Linda Towsley, Clerk