

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – MAY 8, 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

**Towsley moved and Marsh seconded to approve the agenda as presented.
Carried unanimously.**

**Blust moved and Myers seconded to approve the consent agenda which
consisted of the minutes of the previous meeting, treasurer's report and
general fund bills (vouchers 21287-21336 & 24103-24155) totaling \$76969.09.
Carried unanimously.**

Clerk Towsley gave the sheriff report which was 89 calls in the past two weeks
with 44 being traffic.

Trustee Blair gave report from Planning Commission and Sewer Board.

Fire Chief Miller gave update from Emergency Service Department.
**Towsley moved and Blust seconded to accept the resignation from Kyle
Binder due to his job requiring him to travel and he is not available for runs.
Carried unanimously.**

Assessor Preston gave report from his office and on the reappraisal.

Clerk Towsley gave report on meeting with our State Representative and the
Lt Governor in regards to the Personal Property Tax.

Trustee Blair gave update on Chloride applications.

**Towsley offered and Blust supported the second and final adoption of
Ordinance No. 37 (Fire billing) and to waive the reading.
Ayes: Kline, Blair, Blust, Butler, Towsley, Marsh
Nays: Myers
Adopted 6-1**

Supervisor Butler gave update on the drain situation on the Holt Hwy property.

No new business.

Public Comments:

Roger Eakin, County Commissioner, reported that due to redistricting and those who have chosen not to run again, there will be changes on the Board of Commissioners. He also reported that the EATRAN mileage will be on the November ballot and the 911 and Juvenile renewals will be on the August ballot. He also shared that the County Clerk Fran Fuller is not running for re-election but someone from the office will be filing for the opening.

Jamie Wegryn-Jones, 776 Tanbark, introduced herself and announced that she is a candidate for the Township Clerk Position.

With no further business **Towsley moved and Marsh seconded to adjourn the meeting. Carried unanimously. Adjourned at 7:48 PM.**

Linda Towsley, Clerk