

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING - MAY 22, 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, Kline, Marsh, Myers
Absent: Blair

Blust moved and Myers 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. Carried unanimously.

Sgt. Doug Burkhardt reported that we have had 96 calls in the past two weeks with 55 being traffic related. There were 2 B & E's (Jarvis & Bailey).

No sewer or planning commission reports.

Chief Miller gave update from Emergency Service Department.
Towsley moved and Blust seconded to appoint Lt. Doug Drake to the vacant Captain's position. Carried unanimously.

Supervisor Butler reported for the assessor that the reassessment is going well and the building on Strobel Road will be coming down.

Clerk asked if the board had any problems if she issued the SUP to Stover that was approved in the past as all paperwork has been received except for copy of road bond. No problems to issue the Special Use Permit.

Since the report from Dick Brown, drain office, has not been received there was no discussion or action taken on the Holt Road property drainage issue.

Doug VanEpps of 4755 Dimond Way shared his thoughts on the salaries of the clerk and treasurer. He asked what information was used to determine the decision that had been made. Curt Myers shared information he had obtained and will compile the information for the board members for further discussion.

PUBLIC COMMENTS:

Bruno Tews, 10326 Rock Hollow introduced himself as candidate for Supervisor.
Marcie Dailey, 7414 Rossman introduced herself as candidate for Treasurer.
Linda Keefe Lewis, 4754 Dimond Way introduced herself as candidate for Clerk,

With no further business Towsley moved and Blust seconded to adjourn the meeting. Carried unanimously. Adjourned at 7:58 PM.

Linda Towsley, Clerk