

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – JUNE 12, 2012
MEETING ROOM – 7:30 P.M.

Meeting was called to order by Supervisor Butler with the Pledge of Allegiance.
Present: Butler, Towsley, Blust, Blair, Kline, Marsh, Myers
Absent: none

Blust moved and Blair seconded to accept the agenda as printed with the addition of the Holt Road property drain. Carried unanimously.

Myers moved and Kline seconded to accept the consent agenda which consisted of minutes of the previous meeting, treasurers report, general fund bills (vouchers 21337-21401 & 24456-24230) totaling \$ 125552.95. Carried unanimously.

Clerk Towsley reported for Sgt. Burkhardt that we have had 126 calls in the past two weeks with 73 being traffic.

Trustee Blair gave update from Planning Commission and Sewer Board.

Fire Chief Miller gave update from Emergency Service Department. **Towsley moved and Blust seconded to move Samantha Olsen and Megan DeClercq to full time EMT status as they have passed all of the required tests. Carried unanimously.**

Towsley moved and Blair seconded to move Jason Burt to full time fire fighter as he has passed all of the required tests. Carried unanimously.

Chief Miller also announced that Assistant Fire Chief Jim Albertson will be retiring after 39 years at the end of the year.

Assessor Preston reported that the 2012 roll is complete and they are starting to work on the 2013 and tax tribunals.

Clerk Towsley shared some upcoming meetings and general correspondence that the township has received.

No public comments on agenda items.

Trustee Myers shared the chart he had compiled about salaries of similar townships within the State of Michigan. He has called each of them and obtained the number of staff they have and hours worked by each officer and staff. Discussion followed on the next step – it will be back on the agenda in two weeks.

Supervisor Butler reported and shared the letter from Dick Brown of the EC Drain Commissioner office about the drainage problem in River Run. From his review this is a resident problem and they need to make some decisions. A meeting will be set up with Dick Brown, township supervisor and the residents to discuss the situation.

Fire Chief Miller shared the packet that was sent out about the ambulance purchase. **Towsley moved and Myers seconded to purchase the 2012 Life Line Superliner Chevrolet G4500 diesel Type III Modular Ambulance as per the proposal from Wallace Davenport/Midwest Region Sales & Service Representative of \$149238.00 plus trading in the 2002 Road Rescue Ford E450 Type III Modular Ambulance. Carried unanimously.**

Towsley moved and Butler seconded to accept the budget amendments for 2011 as presented. Carried unanimously. (attached)

Public Comments:

Sara Morrison asked what portion of her taxes are used to pay salaries. Very little as the township only collects 4.0 mils and that is used for all areas of the township budget.

Dan & Martha Davis Rossman Hwy, asked about any updates on the motor cross track next to their home. The Township is still looking into ways to help solve the problem.

With no further business Towsley moved and Blust seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:30 P.M.

Linda Towsley, Clerk