

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – AUGUST 14, 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, Myers
Absent: Marsh

Blust moved and Myers seconded to approve the agenda. Carried unanimously.

Blair moved and Kline seconded to approve the consent agenda which consisted of the minutes of the previous meeting, treasurer's report, general fund bills (vouchers 21491-21583 & 24278-24343) totaling \$ 167450.39. Carried unanimously.

Sgt. Doug Burkhardt, Eaton County Sheriff Department, reported that we have had 138 calls with 82 being traffic in the past 3 weeks. There have been 2 B & E's.

Blair reported that Planning Commission did not meet this month.

Blair reported that Sewer Board item is under New Business.

Chief Miller gave update from Emergency Service Department. **Towsley moved and Blust seconded to add William Eastman to our EMT roster. Carried unanimously.**

No assessor report.

Towsley shared information on ECRC open house, MTA fall meeting and election update.

No comments on agenda items.

No unfinished business.

Blair shared that they have around \$300000 for the under the river sewer project and the three bids came in much higher – closer to \$500000. There are several options:

(1) borrow from village/township (2) bond (3) bank loan. The project needs to be done or large fines could be issued, especially if the line blows. The permits have been pulled so the state knows there is a problem. There is not enough time to bond, as bids are only good for 90 days, the project and neither the village or township have large enough fund balances to loan due to other commitments. So the best option is to get a bank loan.

Blust moved and Towsley seconded to grant permission for Village Manager,

Denise Parisian, to start the process for obtaining a loan. Carried unanimously.
Sewer rates will be raised when the amount known for the repayment of the loan is completed.

Kline moved and Towsley seconded to approve the repairs to the Skinner Cemetery of old foundations that have crumbled. Carried unanimously.

The 2013 Budget will be coming up fast. Supervisor asked the board to review the 6 month figures to see where changes will be needed. We will be taking a hit with the Tax Tribunal cases, lower taxable values, uncertain revenue sharing, increased costs in electricity and gas, new carpet for station as very worn.

Public Comments:

Roger Eakin, County Commissioner, shared their upcoming Public hearing for Budget and DNR grants the county will be receiving. Also that the EATRAN milage renewal will be on the November ballot.

Linda Keefe Lewis introduced herself as candidate for Clerk.

Bruno Tews introduced himself as candidate for Supervisor.

State Police representative shared that they are here to help us in any way they can and not to hesitate to call.

With no further business Blair moved and Towsley seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:20 P.M.

Linda Towsley, Clerk