

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – AUGUST 28, 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 Kline seconded to approve the agenda as printed. Carried unanimously.

Myers 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 have 92 calls in the past two weeks with 44 being traffic.

No Planning Commission report.

Trustee Blair reported that all of the information for the Sewer River Project has not been collected at this time. There will be a special meeting when it ready to be presented.

Chief Miller reported that our EMS calls are up one from last year and fire down four. He also reported that the classes have gone very well and they will be starting another class in November. Miller expressed a special thank you to Linc Burk, Bill Fabijancic, Ronda Greko and Cody Reedy for a great job.

Towsley moved and Blust seconded to add Ava Drake as an EMT Trainee. Carried unanimously.

Chief Miller explained the changes he would like to make in the Special Services Division with the addition of 8 Emergency Service Support people.

Towsley moved and Blair seconded to adopt the revised Special Services Division as presented. Carried unanimously.

Assessor Preston gave update.

No public comments on agenda items.

Discussion held on budget items for 2013. Will work on the budget in September and the Public Hearing will be held at the second meeting in October.

Bob Robinson introduced himself as candidate for Eaton County Treasurer.

Shelli Smith, Eaton County Health Department, presented some initiatives they have and stated that they are willing to work with the local jurisdictions in any way they can with assessments, projects, etc.

With no further business Blust moved and Blair seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:15 PM.

Linda Towsley, Clerk