

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – SEPTEMBER 11, 2012
MEETING ROOM – 7:30 P.M

PROPOSED

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 amended, addition of Budget Amendment, under New Business. Carried unanimously.

Kline moved and Blair seconded to approve the consent agenda with the correction of “as” in the minutes, treasurer’s report and general fund bills (21584-21636 & 24344-24393) totaling \$103190.87. Carried unanimously.

Clerk Towsley reported for the Sheriff Department that we have had 95 calls with 45 being traffic in the past two weeks.

Trustee Blair gave update from Planning Commission and Sewer Board.

Fire Chief Miller gave update from Emergency Service Department and noted that the new ambulance will be delivered the 3rd week of October. **Towsley moved and Blust seconded to appoint Richard McMahan as the first member of the Special Members Services. Carried unanimously.**

No public comments on agenda items.

Trustee Blair shared info on the Sewer River Project from the Sewer Board. **Blair moved and Myers seconded to support the Village and Sewer Board to continue the process to borrow from Independent Bank to finance the Sewer River Project and support the rate increases that will be needed to repay the loan. Carried unanimously.**

Towsley moved and Blust seconded to transfer \$75000 from Fund Balance to Assessor Reappraisal line item as project is moving fast than expected. Carried unanimously.

Diana Bosworth introduced herself as a candidate for the Eaton County Clerk.

Dick McMahan wanted to thank Sgt Burkhardt for getting the department to monitor Jefferson Street speeders.

With no further business Towsley moved and Blust seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:06 PM

Linda Towsley, Clerk