

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – SEPTEMBER 25, 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

**Towsley moved and Blair seconded to approve the agenda which the addition of Quiet Zone for Railroad under Old Business and Planning Commission appointments and 2013 Budget Public Hearing under New Business. Carried unanimously.**

**Blust moved and Myers seconded to approve the consent agenda which consists of the minutes of the previous meeting. Carried unanimously.**

Sgt. Doug Burkhardt, Eaton County Sheriff Department, reported that we have had 94 calls in the past two weeks with 47 being traffic.

Trustee Blair gave report from Planning Commission and Sewer Board.

Fire Chief Miller reported that EMS calls are up and Fire Calls are down. Chief reported that we had several members complete Fire Officer School 3 and Bill Fabijancic received Fire Inspector Certification.

**Towsley moved and Myers seconded to appoint Zack Bailey to the Special Services Division. Carried unanimously.**

**Towsley moved and Blair seconded to appoint Michael Dent to Assistant Fire Chief effective on 1/1/13 or at retirement of current Assistant Fire Chief. Carried unanimously.**

Assessor Preston gave update on status of reappraisal and we should know in October how the State will change the Taxable Values.

Clerk gave update on November 6 General Election.

No comments on agenda items.

Supervisor Butler shared update on Mr. Hartel's efforts to make a quiet zone of the railroad crossings. More information to come for the township board to review and take action on.

**Towsley moved and Butler seconded to set the 2013 Budget Public Hearing for Tuesday, October 23, 2012 at 7:30 PM. Carried unanimously.**

**Towsley moved and Blair seconded to reappoint Jim Bredin and Rick Borucki to the Planning Commission for a new three year term ending 11/20/15. Carried unanimously.**

Roger Eakin, County Commissioner, reported that the 2012-2013 Budget has been adopted and Sheriff Department bargaining has been completed.

**With no further business Blust moved and Blair seconded to adjourn the meeting. Carried unanimously. Adjourned at 7:53 PM.**

Linda Towsley, Clerk