WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING – OCTOBR 9, 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 and general fund bills (vouchers 24394-24441 & 21637-21690) totaling \$108659.65. Carried unanimously.

Sgt. Doug Burkhardt, Eaton County Sheriff Department, reported that in the past two weeks we have had 101 calls with 51 being traffic.

Trustee Blair gave report from Planning Commission and Sewer Board.

Chief Miller reported that we have had 2 major house fires in the township and helped with a third one as mutual aid in past 10 days.

Blair moved and Towsley seconded to accept Tammy Meister's resignation from the pool. Carried unanimously.

Blair moved and Kline seconded to accept Brad Wilbur's retirement from the department with appreciation for his time and service effective October 4, 2012. Carried unanimously.

Towsley moved and Blust seconded to move Nicholas Saunto into the 24 hour shift. Carried unanimously. They will interview from within the pool to fill the 12 hour shift.

Chief shared that a burning ban of certain items takes effect October 16, 2012 state wide. Chief also shared the department will be helping with Aubrey's Race on October 21, 2012. Chief also reported that he is looking into different website and new email addresses due to changes from WOW.

Chief Miller shared the information on fire billings for discussion.

Assessor Preston shared update from his department.

Greg Cabose, from Eaton County Health Department Community Services, introduced himself and shared they are there to help us as might be needed. The township can contact his office about complaints and residents should send written complaints.

Bruno Tews, candidate for Township Supervisor, stated he is concerned over campaigning happening on township property during township time and this is not allowed by law.

With no further business Kline moved and Towsley seconded to adjourn the meeting. Carried unanimously. Adjourned at $8:14\ PM$

Linda Towsley, Clerk