

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – OCTOBER 23, 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

**Towsley moved and Blust 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 had 92 calls with 61 being traffic in the past two weeks.

Trustee Blair gave report from Planning Commission and Sewer Board.

Chief Miller gave report from Emergency Service Department. He reported that the new ambulance will be picked up next week.

**Blair moved and Kline seconded to move Jeromy Robertson from pool medic to the full time 12 hour medic shift. Carried unanimously.**

No assessor report.

Trustee Blair shared that the Creyts Road project will be completed the 2<sup>nd</sup> or 3<sup>rd</sup> week of November.

No public comments on agenda items.

**Supervisor Butler called the Public Hearing for the 2013 Budget to order at 7:40 PM.**

Trustee Myers asked where the additional spending was from the last draft. Trustee Blair asked about utility costs as there are rate increases in the works.

No public comments.

**Public hearing was closed at 7:48 PM.**

Discussion held on the proposed fire fees to be charged under the new ordinance. **Blair moved and Butler seconded to adopt Schedule A as presented with an effective date of 1-1-13 for fire billings. Carried unanimously.** (copy attached).

Discussion held on 2013 budget. Final vote and resolutions for all budgets will be done at the November 13, 2012 meeting.

**Towsley moved and Blust seconded to opt out of the 80/20 insurance plan for 2013 and to continue to pay the full amount of health insurance for five full time emergency service employees. Carried unanimously.**

Lori Conarton shared information on a grant she has received to do a walking tour of the village with signs and markings on the sidewalks. She stated it would be similar to the one done for the village celebration a few years ago. She asked if they could place one at the township office/library. Clerk Towsley stated that the building was not owned by the township so she should check with library board.

No public comments.

**With no further business Towsley moved and Blust seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:10 PM.**

Linda Towsley, Clerk