

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – NOVEMBER 13, 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

**Myers moved and Kline seconded to approve the agenda as presented.
Carried unanimously.**

Marsh moved and Blair seconded to approve the consent agenda which consisted of the minutes of the previous meeting, treasurer's report and general fund bills (vouchers 21691-21739 & 24442-24522 totaling \$265706.17). Carried unanimously.

Sgt. Doug Burkhardt, Eaton County Sheriff Department, reported that we have had 145 calls in the past two weeks with 97 being traffic.

Trustee Blair gave report from Sewer Board and there was no report from Planning Commission.

Chief Miller reported that runs are up in both fire and ambulance. He also reported that new ambulance has arrived and will go into service on November 16th.

Blust moved and Blair seconded to promote Cody Reedy and Matt Bowen to Lt and Nick Saunto to Administrative Capt. Carried unanimously.

Myers moved and Marsh seconded to add Alex Meldrum to Fire Trainee. Carried unanimously.

Assessor Preston reported that the Taxable values will be going up 2.4 for 2013.

No public comments on agenda items.

Towsley offered and Butler supported to keep the millage rate for 2013 at 4.0 mils.

Ayes: Butler, Towsley, Blust, Blair, Kline, Marsh, Myers

Nays: none

Resolution adopted 7-0

Towsley offered and Blair supported to set the budgets for 2013 as presented. (copy attached)

Ayes: Butler, Towsley, Blust, Blair, Kline, Marsh, Myers

Absent: none

Resolution adopted 7-0

Towsley offered and Myers supported to adopt the salaries for elected officials as presented(copy attached).

Ayes: Butler, Towsley, Blust, Blair, Kline, Marsh, Myers

Absent: none

Resolution adopted 7-0

Trustee Blair reported that the Village Council on Monday night approved a rate increase for sewer at \$5.00 per month not the board request of \$7 per month.

Blair offered and Marsh supported to approve the increase of sewer rates to \$ 35 per month. Carried unanimously.

Blust moved and Towsley seconded to set the signers for vouchers effective 11/20/12 as Marceal Dailey, Linda Keefe-Lewis and their deputies, yet to be determined. Carried unanimously.

Towsley offered and Blust supported to name Linda Keefe-Lewis as the new FOIA coordinator effective November 20, 2012. Carried unanimously.

Clerk Towsley gave the oath of office to the incoming board and wished them well.

Supervisor Butler thanked the outgoing members of Jerri Blust, Phil Kline and Linda Towsley for their years of service.

Sara Morrison shared what she has learned while running for office.

Linda Keefe-Lewis shared she was excited to be the next Clerk.

With no further business Blust moved and Towsley seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:04 PM.

Linda Towsley, Clerk