

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – NOVEMBER 27, 2012
MEETING ROOM - 7:30 P.M.

Meeting was called to order by Supervisor Butler with the Pledge of Allegiance.
Present: Butler, Keefe-Lewis, Dailey, Blair, Braman, Marsh, Myers
Absent: none

**Blair moved and Myers seconded to approve the agenda as amended.
Carried unanimously.**

**Marsh moved and Dailey seconded to approve the consent agenda which
consisted of the minutes of the previous meeting. Carried unanimously.**

Sgt. Doug Burkhardt, Eaton County Sheriff's Department, reported that we have had three calls for Breaking and entering.

Trustee Blair gave an update on the Planning Commission and Sewer Board. He reported that officers were reappointed for 2013 to the Planning Commission, and that there would be no December Planning Commission meeting. A Planning Commission Public Hearing will be held on Wednesday, January 9, 2013 regarding a site condo ordinance. He also reported that the quarterly sewer rates have increase by \$5.00 starting December 1, 2012.

Chief Miller reported that there were 42 runs: 38 EMS and four fire runs. David Nicely, a two year veteran of the force, has resigned.

Blair moved and Marsh seconded to accept David Nicely's resignation, effective November 1, 2012. Carried unanimously.

There was no Assessor Report.

Supervisor Butler reported that the Tri-County Aging Consortium had requested \$1,000 for their Meals on Wheels program that delivers over 5,000 meals per year to about 30 township residents.

**Myers moved and Butler seconded to allocate \$500 to the Meals On Wheels program.
Carried unanimously.**

Dailey reported that she attended the Michigan Township Association chapter meeting and had a tour of the jail. On March 25, 2013 the Eaton County Road Commission will host the MTA chapter meeting.

No public comments on agenda items.

No unfinished business.

New business – Dailey would like to extend the Tuesday township office hours to 7 p.m., rather than the current 4p.m. closing time. She will bring a recommendation back to the board.

No public comments on any topic.

With no further business, Butler adjourned the meeting at 7:54 p.m.

Linda Keefe-Lewis, Clerk