

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – December 11, 2012  
MEETING ROOM - 7:30 P.M.

**AMENDED**

**1. Call to Order**

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

**2. Approve the Agenda**

Items were added to the agenda. **Blair moved and Myers seconded, to approve the agenda as amended. Carried unanimously.**

**3. Approve the Consent Agenda**

**Blair moved and Myers seconded to approve the minutes of the previous meeting, and to take up the treasurer's report and the general fund bills at the next meeting to be held on Tuesday, January 8, 2013. Carried unanimously.**

**4. Representative from Burnham and Flowers - Jeff McCray**

Mr. McCray provided an estimate for township liability insurance for 2013.

**5. Reports**

**Eaton County Sheriff's Dept Update:**

Sgt. Doug Burkhardt reported that Windsor Township has had 95 events to report, including 54 traffic calls, seven criminal complaints, and abandonment calls.

**Planning Commission Update**

Trustee Blair reported that the December meeting has been cancelled.

**Sewer Board Update**

Board will meet on Thursday, December 20 at 7 p.m. at the Village Hall.

**Emergency Services Update**

Chief Miller reported 44 runs: 35 EMS and nine fire.

Regretfully, due to too many commitments, Ben Lyons has resigned.

**Butler moved and Dailey seconded to accept Ben Lyons' resignation. Carried unanimously.**

Jason Blackie has decided to retire after 12 years of service.

**Dailey moved and Butler seconded to accept Mr. Blackie's resignation. Carried unanimously.**

### **Assessor Update**

Assessor Preston reported that his office received only 16 changes and that he had not yet received Form 4018 from the state equalization department, which establishes ratios.

### **Other Reports and Announcements**

Clerk Keefe-Lewis introduced her new Deputy-Clerk, Christine Richardson-Beagle, as well as Chris' husband Mark.

Butler announced that the January MTA conference is in Detroit.

### **Hear Public Comments on Agenda Items**

No comments.

### **Unfinished Business**

#### **Cemetery Dept. Resignation**

The Cemetery Department's Kirk Schalau, also having too many commitments, has resigned, and Bill Long will be hiring a new employee.

**Butler moved and Dailey seconded to accept Mr. Schalau's resignation. Carried unanimously.**

#### **Township Board 2013 meeting dates.**

Scheduled for these Tuesdays at 7:30 pm:

Jan. 8, (no Jan 22), Feb. 12, (no Feb. 26 due to election), Mar. 12 and 26, April 9 and 23, May 14 and 28, June 11 and 25, July 9 and 23, August 13 and 27, Sept. 10 and 24, Oct. 8 and 22, Nov. 12 and 26, and Dec. 10 (no Dec. 24).

**Blair moved and Keefe-Lewis seconded the township board meeting schedule. Carried unanimously.**

#### **The Township holiday schedule.**

**Blair moved and Marsh seconded to approve following the county holiday schedule. Carried unanimously.**

#### **Fee Schedules.**

**Blair moved and Keefe-Lewis seconded same dollar amounts as last year, with the addition of the burning fees. Carried unanimously.**

#### **Planning Commission Meeting Schedule:**

Meetings are the second Wednesday at 7pm: Jan. 9, Feb. 13, Mar. 13, April 10, May 8, June 12, July 10, August 14, Sept. 11, Oct. 9, Nov. 13, and Dec. 11.

**Butler moved and Braman seconded schedule. Carried unanimously.**

**New Business**

**Local Governing Body Resolution for Charitable Gaming Licenses**

Dan Harris, of Lansing Curling Club, a 501 c 3 housed at the Summit in Windsor Township, requested township approval of a *Local Governing Body Resolution for Charitable Gaming Licenses*, in order to apply to the Michigan Gaming Control Board so that the club may hold charitable events.

**Butler moved and Keefe-Lewis seconded to hold a roll call vote for the resolution. Roll call vote. **Carried unanimously.****

**Ayes Butler, Keefe-Lewis, Dailey, Braman, Blair, Myers, Marsh**

**Nays: none**

**Resolution passed 7-1**

**Public Comment on Any Topic.**

Received comments from Windsor Township residents Sara Morrison and Bruno Tews.

**Adjournment.**

**With no further business, Butler adjourned the meeting at 8:54 p.m.**

Linda Keefe-Lewis, Clerk

SUPERVISOR:

CLERK:

DATE APPROVED: