

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – February 12, 2013
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, Marsh, and Myers. Absent: Braman.

2. Approve the Agenda

Blair moved/Dailey seconded, to approve the agenda. Carried unanimously.

3. Approval of minutes of previous meeting

Blair moved/Myers seconded, to approve DELAY APPROVAL of the minutes of the previous meeting as revised with additions. Carried unanimously.

4 **3.** Treasurer's Report

Treasurer's Report for January will be reported next month. Blair moved/Myers seconded to receive the treasurer's report at the March 12 meeting. Carried unanimously.

5. **4.** General Fund Bills

Blair moved/Myers seconded to approve payment of general fund bills INCLUDING CHECK NUMBERS. Carried unanimously.

6. **5.** Reports

Eaton County Sheriff's Dept Update:

Sgt. Doug Burkhardt reported that Windsor Township has had 221 events to report since the last meeting.

Planning Commission Update

Trustee Blair reported that a public hearing for the Planning Commission will be held on Wednesday, March 13.

Sewer Board Update

Blair reported that there is a request to the Sewer Board to sell property next to the sewer plant located off Walnut Highway.

Emergency Services Update

Chief Miller reported 189 fire runs and 1,026 EMS runs for 2012. The Fire Department, through the dedication and time commitment of its paid on call officers, now has five Officers certified as Fire Officer 3, and two certified to Company Officer 2. After a newly appointed Officer trains this year, 12 out of 12 Officers will have Fire Officer training. Assistant Chief Jim Albertson retired December 31, 2012 after 38 years of service.

The fire department has also become state certified to teach the State of Michigan Emergency Medical Technician Program.

The fire department will have new carpeting. Blair moved/Myers seconded to approve the Discount Carpet bid in the amount of \$14,193.05. Carried unanimously.

Assessor Update No report.

Other Reports and Announcements The Election Commission met and approved election workers for February 26 election regarding the Eaton Rapids Schools' bond proposal. BUTLER REPORTED THE TOWNSHIP WILL NOT BE REIMBURSED THIS COST.

THERE IS A POSSIBILITY OF THE TOWNSHIP SEWER BOARD SELLING THE LAND ADJACENT TO THE WASTE WATER TREATMENT PLANT.

Hear Public Comments on Agenda Items

No comments.

Unfinished Business

Approval of the Sewer Board 2013 – 2014 Budget. Blair moved/Keefe-Lewis seconded, to approve the Sewer Board 2013-2014 budget, based upon the recommendation of the Sewer Board. Carried unanimously.

Township finances. Delta Township is helping RUNNING the township's February election to ensure its success.

Creyts Road Property. A couple of RESIDENT HAS inquired about renting BUYING property to farm, as the US Department of Agriculture has money available for this purpose. BUTLER HAS ASKED THE COUNTY ABOUT EXTENDING THE BOND PAYMENT REGARDING THE PROPERTY.

New Business

Board of Review members Richard Slee and Mary Jane Kandler were sworn in. Tony Piper may WILL come into the township office to be sworn in.

Public Comment on Any Topic.

Received comments from Windsor Township residents Sam Febba and Jaye Begimini Bergamini.

Adjournment.

With no further business, Butler adjourned the meeting at 8:48 p.m.

Linda Keefe-Lewis, Clerk

SUPERVISOR:

DATE APPROVED:

CLERK: