

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – DECEMBER 13, 2011  
MEETING ROOM – 7:30 P.M.

Meeting was called to order by Supervisor Sue Butler with the Pledge of Allegiance.  
Present: Butler, Towsley, Blust, Blair, Kline, Marsh, Myers  
Absent: none

**Blust moved and Blair seconded to approve the agenda as amended with the addition of E- General Insurance and F – Sewer. Carried unanimously.**

**Blust moved and Blair seconded to approve the consent agenda which consists of minutes of previous meeting, treasurer's report and general fund bills totaling \$ 90768.79 (vouchers 23785-23839 & 20946-21015). Carried unanimously.**

Sgt. Doug Burkhardt, Eaton County Sheriff Dept, reported that we have had 249 calls with 165 being traffic.

Blair gave report from Planning Commission and Sewer Board.

Chief Miller gave update from Emergency Service Department. **Towsley moved and Myers seconded to move Kendra Somes Greko to ambulance pool and add Josh Hartsuft to ambulance pool. Carried unanimously.**

Assessor Preston gave update.

Roger Eakin, County Commissioner, reported that there will be a Public Hearing for reducing the Road Commission from 5 members to 3 members on 12/21 at 7 PM.

**Towsley moved and Myers seconded to approve the meeting dates for 2012. Carried unanimously.**

**Towsley moved and Blair seconded to approve the Holiday Policy for Windsor Charter Township. Carried unanimously.**

**Blust moved and Towsley seconded to appoint Jerri Blust, Linda Towsley, Marceal Dailey and Maridean DeLong as signers for the bank accounts. Carried unanimously.**

**Towsley moved and Blust seconded to keep the fees for 2012 the same except for Board of Appeals raised to \$500. Carried unanimously.**

**Towsley moved and Butler seconded to decline the Terrorism Insurance. Carried unanimously.**

**Blust moved and Marsh seconded to decline the additional Non Monetary Coverage. Carried unanimously.**

**Marsh moved and Blust seconded to keep the Traveler's Insurance for replacement coverage. Carried unanimously.**

Butler discussed the proposal from the Village of Dimondale in regards to the sewer hookups.

No public comments.

**With no further business Marsh moved and Towsley seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:02 PM.**

Linda Towsley, Clerk