

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – DECEMBER 14, 2010
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

**Towsley moved and Blair seconded to approve the agenda as printed.
Carried unanimously.**

Marsh moved and Blust seconded to approve the consent agenda which included the minutes from previous meeting, treasurer's report and general fund bills (vouchers 20232-20283 & 20077-20137) totaling \$ 111001.44. Carried unanimously.

Sgt. Doug Burkhardt, Eaton County Sheriff Department, reported that in the past five weeks we have 290 calls with 178 being traffic.

Trustee Blair gave report on Planning Commission and Sewer Board.

Fire Chief Miller gave report from Emergency Service Department.

Supervisor gave report from DDA.

Assessor Preston gave report.

Clerk shared general announcements.

John Washabaugh explained how Brooks River would like to issue a bond instead of letter of credit for the sewer system as per the agreement. **Towsley moved and Blair seconded to allow Brooks River Landing to go with a Performance Bond for \$25000 for their sanitary sewer system. Carried unanimously.**

Towsley offered and Blust seconded to adopt the Resolution for Ordinance Addressing Floodplain Management Provisions of the State Construction Code and Consenting to Eaton County Management of Windsor Charter Township Floodplain Development for the National Flood Insurance Program.

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

Nays: none

Adopted 7-0

Towsley moved and Marsh seconded to appoint Tony Piper, Dick Slee and Floyd Conklin to the Board of Review for a two year term effective 1-1-11. Carried unanimously.

Towsley moved and Marsh seconded to set the meeting dates for 2011 as presented. Carried unanimously.

Blair offered and Towsley seconded to adopt the first reading of the Marihuana Ordinance.

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

Nays: none

Resolution adopted 7-0.

Towsley moved and Kline seconded to accept the changes in the General Insurance Policy effective 1-1-11. Carried unanimously.

Towsley moved and Marsh seconded to upgrade the On Call Policy for Heart and Circulatory Death Benefit and prepay for 3 years with the 10% discount. Carried unanimously.

Towsley moved and Blust seconded to allow the Supervisor and Clerk to proceed to switch the Workman Compensation from Accident Fund to the MTA W/C as soon as it is available. Carried unanimously.

Roger Eakin, County Commission elect, reported on meeting he had with the new County Commission Board.

With no further business Marsh moved and Towsley seconded to adjourn the Meeting. Carried unanimously. Adjourned at 8:22 PM.

Linda Towsley, Clerk