

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – JULY 12, 2011  
MEETING ROOM – 7:30 P.M.

Meeting was called to order by Supervisor Butler with the Pledge of Allegiance.  
Present: Butler, Blust, Blair, Kline, Marsh, Myers  
Absent: Towsley

**Marsh moved and Kline seconded to approve the agenda as printed. Carried unanimously.**

**Blair moved and Kline seconded to approve the consent agenda which consists of minutes of previous meeting, treasurers report, general fund bills (vouchers 23493-23526 & 20655-30743 totaling \$ 172328.28). Carried unanimously.**

Sgt. Doug Burkhardt, Eaton County Sheriff Department, reported that we have had 116 calls in the past two weeks with 48 being traffic.

Trustee Blair gave report from Planning Commission and Sewer Board.

Chief Miller gave report from Emergency Service Department.

**Blair moved and Marsh seconded to accept Stephanie Berg resignation from the roster. Carried unanimously.**

Assessor Preston reported that July BOR will have many corrections for personal properties.

**Blust moved and Marsh seconded to reappoint Dan Blair and Duane Stiles to Sewer Board. Carried unanimously.**

With no further business **Marsh moved and Blust seconded to adjourn the Meeting. Carried unanimously. Adjourned at 7:42 PM.**

Linda Towsley, Clerk