WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING – JULY 26 2011 MEETING ROOM – 7:30 P.M.

Meeting was called to order by Supervisor Sue Butler with the Pledge of Allegiance.

Present: Butler, Blust, Blair, Kline, Marsh, Myers

Absent: Towsley

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

Marsh moved and Blust seconded to approve the consent agenda which was the previous meeting minutes. Carried unanimously.

Sgt. Doug Burkhardt reported that we have had 87 calls and 49 traffic calls in the past two weeks.

Blair gave report from Sewer Board and there was no Planning Commission meeting.

Ass't Chief Fabijancic gave report from EMS division.

Blust moved and Myers seconded to hire Melissa Bottomley and Bianca Robbins as EMS Trainees and current employees Wm Fabijancic III and Samantha Olson be added to EMS Division trainees. Carried unanimously.

Marsh moved and Blair seconded to appoint Jane Kandler to Board of Review. Carried unanimously.

Roger Eakin, County Commissioner gave update.

Walt Kepler asked about a Right of Way to his property from Dimond Way.

With no further business Blust moved and Blair seconded to adjourn the meeting. Carried unanimously. Adjourned at 8:07 PM.

Linda Towsley, Clerk