

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – JULY 10, 2012
MEETING ROOM – 7:30 P.M.

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

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

Absent: none

Towsley moved and Blust seconded to approve the agenda. Carried unanimously,

Blust moved and Blair seconded to approved the consent agenda as amended (Board of Appeals under receipts should have read Site Plan) which included treasurer's report, minutes of previous meeting and general fund bills (21402-21490 & 24231-24277) totaling \$ 127083.19. Carried unanimously.

Sgt. Doug Burkhardt, Eaton County Sheriff Department, reported that we have had 120 calls with 67 being traffic in the past two weeks.

Trustee Blair gave report from Planning Commission and Sewer Board.

Chief Miller gave report from Emergency Service Department.

Towsley moved and Marsh seconded to move Megan DeClercq to cross trained and add Keith Marsh and Spencer Drake as Fire Trainees. Carried unanimously.

Assessor Preston gave report.

No public comments.

No Unfinished Business.

No New Business.

No public comments.

With no further business Marsh moved and Towsley seconded to adjourn the Meeting. Carried unanimously. Adjourned at 7:40 PM.

Linda Towsley, Clerk