

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING – JULY 12, 2016  
MEETING ROOM – 7:30 PM

The meeting was called to order at 7:30 pm by Supervisor Braman with the Pledge of Allegiance.

Present: Blair, Braman, Dailey, Kandler, Myers, Piper and Slueter.

**Slueter moved and Piper seconded to approve the agenda. Carried: 7-0.**

**Blair moved and Slueter seconded to approve the Consent Agenda. Carried: 7-0.**

**General Fund consisting of Voucher #30305 through Voucher #30354 equaling: \$60,554.44 plus digital transfers and payments of \$12,131.30 making a Grand Total of \$72,685.74.**

**Payroll Report consisting of Voucher #40328 through #40387 making a total of \$25,842.98.**

Reports:

Sheriff's Report:

Deputy Schlossberg reported to the board on events handled by the department. Deputy Schlossberg also made a positive statement about the body cameras that all deputies are equipped with.

Planning Commission:

Trustee Blair reported that the Planning Commission meeting scheduled for Wednesday, July 13 has been cancelled.

Sewer Board:

Trustee Slueter reported that the Sewer Board meeting scheduled for Thursday, July 21 has been cancelled.

Emergency Service Department:

Chief Miller reported that due to the rain on July 12th the Fire Ban has been lifted but encourages residents to "burn with caution".

Assessor:

Assessor Pete Preston reported Board of Review will meet on Tuesday, July 19<sup>th</sup> at 9 am in the meeting room of the Emergency Services Building.

Supervisor's Report:

Supervisor Braman reported that he met with Mr. Azzawi about the properties located on Billwood Hwy. Mr. Azzawi plans on boarding up the building and has taken steps to place the properties on the market. There are 'For Sale' signs posted on the properties. Supervisor Braman also suggested that the Parks and Recreation Plan of the township be updated.

Public Officials: None.

Other Reports & Announcements: None.

Hear Public Present for Agenda Items: None.

Unfinished Business: None.

New Business: None.

Hear members of the Public Present on Any Subject: None.

With no further business **Blair moved and Myers seconded to adjourn the meeting at 7:50 pm. Carried: 7-0.**

Marceal J. Dailey  
Windsor Charter Township Clerk