

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JULY 25, 2017
MEETING ROOM – 7:30 PM

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

Present: Braman, Myers, Pray, Rumsey and Slucter.

Absent: Fritts and Piper.

Pray moved and Slucter seconded to approve the agenda as amended, adding Assessor, Sewer Board and Planning Commission under Reports. Carried: 5-0.

Myers moved and Slucter seconded to approve the minutes of the previous meeting. Carried: 5-0.

REPORTS:

Sherriff's Report:

Deputy Holliday reported on incidents in the township.

Emergency Services Department:

Slucter moved and Rumsey seconded to move Jason Grossman from firefighter trainee to paid on call firefighter. Carried: 5-0. Chief Miller reported on the new fire truck, fireworks and Eaton County 911 ballot proposal.

Assessor:

Preston reported on the July Board of Review and Tax Tribunal cases.

Sewer Board:

Slucter reported last Thursday a discussion took place on the proposed REU agreement. The next Sewer Board meeting will be in September at the sewer plant and an invitation was extended to attend a tour of the facility at that time.

Planning Commission:

Pray reported the public hearing for the rezoning request of 5096 Canal Road was held on July 12th. The next Planning Commission meeting was changed to August 2nd and a public hearing for the rezoning request was scheduled for the Township's Creyts Road properties.

Other Reports & Announcements: None.

HEAR PUBLIC PRESENT FOR AGENDA ITEMS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Slucter moved and Myers seconded to join Lansing Chamber of Commerce. Carried: 5-0.

HEAR PUBLIC PRESENT ON ANY SUBJECT:

The signs for the Windsor Commerce Parkway (previously known as Lansing Road corridor) were discussed as well as replacement of some of the Welcome to Windsor Township signs.

With no further business **Myers moved and Rumsey seconded to adjourn the meeting. Carried: 5-0.**
Adjourned at 8:00 pm.

Lisa A. Rumsey, Clerk
Windsor Charter Township