

WINDSOR CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING – JULY 10, 2018
MEETING ROOM – 7:30 PM

The meeting was called to order at 7:30 pm by Supervisor Braman with the Pledge of Allegiance.
Present: Braman, Fritts, Myers, Piper, Pray, Rumsey and Slucter
Absent: None

Slucter moved and Piper seconded to approve the agenda as written. Carried: 7-0.

Myers moved and Slucter seconded to approve the Consent Agenda. Carried: 7-0.

General Fund consisting of Voucher #31638 through Voucher #31684 equaling: \$106,651.67 plus digital transfers and payments of \$18,000.54 making a Grand Total of \$124,652.21.

Payroll Report consisting of Voucher #41383 through #41401 equaling: \$4,422.71 plus direct deposits of \$35,991.09 making a Grand Total of \$40,413.80.

Reports:

Sheriff's Report: None

Planning Commission: Next regular meeting is scheduled for tomorrow, July 11, 2018 where there are two Site Plan Reviews on the Agenda.

Sewer Board: None

Emergency Service Department: Chief Miller reported 1) Working through the process of a new paid on call hire. 2) Will be bringing a recommendation to the board, at the next meeting, for a replacement to the full time position. 3) Announced the new smart board was installed.

Assessor: None

Supervisor's Report: 1) The Azzawi river house property hearing date is scheduled for July 19th. 2) Smart board demonstration was performed. 3) Recommendations and quotes are being received for the new website on the revitalization of Windsor Commerce Parkway (previously known as the Lansing Road Corridor). Will be working on the M-99 area in the future.

Public Officials: None

Other Reports & Announcements: None

Hear Public Present for Agenda Items: None

Unfinished Business: None

New Business: None

Hear Public Present on any subject:

The Emergency Services received a complimentary letter from Dimes Brewhouse expressing their gratitude in helping them achieve compliance for their patio.

With no further business **Pray moved and Myers seconded to adjourn meeting at 7:44 pm. Carried 7-0.**

Lisa A. Rumsey
Windsor Charter Township Clerk