

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
REGULAR MEETING – March 13, 2007**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday March 13, 2007 at the Township Hall. The agenda is attached Exhibit A.

I. Call to Order & Roll Call

The meeting was called to order by Tom Paige, Supervisor at 7:00 p.m. Present: Paige (Supervisor), Hoverman (Treasurer), Charney (Clerk), Plant (Trustee), Putt (Trustee), Schrott (Trustee) and Wasek (Trustee).

II. Pledge of Allegiance

The Pledge of Allegiance to the flag was said in unison.

III. Open to the Public

No one was present other than members of the board.

IV. Changes to Agenda

The floor tile in the hall was briefly discussed as were several items of correspondence.

V. Consent Agenda

1. Approve the February 13, 2007 Board of Trustee Minutes as presented.
2. Approve the payment of bills as submitted.
3. Receive the February 2007 Financial (cash) Report as presented.
4. Receive the February 2007 Revenue Report and Expense Report as presented.
5. Receive the Supervisor's Update of Projects and Issues as presented.
6. Receive the List of Committee Reports, attached Exhibit B.
7. Approve the payment of expenses for appropriate township personnel to attend workshops within Michigan, listed in attached Exhibit C.
8. Receive the Miscellaneous Correspondence and Communication List, attached Exhibits D and E, respectively.

A motion was made by Plant and seconded by Wasek to approve all items as listed on the Consent Agenda.

7 Ayes 0 Nays Motion carried.

VI. Regular Agenda

1. Ordinance No. 159

ADM Edible Bean Specialties, Inc. owns approximately 17.3± acres of land at 321 N. Auburn Street (Nine Mile Road). The property is located in the Northeast 1/4 of Section 23, south of North Union Road and north of the railroad tracks on the west side of the road. The eastern most 820± feet is zoned IND, Industrial and the western most 1,027± feet is zoned RE, Rural Estate.

ADM indicated they may want to construct bean storage silos somewhere on the parcel in the future. The rezoning application is for LI, Light Industrial zoning.

The Planning Commission conducted a public hearing on January 8, 2007 and a recommendation was made that the Township Board of Trustees rezone the western most 1,027± feet of the property to LI, Light Industrial, as storage completely enclosed within a silo is a permitted use in the LI District. The proposed ordinance was introduced during the February 13th Board of Trustees meeting and subsequently published in The Bay City Democrat.

03-07-022-O/Z A motion was made by Plant and seconded by Putt to waive
===== reading, adopt, and authorize publication of proposed Ordinance
No. 159, to rezone a parcel of land owned by ADM Edible Bean Specialties, Inc. from RE, Rural Estate to LI, Light Industrial.
Ayes: Paige, Plant, Hoverman, Charney, Wasek, Putt, and Schrott.
Nays: None.
Motion carried.

2. Bay County Road Commission Agreement

An Agreement was provided by the Bay County Road Commission to resurface Myra Lee Street. Cold milling of the existing surface 3” deep and 27” wide and paving with a bituminous surface is to be completed this summer.

The Road Commission estimates the project to cost \$49,957.00; \$9,319.00 more than estimated in 2006 due to increased asphalt and traffic control costs. It is anticipated that the traffic control costs (estimated at \$6,000.00) will be substantially lower by including the project in the Road Commission’s Countywide Paving Bid request.

If 2007 Building Better Local Road funding of \$20,000.00 is applied to the project costs, a balance of \$29,957.00 will remain to be paid by October 15, 2007.

03-07-023-A/B/R A motion was made by Putt and seconded by Wasek to authorize
===== the Supervisor and Clerk to sign the Agreement with the Bay
County Road Commission for bituminous paving of Myra Lee Street to be completed
during 2007. The invoice shall be paid when received to avoid the 1% administration
charge.
7 Ayes 0 Nays Motion carried.

VII. Unfinished Business

There was no unfinished business.

VIII. New Business

The BCTOA Quarterly Meeting is April 18, 2007. Those planning to attend must notify the clerk’s office prior to April 9th.

Jerry Schrott provided an update on the February 8, 2007 Auburn/Williams Fire District Administrative Board meeting.

There is a vacancy on the township planning commission due to the recent resignation of Suzette Reed. T. Paige asked board members to provide him with the names of any residents they know may be willing to serve for the remainder of her term.

The Bay Future Annual Investors Meeting is April 4, 2007 at the Doubletree Hotel. T. Paige has been asked to consider accepting the Chairman position.

An emergency source of power was again briefly discussed as was the Auburn Diecast building. The electricity and natural gas must be disconnected prior to demolition.

IX. Adjournment

A motion was made by Plant and seconded by Hoverman to adjourn the meeting at 7:50 p.m.

7 Ayes 0 Nays Motion carried.

Williams Charter Township

Amy Charney, Clerk

Tom Paige, Supervisor