

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
REGULAR MEETING – June 12, 2007**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday June 12, 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), and Putt (Trustee). Excused: Schrott (Trustee) and Wasek (Trustee).

Also present: Bill Tucker, Abraham & Gaffney, P.C.

II. Pledge of Allegiance

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

III. Open to the Public

There was no public comment.

IV. Changes to Agenda

There were no changes to the agenda.

V. Consent Agenda

1. Approve the May 9, 2007 Board of Trustee Minutes as presented.
2. Approve the payment of bills as submitted.
3. Receive the May 2007 Financial (cash) Report as presented.
4. Receive the May 2007 Revenue Report and May 2007 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 C.
7. Approve the payment of expenses for appropriate township personnel to attend workshops within Michigan, listed in attached Exhibit D.
8. Receive the Miscellaneous Correspondence and Communication List, attached Exhibits E and F, respectively.

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

5 Ayes 0 Nays Excused: Schrott and Wasek. Motion carried.

VI. Regular Agenda

1. 2006 Audit Report

Bill Tucker, Abraham & Gaffney, P.C., provided a short synopsis of the completed 2006 Audit and answered questions from members of the Board of Trustees.

06-07-034-A A motion was made by Putt and seconded by Hoverman to receive the
===== 2006 Audit as provided by Abraham & Gaffney, P.C.
5 Ayes 0 Nays Excused: Schrott and Wasek. Motion carried.

2. Hall Rental, Special Consideration

Life Line Screening would once again like to use our township hall for a community health screening during September of 2007. In 2002 they rented the hall for the same purpose.

06-07-035-H A motion was made by Charney and seconded by Plant to rent the
===== township hall to Karin Povish, Life Line Screening, on an available weekday during September 2007 for a rental fee of \$150.00 and a breakage deposit of \$100.00.
5 Ayes 0 Nays Excused: Schrott and Wasek. Motion carried.

3. Hall Rental, Special Consideration

Correspondence was received from Diane Phelps, Fundraising Chairperson of the Bay City Western Band Parents Council, requesting use of the township hall for a rummage sale fundraiser. They would like to use the hall Monday April 14 through Friday April 18, 2008 with set up to occur the 14th and 15th during evening hours and the sale to take place during the day on Wednesday, Thursday, and Friday, the 16th, 17th and 18th. Everything will be out of the hall by 7:00 p.m. on the 18th.

06-07-036-H A motion was made by Putt and seconded by Charney to rent the township
===== hall to the Bay City Western Band Parents Council for a rummage sale fundraiser for a rental fee of \$75.00 and a breakage deposit of \$50.00.
5 Ayes 0 Nays Excused: Schrott and Wasek. Motion carried.

4. Michigan Township Participating Plan Representative Ballot

A ballot was received from the Michigan Township Participating Plan for the election of a Zone 6 Board Director position.

Jon Sherwood, Trustee of Beaverton Township, Gladwin County, is seeking re-election and is presently serving his third, three year term.

Daniel Cline, Supervisor of Ingersoll Township, Midland County, is seeking election and sent correspondence to our township requesting our support and vote.

06-07-037-I/M A motion was made by Plant and seconded by Hoverman to direct
===== the Supervisor to cast a vote for Jon Sherwood as the Zone 6 Michigan Township Participating Plan Board Director.
5 Ayes 0 Nays Excused: Schrott and Wasek. Motion carried.

5. Noxious Weed Ordinance

A Noxious Weed Ordinance that requires persons or entities having property in the township to control or eradicate noxious weeds was drafted by Jim Hammond, township attorney. A short discussion followed, and it was agreed to delay a decision on the proposed ordinance until the July 10, 2007 meeting.

6. Special Consideration, Park

T. Paige received a verbal request from Ray Garcia to use the township park for a Christian Music Concert. The event would be free to the public but no dates were provided. It was agreed that more information must be received before a decision can be rendered.

7. Road Patrol

The Mayor of Auburn and the City Manager were asked by the City Commission to approach the township regarding a combined police department with our township. Discussion at this point would be very preliminary and while the concept of sharing services, when possible, may indeed benefit both parties, it is unclear at this time whether a combined department is in the best interest of all involved.

VII. Unfinished Business

There was no unfinished business.

VIII. New Business

Local secondary road shoulder mowing will begin by the week of June 18th.

Chip/seal work has begun in our township.

IX. Adjournment

A motion was made by Plant and seconded by Hoverman to adjourn the meeting at 8:30 p.m.

5 Ayes 0 Nays Excused: Schrott and Wasek. Motion carried.

Williams Charter Township

Amy Charney, Clerk

Tom Paige, Supervisor