

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
REGULAR MEETING – October 10, 2006**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday October 10, 2006 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), Charney (Clerk), Plant (Trustee), Putt (Trustee), Schrott (Trustee) and Wasek (Trustee).

Excused: Hoverman (Treasurer).

Others present are indicated on the sign in sheet, attached Exhibit B.

II. Pledge of Allegiance

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

III. Open to the Public

Linda Heemstra, Interim Director of the Bay County Library System, was present to provide information on the 1.2 mill Library Renewal operating millage proposal. The renewal millage funds 61% of operational costs for all county libraries.

10-06-082-B/M/T A motion was made by Plant and seconded by Charney to support
===== the Bay County Library System operating millage renewal proposal
appearing on the November 7, 2006 General Election ballot.
6 Ayes 0 Nays Excused: Hoverman Motion carried.

IV. Changes to Agenda

P. Wasek asked questions on several items of correspondence.

V. Consent Agenda

1. Approve the September 26, 2006 Budget Work Session Minutes as presented.
2. Approve the payment of bills as submitted.
3. Receive the September 2006 Financial (cash) Report as presented.
4. Receive the September 2006 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 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 Wasek to approve all items as listed on the Consent Agenda.

6 Ayes 0 Nays Excused: Hoverman Motion carried.

VI. Regular Agenda

1. Ordinance No. 158

The ordinance is a civil infraction ordinance and establishes a system for enforcement of municipal civil infractions. It provides definitions and procedures relating to municipal civil infractions and provides penalties for violations, including assessment of costs.

It is also necessary because the township adopted a sewer connection ordinance which states that violations of some provisions are civil infractions. Currently, this ordinance will only apply to the Sewer Use Ordinance and can only be used for minor violations since the maximum penalty is a \$500.00 fine/90 days maximum in jail, or both.

10-06-083-O/S A motion was made by Plant and seconded by Charney to waive reading, adopt, and authorize publication of Ordinance No. 158, a civil infraction ordinance.

Ayes: Paige, Plant, Charney, Wasek, Putt, and Schrott.

Nays: None.

Excused: Hoverman.

Motion carried.

2. Ordinance No. 157

The ordinance amends Williams Township Ordinance No. 33, as amended, the Township Zoning Ordinance; mainly to conform to P.A. 110 of 2006, the Michigan Zoning Enabling Act. The major provisions include:

- It streamlines notice requirements by stating in every instance where a hearing is required that notice must be given at least 15 days prior to the public hearing to all owners/occupants within 300 feet of the subject property, plus there must be one publication in the *Bay City Democrat*.
- It provides for a five member ZBA as opposed to an earlier draft which provided for a three member ZBA with two alternate members.

10-06-084-O/Z A motion was made by Plant and seconded by Wasek to waive reading, adopt, and authorize publication of Ordinance No. 157, an ordinance to amend the Township Zoning Ordinance, Williams Township Ordinance No. 33.

Ayes: Plant, Charney, Wasek, Putt, Schrott, and Paige.

Nays: None.

Excused: Hoverman.

Motion carried.

3. Kawkawlin River Restoration Effort

Joseph Rivet, Bay County Drain Commissioner, has initiated a Kawkawlin River Restoration effort to improve the water quality of the river. A watershed grant proposal for one million dollars is being prepared for submission to the E.P.A. and will include several components to improve the water quality. A local match of 25% will be required if and when the grant is approved.

The Drain Commissioner is requesting a letter of support from local municipalities to include with the grant application. Financial support, if approved, would be over a five year period of time.

A contribution of \$500.00 per year for five years was discussed. A services agreement will need to be executed with the Bay County Drain Commissioner if the grant is approved by the E.P.A.

10-06-085-B/G/K A motion was made by Putt and seconded by Plant to approve the proposed letter supporting the Kawkawlin River Restoration effort initiated by the Bay County Drain Commissioner. If the grant is approved by the E.P.A., a \$500 per year contribution will be made by Williams Township, for a five year time period, subject to the execution of a services agreement.
6 Ayes 0 Nays Excused: Hoverman Motion carried.

VII. Unfinished Business

The roof on Auburn Diecast is caving in; T. Paige will have the Zoning Administrator contact Mr. Kingston again.

2007 road projects were discussed. A letter will be sent to residents on Wilder Road between Garfield Road and Carter Road and also on Kiesel Road informing them of the anticipated time frame for the projects.

VIII. New Business

T. Paige thanked J. Schrott for all his assistance with the park flower beds.

Newsletter articles are due October 23rd.

J. Plant indicated the bridge on Eleven Mile Road over the Perry Creek is eroding underneath.

IX. Adjournment

A motion was made by Plant and seconded by Wasek to adjourn the meeting at 7:55 p.m.
6 Ayes 0 Nays Excused: Hoverman Motion carried.

Williams Charter Township

Amy Charney, Clerk

Tom Paige, Supervisor