

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
REGULAR MEETING – October 24, 2006**

The Board of Trustees of the Charter Township of Williams held a regular meeting and a Public Hearing on the 2007 Budget on Tuesday October 24, 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), 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 board members.

IV. Changes to Agenda

There were no changes to the agenda.

V. Consent Agenda

1. Approve the October 10, 2006 Board of Trustee Minutes as presented.
2. Approve the payment of bills as submitted.

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

7 Ayes 0 Nays Motion carried.

VI. Public Hearing on Proposed 2007 Budget

The public hearing began at 7:02 p.m.

Two budget line items have been changed since the Budget Work Session in September. An amount of \$12,500.00 was inserted for an estimated Drains-at-Large payment and consequently the Contingencies/Reserve line item was reduced by the same amount.

T. Paige then advised board members that he has been reviewing the retention pond special assessment for Zielinski Estates/Fisherville Farms Subdivision. The property in the current special assessment district encompasses the developed parcels in Zielinski Estates, four residential parcels to the south of Zielinski Estates, the Four Square Investments (Candlefoot) parcel, Fisherville Farms Phase I, and the remaining undeveloped Fisherville Farms property (future Phases 2 and 3). A benefits derived formula was adopted in 1992 for the Zielinski Estates Subdivision that proportioned the annual special assessment to each lot and parcel.

The original district included approximately 30 acres; the initial phase of Zielinski Estates that was platted, and undeveloped property that was planned as future phases of Zielinski Estates. The 1992 total assessment was \$2,250.00. It was lowered to \$1,500.00 per year in 1993 since the entire 30 acres was not yet developed. The assessment was lowered again in 2000 to \$750.00 per year since an adequate fund balance had accumulated for operations and maintenance. But, in 2005, with the creation of a separate special assessment district for Fisherville Farms, a total of \$1,500.00 was collected to operate and maintain the retention basin.

The September 22, 1992 resolution that established the special assessment district stated that the Township Supervisor and Clerk shall determine the cost of operating and maintaining the storm water retention basin, and with the consent of the Township Board, shall determine the special assessment levy. The recommendation for 2006 is to change the annual assessment to \$1,000.00 per year due to the development and platting of Fisherville Farms Phase I. All parcels will then be assessed using the original formula to calculate the individual amounts to be assessed. Construction recently began on Fisherville Farms Phase 2, and will likely affect future assessments.

Future resolutions will be required to combine the two separate special assessment districts into one. The \$500.00 reduction in revenue collected on the winter 2006 tax roll will be adjusted in the Subdivision Retention account 101 000 628.000, and will also require a \$500.00 adjustment to the Contingencie/Reserve account 101 890 900.000.

There were no members of the public present to ask questions or comment on the proposed budget.

The public hearing concluded at 7:12 p.m.

A. Consideration of Proposed Budgets

10-06-086-A/B A motion was made by Plant and seconded by Putt to
===== adopt the 2007 budgets for Williams Township General, Garbage
Collection, Sewer Connection, Water Line Extension, and Building & Site Fund, as
proposed, and direct the Clerk to prepare the 2007 Appropriations Resolution.

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

Nays: None.

Motion carried.

VII. Regular Agenda

1. Zielinski Estates/Fisherville Farms Detention

10-06-087-A/F/P/Z A motion was made by Wasek and seconded by Plant to change the
===== winter 2006 special assessment for parcels included in the Zielinski
Estates/Fisherville Farms Subdivision Retention Basin district to \$1,000.00 per year based
on the current land use within the district.

7 Ayes 0 Nays Motion carried.

VIII. Any Other Business

P. Wasek inquired about progress on demolition of the Auburn Diecast property. R. Klemish has been in contact with the company and they are gathering estimates to complete the work.

The timeframe for obtaining an absent voter ballot was also discussed.

IX. Adjournment

A motion was made by Plant and seconded by Hoverman to adjourn the meeting at 7:45 p.m.

7 Ayes 0 Nays Motion carried.

Williams Charter Township

Amy Charney, Clerk

Tom Paige, Supervisor