

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
REGULAR MEETING – November 8, 2006**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Wednesday November 8, 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

N. Adams commented on how well the park was maintained.

IV. Changes to Agenda

Trustee Wasek had several questions regarding various correspondence items.

The anticipated 2007 purchase of BS&A property tax collection software was briefly discussed.

V. Consent Agenda

1. Approve the October 24, 2006 Board of Trustee Minutes as presented.
2. Approve the payment of bills as submitted.
3. Receive the October 2006 Financial (cash) Report as presented.
4. Receive the October 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 D.
7. Approve the payment of expenses for appropriate township personnel to attend workshops within Michigan, listed in attached Exhibit E.
8. Receive the Miscellaneous Correspondence and Communication List, attached Exhibits F and G, 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. 2007 Appropriations Resolution

11-06-088-A/B A motion was made by Hoverman and seconded by Wasek
===== to adopt the 2007 Appropriations Resolution, attached Exhibit C.

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

Nays: None. Motion carried.

2. Lawn Care Proposal

Brian Pitts of TruGreen ChemLawn has provided proposals for 2007, 2008, and 2009 for a spring and fall application of fertilizer and weed control to the lawn areas around the Zielinski Retention Pond and the four township owned lots in the Garfield Subdivision. They treated these areas during 2006 as requested by the Supervisor, due to complaints from neighbors about dandelions and weeds. The proposed renewal cost is \$105 per application for the Zielinski Pond area, and \$120 per application for the four subdivision lots. They do offer a 5% discount for pre-payment; however, if the service is not performed to the township's satisfaction, recourse is more difficult.

The terms and conditions in the contract with TruGreen ChemLawn include the following clause, "Notwithstanding anything to the contrary herein, either party reserves the right to terminate this agreement for cause, convenience or any reason whatsoever by providing thirty (30) days written notice." The township can enter into a 3-year agreement, lock in the contract price for these 3 years, and still terminate the contract with 30 days notice if service is not satisfactory, or funding sources are cut.

Discussion followed as to whether or not the applications of weed and feed could be completed by township personnel at a more cost effective price.

11-06-089- G/T/Z A motion was made by Putt and seconded by Hoverman to
===== authorize the Supervisor to execute a three year agreement with TruGreen ChemLawn for 2007, 2008, and 2009 for application of weed control and fertilizer to the Zielinski Estates Retention Pond area and the four Garfield Subdivision township owned parcels.

7 Ayes 0 Nays Motion carried.

VII. Unfinished Business

The roof on Auburn Diecast appears to be sinking more and more each day and also the walls do not look safe. T. Paige indicated that B. Klemish has contacted representatives of the company numerous times and they assure him the problems will be taken care of.

VIII. New Business

Natalie Braden, Burnham & Flower Insurance Group, contacted our office and met with T. Paige, C. Hoverman, and A. Charney regarding the township group defined contribution pension plan. Their company administers plans on behalf of Nationwide Retirement in addition to John Hancock and it appears that the township as well as the employees could save a significant amount of money by rolling our current funds into a Nationwide Group Plan. She indicated that January would work best to begin contributions with a different company as it is the beginning of a plan year, and she will assist with completion of required paperwork.

T. Paige attended the dedication of Planet Neptune, located adjacent to Midland Road, east of the US 10 overpass. Jacob Larsen, 14 years old, designed the Community Solar System, an 18 mile-long scale model of the Solar System. It begins with the Sun, located in downtown Bay City at the Delta College Planetarium and ends with Pluto (dwarf planet), located at the Grace A. Dow Memorial Library in Midland.

All planets are located between the two locations, along the Midland Road corridor.

A thank you note was received from Oren Lusher, Western High School Principal, for use of our facility when their high school/intermediate school building was evacuated on October 27th.

J. Schrott asked if the inside of the bulk water station door could be painted due to the accumulation of rust.

J. Plant reported that 65 people attended sight in days at the Auburn gun range on November 4th.

IX. Adjournment

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

7 Ayes 0 Nays Motion carried.

Williams Charter Township

Amy Charney, Clerk

Tom Paige, Supervisor