

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
REGULAR MEETING – December 27, 2007**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Thursday December 27, 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 at 6:00 p.m. Present: Paige (Supervisor), Hoverman (Treasurer), Charney (Clerk), Plant (Trustee), Putt (Trustee), and Schrott (Trustee).

Absent: Wasek (Trustee).

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

No one was present other than members of the Board.

IV. Changes to Agenda

There were no changes to the agenda.

V. Consent Agenda

1. Approve the December 11, 2007 Board of Trustee Regular Meeting 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.

6 Ayes 0 Nays Absent: Wasek. Motion carried.

VI. Regular Agenda

1. 2007 Budget Transfer Resolution No.1

The year end budget adjustments were explained by T. Paige and A. Charney.

12-07-092-A/B/T A motion was made by Putt and seconded by Hoverman to adopt
Budget Transfer Resolution No. 001 for year end budget adjustments
for fiscal year 2007, attached Exhibit C.

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

Nays: None.

Absent: Wasek.

Motion carried.

2. Ordinance No. 161

The text amendments were introduced on December 11th and subsequently published in The Bay City Democrat. The amendment makes the following changes to the Township Zoning Ordinance:

- Provides a definition of “Adult Foster Care Family Home”;
- Provides a definition of “Child Care Organization” which includes definitions of “Child Care Center or Day Care Center”, “Family Day Care Home” and “Group Day Care Home”;
- Provides a definition of “Hospice Residence”;
- Adds “Adult Foster Care Family Homes” as one of the permitted uses in the AG, RE, R-1, R-2, and R-3 zoned districts;
- Deletes “Child Care Centers” as one of the special uses in the AG, RE, R-1, R-2, and R-3 zoned districts;
- Add “Hospice Residences” as one of the special uses in the AG, RE, R-1, R-2, and R-3 zoned districts; and,
- Adds a set of approval standards for “Hospice Residences”.

12-07-093-O/Z A motion was made by Putt and seconded by Plant to waive reading, adopt, and authorize publication of Ordinance No.161, an ordinance to amend the Township Zoning Ordinance, Williams Township Ordinance No. 33, as amended.

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

Nays: None.

Absent: Wasek.

Motion carried.

3. Townline Road Bridge

Correspondence was received from Jim Lillo, Bay County Road Commission, regarding the Townline Road Bridge over the Kawkawlin River, located approximately 1/4 mile east of Nine Mile Road. Soil migration from behind the bridge abutments has caused the road surface to repeatedly collapse and require repairs on several occasions.

The road commission is proposing a solution to permanently repair the soil migration problem, with a cost estimate of \$50,000.00. They typically pay \$15,000.00 toward the cost of local bridge repairs, leaving the remainder of the \$35,000.00 bill to be equally shared by our township and Beaver Township.

12-07-094-B/B/R A motion was made by Plant and seconded by Schrott to authorize the Bay County Road Commission to repair the Townline Road Bridge as proposed, with the Road Commission to pay \$15,000.00 and the remaining balance to be shared equally with Beaver Township.

6 Ayes 0 Nays Absent: Wasek. Motion carried.

4. Water and Sewer Billing Late Charge

Wanda Grewe, 4859 Flajole Road contacted T. Paige regarding a late fee assessed on her water and sewer bill. She states she misplaced the bill and found it on the day it was due. She drove to the Bay County DWS office to pay the bill but was too late as they were closed when she arrived. The bill was paid the next business day that the office was open.

Our Ordinance provides for a 1% late charge on overdue water and sewer accounts and therefore the township board must authorize removal of the late charge. She is requesting a credit of the \$10.73 late charge.

12-07-095-B/F/W A motion was made by Putt and seconded by Plant to authorize the
===== Bay County Department of Water and Sewer to credit the account of
Jerry Grewe, 4859 Flajole Road, \$10.73 for late charges assessed on the most recent water
and sewer billing.

6 Ayes 0 Nays Absent: Wasek. Motion carried.

VII. Unfinished Business

There was no unfinished business.

VIII. New Business

There was no new business.

IX. Adjournment

A motion was made by Hoverman and seconded by Plant to adjourn the meeting at 6:20
p.m.

6 Ayes 0 Nays Absent: Wasek. Motion carried.

Williams Charter Township


Amy Charney, Clerk


Tom Paige, Supervisor