

WILLIAMS CHARTER TOWNSHIP
BOARD OF TRUSTEES- Regular Meeting
December 18, 2024

The Board of Trustees of Williams Charter Township held a Regular Meeting at Williams Township Hall on Wednesday, December 18, 2024. The agenda is attached as Exhibit A.

I. Call to Order & Roll Call

The meeting was called to order by Jerry Putt, Supervisor, at 3:01 p.m.

Present: Jerry Putt (Supervisor), Terri Charbonneau (Treasurer), Kellie Andrus (Clerk), Douglas Behmlander (Trustee), and Jim Plant (Trustee)

Absent: Jason Gower

II. Pledge of Allegiance to the Flag

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

III. Public Input- None

IV. Changes to the Agenda- None

V. Consent Agenda- None

VI. Regular Agenda

1. Banking

Terri Charbonneau questioned Jerry Putt about why he went to the bank and inquired about Township bank accounts. No action taken.

2. Deputy Supervisor

Tom Paige moved to table Deputy Supervisor position until the Supervisor presents a formal, complete proposal that includes job description, hours, wage, and budget for the new position. Jim Plant supports.

Aye: 5 Nay: 0

Absent: Jason Gower

Motion carried.

3:11 pm- Jerry Putt left meeting

3:12pm- Jim Plant moved to chair meeting in Supervisor's absence. Terri Charbonneau seconded.

Aye: 5 Nay: 0

Absent: Jason Gower

Excused: Jerry Putt

Motion carried.

3. General Ledger Clean-up

Doug Behmlander moved to approve hiring Maner Costerisan to fix errors in the General Ledger. Tom Paige supports.

Aye: 5 Nay: 0

Absent: Jason Gower

Excused: Jerry Putt

Motion carried.

4. Budget Transfer Resolution No. 12-18-2024-A/B/T

Terri Charbonneau moved, with support from Doug Behmlander, to approve Budget Transfer Resolution No. 12-18-2024-A/B/T as presented. Roll Call: motion passed unanimous.

5. BS&A Training

Terri Charbonneau moved to approve the Clerk scheduling training with BS&A. Doug Behmlander seconded.

Aye: 5 Nay: 0

Absent: Jason Gower

Excused: Jerry Putt

Motion carried.

6. General Appropriations Resolution #12-18-070-A/B

Tom Paige moved to adopt the presented General Appropriations Resolution #12-18-070-A/B. Terri Charbonneau seconded.

Aye: Terri Charbonneau, Kellie Andrus, Doug Behmlander, Jim Plant, and Tom Paige

Nays: None

Absent: Jason Gower

Excused: Jerry Putt

Motion carried.

VII. Unfinished Business- None

VIII. Committee Reports- None

IX. Public Input- None

X. Adjournment-

Jim Plant moved to adjourn at 3:57 p.m. with support from Terri Charbonneau.

Aye: 5 Nay: 0

Absent: Jason Gower

Excused: Jerry Putt

Motion carried.

Respectfully Submitted: Kellie Andrus, Clerk