

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
REGULAR MEETING – August 1, 2006**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday August 1, 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 members of the Board of Trustees.

IV. Changes to Agenda

The pre construction meeting for the waterline extensions is Friday August 4th.

Ashley Automotive v. Williams Township has been transferred to Judge Sheeran and postponed until September 12th.

The park entrance is torn up and the concrete is expected to be completed on Wednesday August 2nd with the gate to be installed by Friday August 4th.

Bricar Roofing will be installing the downspouts beginning Wednesday August 2nd.

A new side entrance door in the hall bar room was installed by Ponder Door last week.

V. Consent Agenda

1. Approve the July 11, 2006 Board of Trustee Minutes as presented.
2. Approve the payment of bills as submitted.
3. Receive the June 2006 Financial (cash) Report as presented.
4. Receive the June 2006 Revenue Report and June 2006 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 Hoverman to approve all items as listed on the Consent Agenda. 7 Ayes 0 Nays Motion carried.

VI. Regular Agenda

1. 2006 Township Millage Rate

The 2006 proposed township property tax rate of 4.40 mills is the identical rate levied in 2005.

Discussion followed. The one mill used for waterline extensions has two years remaining. After two years, the current one mill used for waterline extensions could be shifted for improving roads and drains.

08-06-061-B/M/P/T A motion was made by Putt and seconded by Plant to adopt
===== the resolution to levy a 2006 township property tax rate of 4.40 mills, attached Exhibit C.

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

Nays: None.

2. Transfer of Burial Rights

A request was received from Ann Marie Casey to transfer two burial spaces that she recently purchased in Pine Grove Cemetery to her brother Dennis.

08-06-062-B/C/P A motion was made by Plant and seconded by Hoverman to
===== approve Deed No. 34 which transfers burial rights in Section A, Block 11, Lot 5, Spaces 4 and 5 in Pine Grove Cemetery from Ann Marie Casey, Grantor, to Dennis and Gloria Casey, Grantees. Release form No. 16 has been completed and is on file in the clerk's office.

7 Ayes 0 Nays Motion carried.

3. Special Consideration, Hall

Bay County Farm Bureau has reserved the hall auditorium and kitchen for their Annual Meeting on August 24, 2006 for a rental rate of \$325.00 and a breakage deposit of \$100.00. They then decided to send a letter asking for a reduced rental rate.

Discussion followed regarding special consideration rental rates. Cub Scouts, Boy Scouts and Girl Scouts are normally the only groups that are given the reduced rental rates.

08-06-063-H A motion was made by Plant and seconded by Charney to rent the hall and
===== kitchen area of the township hall to Bay County Farm Bureau on August 24, 2006 for a rental fee of \$325.00 and a breakage deposit of \$100.00.

7 Ayes 0 Nays Motion carried.

VII. Unfinished Business

There was no unfinished business.

VIII. New Business

P. Wasek provided an update on the special Planning Commission meeting held on July 31st. An approval was given for Cliff Vennix to construct two 500,000 bushel corn storage containers on property located just north of the Nine Mile Road railroad tracks on the east side of the road in Section 24 of the township. The corrugated steel silos will be approximately 105 feet in diameter and 125 feet tall.

The Planning Commission will reconsider and further discuss the number of members to be appointed to the township Zoning Board of Appeals during their meeting on August 14th. They will then make a recommendation to the Township Board.

T. Paige does not have the exact time frame for tile replacement under Myra Lee or the addition of gravel to Chip Road and Saunders Road.

IX. Adjournment

A motion was made by Plant and seconded by Wasek to adjourn the meeting at 7:35 p.m.
7 Ayes 0 Nays Motion carried.

Williams Charter Township

Amy Charney, Clerk

Tom Paige, Supervisor