

CHARTER TOWNSHIP OF WILLIAMS

Regular Meeting

March 12, 2019

AGENDA

I. Call to Order/Roll Call

II. Pledge of Allegiance

III. Public Input

IV. Changes To Agenda

V. Consent Agenda

1. Approval of December 11 & 20, 2018 & February 12, 2019 Regular Meeting Minutes **(A)**
2. Authorize Monthly Payment of Republic Waste, Consumers Energy, Health Insurance & BC Road Patrol **(A1)**
3. Receive Monthly Financial Report for January & February 2019 **(A2)**
4. Approve List of Available Workshops within Michigan **(A3)**
5. Receive the Supervisors Report **(A4)**
6. Receive Committee Reports List Attached **(B)**
 - a. Reports of Committees, Other Boards, Commission, Etc.
7. Receive Correspondence and Miscellaneous Communications **(C)**
 - a. Per List Attached

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the Township Board and will be approved by one motion; there will be no separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and placed on the Regular Agenda for discussion and action.

VI. Regular Agenda

1. Approve Unpaid Bills List - Clerk **(D1)**
2. Receive Revenue & Expense Reports for January, 2019 - Clerk **(D2)**
3. H.J. Umbaugh & Associates Letter of Engagement - Clerk **(D3)**
4. Budget Transfer Resolution No. 03-12-2019-A-B-T – Clerk **(D4)**
5. Prohibition of Civil Asset Forfeiture – B. Jean Trustee **(D5)**
6. Withdrawal of App for Special Use Permit Re Gushow – Clerk **(D6)**
7. Eric McGlothlin Dickerson Wright PLLC w/Bis Drain Problem – Clerk **(D7)**
8. Engagement Letter with Maner Costerisan, CPA – Clerk **(D8)**
9. Zoning Violation – Chip Road (Gushow) – Supervisor **(D9)**
10. Signature Certification – Bis Subdivision S.A.D. – Supervisor **(D10)**

VII. Unfinished Business

VIII. Other Business

- a. Marijuana Prohibition Ord. #191 - Supervisor

IX. Public Input

X. Adjournment