

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
Regular Meeting – April 10, 2012**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday April 10, 2012 at the Township Hall. The agenda is attached Exhibit A.

I. Call to Order & Roll Call

The meeting was called to order by Paul Wasek, Supervisor at 7:00 p.m. Present: Wasek (Supervisor), Hoverman (Treasurer), Charney (Clerk), Gower (Trustee), Paige (Trustee), Plant (Trustee), and Putt (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

Brandon Krause, 2nd District County Commissioner and Vaughn Begick, 3rd District County Commissioner, were present to answer questions.

IV. Changes to Agenda

Additional items will be discussed.

V. Consent Agenda

1. Approve the March 13, 2012 Board of Trustee Minutes as presented.
2. Approve the payment of bills as submitted and to authorize payment of monthly health insurance bill.
3. Receive the March 2012 Financial (cash) Report as presented.
4. Receive the March 2012 Revenue and Expenditure 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.

T. Putt had positive comments on the new format of the bills list. The BS&A accounting software is fully functional and all reports are different from the former software.

A motion was made by Plant and seconded by Putt to approve all items as listed on the Consent Agenda.

7 Ayes 0 Nays Motion carried.

VI. Regular Agenda

1. 2012 Local Road Projects

The township has a budget of \$260,000.00 for local road improvement projects in 2012. Cost estimates were received from the Bay County Road Commission (BCRC) for possible 2012 improvements to local roads. All estimates include a 10% contingency and it is hopeful that actual costs to perform the work are less than the provided estimates.

Projects that need to be completed this year that were started in previous years are:

Nine Mile Road, between Salzburg Road and Hotchkiss Road,
third and final coat of chip/seal. \$18,500.00

Nine Mile Road, Townline Road to approximately 1,000 feet
south of Chip Road, third and final coat of chip/seal. \$18,500.00

Wilder Road, Carter Road to Flajole Road, apply double coat chip/seal. \$45,000.00

Estimates for new projects:

Seal blend, 275 tons at \$55.00/ton \$15,125.00

Roberts Road, Eleven Mile Road west to the end, ditching,
add 3 inches of aggregate, 2nd year apply double
coat chip/seal, and 3rd year apply 3rd and final
coat. Total project cost \$75,500.00

The 2012 cost to complete the ditching, crush, shape, and add
3" of aggregate is estimated at \$40,500.00.

Wilder Road, Flajole Road to Rockwell Road, apply 1.75"
of blacktop over existing surface. All 2012 BBLR
funding used for this project. \$82,283.00

Beaver Township has requested that we share the cost equally to apply a single layer of chip/seal to Townline Road between Eight Mile Road and Rockwell Road. The cost is estimated at \$18,500.00 per mile. Williams Township and Beaver Township will each pay approximately \$9,250.00 per mile. The first two miles were completed in 2011.

Flajole Road between Fisher Road and Salzburg Road was once again discussed at length. There is no base to this section of road and clay is coming through in various places.

The Bay County Road Commission is recommending that a relatively new process (not used previously by the BCRC) called base stabilization, be used in conjunction with chip and seal or blacktop. The base stabilization product keeps moisture from coming through the pavement.

According to information provided by the Road Commission, the longevity of the road could be 7 to 14 years rather than 5 years if just aggregate is added to the road base. There are many questions on long term results as the product has not been used in Bay County, however, Monitor Township plans to use the base stabilization product on Chip Road between Seven Mile Road and Eight Mile Road this year.

The estimate to complete the one mile with the addition of 5 inches of aggregate, base stabilization, and chip seal is around \$100,400.00. It was agreed that P. Wasek should inquire as to whether the Road Commission would consider a multi year payment plan for improvements to Flajole Road.

Due to the fact that many questions remain unanswered regarding the base stabilization process and its potential longevity, and additional cost, it was agreed to postpone a decision on what improvements can be made to Flajole Road during 2012. Additional discussion will take place during May.

04-12-027-A/B/R A motion was made by Paige and seconded by Putt to authorize
===== the Supervisor and Clerk to sign agreements with the Bay County Road Commission to proceed with the following projects for 2012:

- Purchase 275 tons of seal blend.
- Apply a third and final coat of chip/seal to Nine Mile Road between Salzburg Road and Hotchkiss Road.
- Apply a third and final coat of chip/seal to Nine Mile Road from Townline Road to approximately 1000 feet south of Chip Road.
- Apply a double coat of chip/seal to Wilder Road between Carter Road and Flajole Road.
- Share the cost with Beaver Township to apply a single coat of chip/seal to two miles of Townline Road.
- Crush, shape, add 3" of aggregate, and complete ditching on Roberts Road from Eleven Mile Road west to the end.
- Apply 1.75" of asphalt over existing surface on Wilder Road between Flajole Road and Rockwell Road.

7 Ayes 0 Nays. Motion carried.

2. Shared Road Patrol Services

P. Wasek was recently contacted by Ron Campbell, Frankenlust Township Supervisor, to see if our township might be interested in sharing one of our deputies.

After a brief discussion, all members of the board were in agreement that sharing a deputy with Frankenlust Township was not in the best interest of Williams Township and our residents at the current time.

3. Special Road Millage Proposal for Road Improvements

P. Wasek asked board members how they felt about a special millage request for the sole purpose of additional funding for local road improvement projects. Stone prices, emulsions, and all material costs keep escalating, and as a result, the budget for local road improvements does not go as far as it once did. One mill would generate approximately \$177,000.00 per year.

Several members of the board stated that the economy has not improved enough to ask residents for additional tax money.

It was decided the topic can be further discussed during the May or June meeting.

4. Park Expenditures

Several of the grills that are placed in various locations around the park have burned or rusted through and need to be replaced. P. Wasek also showed illustrations of the grills and two trash receptacles that would be placed near the park entrance. A price quote was obtained from KJP Sales, Inc. for seven new grills, including one large grill to be placed near the pavilion, and two 32 gallon steel ribbed trash receptacles. The price is \$3,400.00, and includes shipping.

04-12-028-E/P A motion was made by Plant and seconded by Paige to purchase
===== seven grills and two trash receptacles from KJP Sales, Inc.
7 Ayes 0 Nays Motion carried.

VII. Unfinished Business

Auburn City Commission voted to approve a 50% cost share with the township for the second shift deputy.

VIII. New Business

The B.C.T.O.A. quarterly dinner meeting will be hosted by Mt. Forest Township on Wednesday April 18, 2012.

The MTA District Meeting will be held at Valley Plaza in Midland on Thursday May 10th. Reservations are due May 3rd.

J. Plant reported that the Pathway Survey is on the township website and urged everyone to complete it and make their opinions known.

A portion of the sidewalk between Garfield Road and the township park has been completed. Independent Bank and United Financial Credit Union are asking their boards for approval to also install sidewalks.

J. Plant further indicated that discussions are ongoing with Breitburn Operating, LP, regarding a lease for a pathway project. They indicate that they are leasing the property and do not actually own it even though they pay property taxes.

T. Paige stated the public hearing to construct a new water filtration plant is scheduled for Thursday April 12th and will take place at the Bay County Road Commission offices. Work is being done to acquire a low interest loan from the drinking water revolving fund. The target operational date is still July 2015.

IX. Adjournment

A motion was made by Plant and seconded by Hoverman to adjourn the meeting at 8:55 p.m.

7 Ayes 0 Nays Motion carried.

Williams Charter Township

Amy Charney, Clerk

Paul Wasek, Supervisor