

**CHARTER TOWNSHIP OF WILLIAMS
CITY OF AUBURN
INTERGOVERNMENTAL ADVISORY COMMITTEE
MEETING 4--14-10**

1. Call to Order and Roll Call

The meeting was called to order by Chairperson, Betty Owen at 7:05p.m. at the Township office conference room.
Committee Members present: Tom Paige, Paul Wasek, Ron Kohn, Jim Dominowski and Betty Owen.
Committee Members absent: Eric Larsen, Bill Reder (notified he is out of state), Rebecca King, Tom Putt (alternate).
Others Present: None.

2. Pledge of Allegiance

The Pledge of Allegiance to the flag of the United States was said in unison.

3. Review and Approval of Minutes

Meeting, February 10, 2010

P. Wasek made a motion to approve the Minutes as written. R. Kohn supported the motion and it passed unanimously.

4. Old Business

It was asked if the City was going to move forward with the purchase of the leaf-picker up machine. B. Owen stated that JoElla had mentioned that the City is looking at the possibility of a new sweeper.

P. Wasek stated that he met with the Chamber of Commerce. The Chamber is in the process of updating their brochure and web site, including the City and the Township assets available to the public. It was agreed that it does not make sense to duplicate efforts at this time.

House & Property adjoining the fire department: At this time, the township's purchase offer has been refused. The township plans on pursuing the purchase but may find an agent to negotiate for them. It is the township's intent to procure the land if it can be done at a fair cost. Should the City or the Fire District Board decide at a later date that they would like to participate in ownership; the Township will be willing to work with them.

Sidewalk from Dell Creek Bridge to Garfield Road: P. Wasek stated that the estimated cost to install a sidewalk and walkway cuts in the side walk to cross Garfield Road and Midland Road would be about \$24,000. He stated that he has contacted the Independent Bank and will have further discussion with them as they have intent to renovate their property. He also stated that he has contacted Bay Community Foundation to apply for a grant. This will be useful for the safety of pedestrians trying to get to the parks as well as for the Western High School Students running track.

5. New Business

No new business.

9. Public Comment

None.

10. Next Meeting

T. Paige made a motion to hold the next meeting on October 20, 2010, or the Chairperson will call a meeting earlier if something needs the committees' attention before that date. R. Kohn supported the motion and it passed unanimously.

11. Adjournment

T. Paige made a motion to adjourn at 7:35. P. Wasek supported the motion.