

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
REGULAR MEETING – December 23, 2008**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday December 23, 2008 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 4:00 p.m. Present: Paige (Supervisor), Hoverman (Treasurer), Charney (Clerk), and Plant (Trustee).

Excused: Putt (Trustee).

Absent: Gower (Trustee) and Wasek (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

No one was present other than members of the Board.

IV. Changes to Agenda

There were no changes to the agenda.

V. Consent Agenda

1. Approve the December 9, 2008 Board of Trustee Regular Meeting Minutes as presented.
2. Approve the payment of bills as submitted.
3. Receive Miscellaneous Correspondence List, attached Exhibit D.

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

4 Ayes 0 Nays Excused: Putt. Absent: Gower and Wasek. Motion carried.

VI. Regular Agenda

1. 2008 Budget Transfer Resolution No.1

The year end budget adjustments were explained by A. Charney and T. Paige.

12-08-083-A/B/T A motion was made by Plant and seconded by Hoverman to adopt
===== Budget Transfer Resolution No. 001 for year end budget
adjustments for fiscal year 2008, attached Exhibit C.

Ayes: Plant, Hoverman, Charney, and Paige.

Nays: None.

Excused: Putt.

Absent: Gower and Wasek.

Motion carried.

2. Board of Review Appointments

Williams Township Board of Review members are appointed to two year terms, with the term beginning on January 1 of odd numbered years.

The terms of current Board of Review members expire on December 31, 2008. The current members are Jerry Andrus, Norm Adams, and Don Rueger. In addition, Jackie Gay serves as an alternate member, and all have served the residents of Williams Township well. J. Andrus, N. Adams and D. Rueger have indicated they will continue to serve on the Board of Review, if re appointed. J. Gay will be contacted and asked to serve another term as an alternate member.

12-08-084-A/B A motion was made by Charney and seconded by Plant to accept
===== the Supervisor's recommendation to appoint Jerry Andrus as a member of the township Board of Review for a two year term beginning January 1, 2009 and ending December 31, 2010. All appointees shall serve at the pleasure of the township board.

4 Ayes 0 Nays Excused: Putt. Absent: Gower and Wasek. Motion carried.

12-08-085-A/B A motion was made by Plant and seconded by Charney to accept
===== the Supervisor's recommendation to appoint Norm Adams as a member of the township Board of Review for a two year term beginning January 1, 2009 and ending December 31, 2010. All appointees shall serve at the pleasure of the township board.

4 Ayes 0 Nays Excused: Putt. Absent: Gower and Wasek. Motion carried.

12-08-086-A/B A motion was made by Hoverman and seconded by Charney to
===== accept the Supervisor's recommendation to appoint Don Rueger as a member of the township Board of Review for a two year term beginning January 1, 2009 and ending December 31, 2010. All appointees shall serve at the pleasure of the township board.

4 Ayes 0 Nays Excused: Putt. Absent: Gower and Wasek. Motion carried.

T. Paige will wait until he hears from J. Gay, to recommend appointment of an alternate member.

3. Special Consideration, Hall

Correspondence was received from Kari Roe, Bay County Wrestling Club, requesting use of the township hall for their annual recognition banquet. The organization is asking for a reduced rental rate and use of the hall on April 3, 2009.

12-08-087-H A motion was made by Plant and seconded by Charney to rent the township
===== hall to the Bay County Wrestling Club on April 3, 2009 for their annual recognition banquet. The rental fee shall be \$100.00 and a breakage deposit of \$50.00 shall be charged.

4 Ayes 0 Nays Excused: Putt. Absent: Gower and Wasek. Motion carried.

4. Special Consideration, Hall

Correspondence was received from Cherri Allen, Auburn Area Chamber of Commerce Vice-President, requesting use of the township bar room and kitchen for their annual appreciation and awards dinner.

The organization is asking for a reduced rental rate and use of the facility on February 21, 2009.

12-08-088-H A motion was made by Plant and seconded by Paige to rent the township
===== bar room and kitchen to the Auburn Area Chamber of Commerce on
February 21, 2009 for their annual appreciation and awards dinner. The rental fee shall be
\$50.00 and a breakage deposit of \$50.00 shall be charged.

4 Ayes 0 Nays Excused: Putt. Absent: Gower and Wasek. Motion carried.

VII. Unfinished Business

The Auburn/Williams Recreation Association will be meeting on January 7, 2009.

VIII. New Business

There was no new business.

IX. Other Committee Reports

There were no other committee reports.

X. Adjournment

A motion was made by Plant and seconded by Hoverman to adjourn the meeting at 4:20
p.m.

4 Ayes 0 Nays Excused: Putt. Absent: Gower and Wasek. Motion carried.

Williams Charter Township

Amy Charney, Clerk

Tom Paige, Supervisor