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CHARTER TOWNSHIP OF WILLIAMS
PATHWAY COMMITTEE
February 15, 2012
***Unapproved***

1. Call to Order and Roll Call
   The meeting was called to order by Chairman, Jim Plant at 7:00 P.M. in the Township Board room. Committee Members present: Bill Warren, Teresa Finner, Vicki Heinz, Scott Heinz, and Jim Plant.

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

3. Introduction of new members
   Dan Harrison volunteered to be a member of the committee. Dan has many years as a township resident and is an avid cyclist that will be an asset to the group.

4. Public comment
   None

5. Review of Minutes
   Meeting Minutes from the Monthly meeting on January 18, 2012 were presented and reviewed. T. Finner made a motion to accept the Minutes as presented. The motion was supported by W. Warren and passed unanimously.

6. Updating Township Website
   The Williams Charter Township Web page has an updated Pathway link that is now functional. T. Finner reviewed the new website on-line with the group. This website will be used by residents to take the 2012 survey in April.

7. Pathway Survey
   The final draft of the township survey is now complete. This survey will be loaded onto the Township website for residents to give input on Pathway needs, both for walking and cycling within the township. Trial runs have been tested and T. Finner reported that they have worked fine.

8. Pipeline Pathway Update
   J. Plant discussed a meeting that occurred on January 31, 2012 with representatives of Monitor Township, City of Auburn, City of Midland, and Williams Township regarding Phase II of a Pathway connector between the cities of Midland and Bay City. All communities were in agreement to proceed with beginning negotiations of a lease arrangement with Beaver Creek Pipeline and Consumers Power.

9. New Business
   J. Plant introduced a meeting schedule to the group designating the third Wednesday of each month at 7:00 P.M. in Williams Township Boardroom for the purpose of Pathway Committee meetings in 2012. W. Warren made a motion to accept the meeting dates. T. Finner supported the motion and it was passed unanimously. A copy of the meeting dates will be posted at the Township Hall.

10. Adjournment
    T. Finner made a motion to adjourn the meeting. D. Harrison supported the motion and it passed unanimously. Meeting ended at 8:00 P.M.

    Minutes Recorded by: Jim Plant - Chairman

11. Next Meeting Date
    March 21, 2012

**Pathway Committee**
**Sign-In Sheet**

**Date:** 2-15-12

| Name (please print) | Address | Email |
|---|---|---|
| JIM PLANT | | JPLANT48611@GMAIL |
| William Warren | | warren48611@yahoo.com |
| DAN HARRISON | | HARRISONDJ091@SBCGLOBAL.NET |
| Vicki Heinz | | ~~vheinz@fphorak.com~~ |
| Scott Heinz | | SXHEINZ@GMAIL.COM |
| Teresa Finner | | teresa47@charterminet |
| | | CATBECK@AOL.COM |
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