

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
SPECIAL MEETING – February 23, 2009**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Monday February 23, 2009 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 9:00 a.m. Present: Paige (Supervisor), Hoverman (Treasurer), Charney (Clerk), Gower (Trustee), and Putt (Trustee).

Excused: Plant (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. Regular Agenda

1. Ordinance No. 166

Proposed Ordinance No. 166 rezones a 19.72± acre parcel of land in Section 20 of the township from RE, Rural Estate to R-1, Low Density Single Family District. The parcel is owned by Gushow Land Development Co., LLC and is adjacent to Eastwood Subdivision and Eastwood Subdivision South. The purpose is to expand Eastwood Subdivision South.

The township Planning Commission conducted a public hearing on January 5, 2009 and recommended that the township board of trustees rezone the parcel. The proposed rezoning is consistent with the Township General Development Plan.

The Ordinance was introduced by the Board of Trustees on February 10, 2009 and subsequently published in The Bay City Democrat.

02-09-013-E/O/Z

===== A motion was made by Putt and seconded by Gower to waive reading, adopt, and authorize publication of proposed Ordinance No. 166, an ordinance to rezone a 19.72± acre parcel in Section 20 of the township.

Ayes: Paige, Hoverman, Charney, Putt, and Gower.

Nays: None.

Excused: Plant and Wasek.

Motion carried.

V. Any Other Business

There was no other business.

VI. Adjournment

A motion was made by Hoverman and seconded by Gower to adjourn the meeting at 9:04 a.m.

7 Ayes 0 Nays Motion carried.

Williams Charter Township

Amy Charney, Clerk

Tom Paige, Supervisor