

CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
Special Meeting – February 7, 2012

The Board of Trustees of the Charter Township of Williams held a special meeting on Tuesday February 7, 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 8:30 a.m. Present: Wasek (Supervisor), Hoverman (Treasurer), Charney (Clerk), Gower (Trustee), Plant (Trustee), and Putt (Trustee).

Excused: Paige (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. Final Preliminary Plat Extension, Eastwood Subdivision South No. 2

A verbal request was received from Jim Klein, Engineer for Randy Gushow, (developer of Eastwood Subdivision South No. 2), asking for a six month extension on the final preliminary plat. The plat is in Lansing awaiting final approval. Title work was completed and showed a Dow Chemical pipeline. An easement has been prepared and final signature by attorneys is expected shortly.

The final plat was approved by the township board on April 12, 2011. Approval in Lansing requires that a final preliminary plat cannot be expired at the local level. The final preliminary plat will expire on February 9, 2012 if an extension is not approved.

02-12-010-E/S A motion was made by Putt and seconded by Plant to extend
===== the Final Preliminary Plat of Eastwood Subdivision South No. 2 for
one year until February 7, 2013.

6 Ayes 0 Nays Excused: Paige. Motion carried.

V. Any Other Business

P. Wasek received a call from John McNally indicating that the city of Auburn voted unanimously on February 6th to request that our afternoon deputy, Art Kleinert, be allowed to patrol in the city while Officer Poltorak is off on extended sick leave. Details must be worked out with the Auburn City Manager as to how much time shall be spent patrolling the City and the amount to be remitted to us in return.

VI. Adjournment

A motion was made by Hoverman and seconded by Plant to adjourn the meeting at 8:40 a.m.

6 Ayes 0 Nays Excused: Paige. Motion carried.

Williams Charter Township

Amy Charney, Clerk

Paul Wasek, Supervisor