

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
REGULAR MEETING – January 12, 2010**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday January 12, 2010 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 7:00 p.m. Present: Wasek (Supervisor), Hoverman (Treasurer), Charney (Clerk), Paige (Trustee), Plant (Trustee), Putt (Trustee).

Excused: Gower (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 29, 2009 Board of Trustee Minutes as presented.
2. Approve the payment of bills as submitted.
3. Receive the List of Committee Reports, attached Exhibit D.
4. Approve the List of Available Workshops within Michigan, attached Exhibit E.
5. Receive the Miscellaneous Correspondence and Communication List, attached Exhibits F and G, respectively.

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

6 Ayes 0 Nays Excused: Gower. Motion carried.

VI. Regular Agenda

1. 2010/2011 Health Insurance Renewal Rates

The rates for group health insurance were received from Michigan Municipal League for the year beginning March 1, 2010 and ending February 28, 2011. The overall rate increase ranges from 3.9% to 5.4% for current plan enrollees.

Blue Cross/Blue Shield PPO #3

PLAN TYPE	2008/2009	2009/2010	2010/2011	CHG IN RATE
ONE PERSON	\$540.03	\$538.21		
TWO PERSON	\$1215.06	\$1210.99	\$1267.92	\$56.93
2 PERSON/MEDICARE		\$1110.92	\$1154.60	\$43.68
FAMILY	\$1458.01	\$1453.18	\$1532.07	\$78.89
FAMILY CONTIN	\$269.96	\$269.11	\$264.15	(\$4.96)

Plan includes \$20.00 office visit co-pay
 Plan includes \$10.00/\$40.00 prescription drug card
 \$250/\$500 yearly deductible
 Plan includes \$500 of wellness examinations
 Employee pays 15% of monthly premium

01-10-001-I/P A motion was made by Paige and seconded by Plant to adopt the
 =====
 2010/2011 Blue Cross Renewal Rates as provided by Michigan
 Municipal League.
 6 Ayes 0 Nays Excused: Gower Motion carried.

2. Residential DWS Water Billing

Correspondence was received from William Keith, 4672 Skelton Lane, regarding his 2009 4th quarter water billing. On November 5, 2009 he was notified by a neighbor that water was boiling up out of his meter pit that is located adjacent to Midland Road. Bay County Department of Water & Sewer (DWS) was immediately contacted and dispatched to the scene. After pumping the meter pit, it was determined that the base plate of the meter had rotted, and the broken away from the meter. The base plate was replaced but the meter must have incorrectly registered his water usage as the 4th quarter billing was \$265.20 with 87 units of usage. His average summer usage is 18.7 units. He is requesting that the 4th quarter billing be adjusted to reflect average summer usage or an average of the previous seven quarters.

01-10-002-B/F/W A motion was made by Putt and seconded by Charney to authorize
 =====
 Bay County Department of Water & Sewer to adjust the 2009 4th
 quarter water billing of William Keith, due to a rotted base plate on the water meter. The corrected billing shall reflect a usage of 19 units, the average of the previous seven summer billings.
 6 Ayes 0 Nays Excused: Gower Motion carried.

3. Hall Rental Rates

The suggested changes to the Hall Rental Fees as proposed by the treasurer were first discussed during the December 8, 2009 meeting. Hall and bar room capacities were determined by Les Houck, Building Inspector, using the 2006 Michigan Building Code as a guide.

A lengthy discussion followed as the current and proposed rental rates were reviewed.

01-10-003-F/H A motion was made by Charney and seconded by Putt to adopt the
===== hall rental fee schedule, as proposed, effective January 13, 2010.
The revised fee schedule is attached Exhibit C.
6 Ayes 0 Nays Excused: Gower Motion carried.

After discussing the capacities of each area in the hall, it was agreed that signs shall be posted indicating a maximum of 65 persons for the bar room and 300 persons for the auditorium.

4. Bay County DWS Letter of Support

In order to construct a 53 million gallon overflow basin at Bay County DWS, 2.1 acres of scrub/shrub wetlands must be mitigated. Options are to mitigate on-site, or to purchase property off-site. DWS clearly desires to mitigate on-site and is requesting community support for the project. Each local municipality has been asked to furnish the department with a letter of support.

01-10-004-B A motion was made by Putt and seconded by Plant to authorize the
===== supervisor to write a letter supporting the efforts of Bay County DWS
to mitigate 2.1 acres of scrub/shrub wetlands on-site.
6 Ayes 0 Nays Excused: Gower Motion carried.

VII. Unfinished Business

The Flajole Road/Salzburg Road water and sanitary sewer project bids will be opened at the Road Commission meeting on January 13, 2010.

T. Paige informed P. Wasek that he should now represent Williams Township on the Bay Area Utilities Committee since he is the township supervisor. The committee meets in April each year.

The next meeting of the Auburn-Williams Intergovernmental Advisory Committee is January 20, 2010.

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 8:50 p.m.
6 Ayes 0 Nays Excused: Gower Motion carried.

Charter Township of Williams
Board of Trustees
January 12, 2010

Williams Charter Township

Amy Charney, Clerk

Paul Wasek, Supervisor