

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
Special Meeting – January 29, 2013**

The Board of Trustees of the Charter Township of Williams held a special meeting on Tuesday January 29, 2013 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 8:00 a.m. Present: Wasek (Supervisor), Hoverman (Treasurer), Charney (Clerk), Paige (Trustee), Plant (Trustee), and Putt (Trustee).

Absent: 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 Township Board.

IV. Regular Agenda

1. Water Supply Agreement

The Water Supply Agreement is an Intergovernmental agreement that will divide ownership of a new water filtration plant among Bay County and 14 municipalities within the County. It is anticipated that state tax credits will be received to assist with construction of the \$59.6 million regional water treatment plant expected to receive raw water from the Saginaw and Midland intake on Saginaw Bay, near Au Gres.

The Resolution to approve the Water Supply Agreement was drafted by Bill Darbee, Darbee, Bosco, and Hammond, P.C. Bay City adopted the resolution on Friday January 25th and several other cities and townships have also adopted as of this date.

01-13-003-B/B/C/W A motion was made by Putt and seconded by Plant to approve the
===== Resolution Adopting the Contract to Build the Bay Area Water Treatment Plant, attached Exhibit C.

Ayes: Plant, Hoverman, Charney, Paige, Putt, and Wasek.

Nays: None.

Absent: Gower.

Motion carried.

T. Paige stated the Requests for Proposals for engineering of the new treatment plant were due on January 28th. Five proposals were submitted.

The Supply Agreement signing with all municipalities is at the Bay County Road Commission office on Wednesday January 30th at 9:00 a.m.

V. Adjournment

A motion was made by Plant and seconded by Hoverman to adjourn the meeting at 8:17 a.m.

6 Ayes 0 Nays Absent: Gower. Motion carried.

Williams Charter Township

Amy Charney, Clerk

Paul Wasek, Supervisor