

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
REGULAR MEETING – July 13, 2010**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday July 13, 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), and Putt (Trustee).

Absent: Gower (Trustee).

Trustee Gower arrived at 7:07 p.m.

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

Pat Beson, County Commissioner, 2nd District attended the meeting and informed the board that he met briefly with the Bay County legal counsel and Sheriff Miller to discuss the county noise ordinance. He will provide the township with additional information as it becomes available.

Trustee Gower arrived at 7:07 p.m.

P. Beson then provided information about Region 7 Division on Aging and the many opportunities and programs offered for area senior citizens.

IV. Changes to Agenda

There were no changes to the agenda. Trustee Paige commended the Treasurer for maintaining her professional credential of Certified Public Finance Administrator (CPFA).

V. Consent Agenda

1. Approve the June 8, 2010 Board of Trustee Minutes as presented.
2. Approve the payment of bills as submitted.
3. Receive the June 2010 Financial (cash) Report as presented.
4. Receive the June 2010 Revenue Report and June 2010 Expense Report as presented.
5. Receive the Supervisor's Update of Projects and Issues as presented.
6. Receive the List of Committee Reports, attached Exhibit D.
7. Approve the payment of expenses for appropriate township personnel to attend workshops within Michigan, listed in attached Exhibit E.
8. 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.

7 Ayes 0 Nays Motion carried.

VI. Regular Agenda

1. Precinct Inspector Resolution

After forty two years of serving as a precinct inspector, Irene Horneber has chosen to no longer work on Election Day. A. Charney prepared a resolution that will be sent to Irene along with a card thanking her for so many years of service to the residents of Williams Township. Members of the Board of Trustees will be asked to sign the resolution.

07-10-024-P A motion was made by Charney and seconded by Paige to adopt the ===== resolution recognizing the dedication and community service of Irene Horneber for serving 42 years as a Williams Township precinct inspector, attached Exhibit C.

7 Ayes 0 Nays Motion carried.

2. Park Entrance Flag Pole

Last month the board of trustees briefly discussed replacement of the township park flagpole as it is hidden by the now mature pine trees west of the entrance to the park.

Cost estimates have been obtained for a 35 foot pole that will be located adjacent to the basketball court, behind the small flower bed that will offer high visibility to all persons entering the park.

Applied Graphics \$2,367.48 bronze anodized, includes shipping, lockbox with padlock, and nickel plated zinc swivel snaps with an internal lanyard. The total price includes a 20% discount and includes a warranty of one year.

Protec \$3,000.00 deluxe aluminum

It is recommended that a 5 X 8 flag be flown on a 35 foot pole. P. Wasek also suggested purchasing two additional flag poles for the park; one to fly the Michigan flag and the other for the township flag, but perhaps next year for budgetary purposes.

J. Carlin and D. Dzurka will be asked to install the new pole.

T. Paige stated the light on the front flag pole was purchased from Wholesale Electric for approximately \$180.00. It is not known at this time if enough light will be generated from the DPW building light.

07-10-025-E/P A motion was made by Charney and seconded by Hoverman to ===== purchase a 35 foot bronze anodized flag pole and accessories from Applied Graphics for the township park.

7 Ayes 0 Nays Motion carried.

3. Park Grub Control

The east area (approximately 1/2) of the township park has had a significant grub problem for several years and has not ever been treated for the problem. TruGreen provided a proposal to treat the affected area of the park last November and has agreed to honor the previous quotation. A liquid form of Merit can be applied until late July for a cost of \$1,350.00 with a full guarantee until late fall that no additional damage to the grass will occur. It is Brian Pitt's (TruGreen) opinion that previous neglect may require treatment for two to three years to totally eradicate the grubs.

T. Putt strongly suggested that township employees become certified to enable application of all chemicals needed to maintain township property as it should be much more cost effective.

A short discussion followed.

07-10-026-C/P A motion was made by Paige and seconded by Plant to contract
===== with TruGreen to apply liquid Merit to the east side (approximately
1/2) of the township park, prior to the end of July, but also require township DPW
employees to attend turf grass management classes to become certified for chemical
application as needed in future years.

6 Ayes 1 Nays Motion carried.

P. Wasek informed those present that the board of trustees would next be voting to go into a closed session and that those in attendance would be asked to leave the meeting room. He first asked if anyone had questions or comments on agenda items discussed to this point in the meeting.

W. Butterfield, 1859 N. Union Road, stated he does have two races each year at his property and would like to continue to do so. He urged board members to carefully consider any amendments to the county Noise Ordinance.

P. Wasek explained how township ordinances are adopted and that our board members cannot vote on a county ordinance.

W. Butterfield agreed to meet with neighbors who seem to be opposed to the noise. He also agreed to notify the neighbors in advance of planned races.

A five minute recess was taken at 8:00 p.m.

4. 1100 W. Midland Road

At 8:08 p.m. a motion was made by Putt and seconded by Plant to enter into a closed session pursuant to MCLA 15.268, sec 8 (h) of the Open Meetings Act for the purpose of discussing material exempt from discussion or disclosure by state or federal statute.

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

Nays: None.

Motion carried.

By unanimous consent, the meeting reconvened into regular session at 8:22 p.m.

07-10-027-A/P A motion was made by Paige and seconded by Putt to authorize
===== Sandy Covaleski, Commercial Equities Inc., to obtain a title search
from Land Title for the cost of \$515.00 with the paperwork to then be examined by J.
Hammond, Township Attorney. A special meeting will be held, if necessary.
7 Ayes 0 Nays Motion carried.

VII. Unfinished Business

There was no unfinished business.

VIII. New Business

There was no new business.

IX. Other Committee Reports

T. Paige provided information on Kloha Properties preliminary site plan for a high density residential development.

X. Adjournment

A motion was made by Hoverman and seconded by Plant to adjourn the meeting at 8:40 p.m.
7 Ayes 0 Nays Motion carried.

Williams Charter Township

Amy Charney, Clerk

Paul Wasek, Supervisor