

**CHARTER TOWNSHIP OF WILLIAMS  
BOARD OF TRUSTEES  
REGULAR MEETING – July 8, 2008**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday July 8, 2008 at the Township Hall. The agenda is attached Exhibit A.

**I. Call to Order & Roll Call**

The meeting was called to order by Amy Charney, Clerk at 7:00 p.m. Present: Hoverman (Treasurer), Charney (Clerk), Plant (Trustee), Putt (Trustee), Schrott (Trustee) and Wasek (Trustee).

Excused: Paige (Supervisor).

A motion was made by Putt and seconded by Charney to appoint Trustee Wasek as temporary acting chairperson for the July 8, 2008 Board of Trustees meeting.

6 Ayes 0 Nays Excused: Paige.

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**

There was no public comment.

**IV. Changes to Agenda**

There were no changes to the agenda.

**V. Consent Agenda**

1. Approve the June 10, 2008 Board of Trustee Minutes as presented.
2. Approve the payment of bills as submitted.
3. Receive the Supervisor's Update of Projects and Issues as presented.
4. Receive the List of Committee Reports, attached Exhibit C.
5. Approve the payment of expenses for appropriate township personnel to attend workshops within Michigan, listed in attached Exhibit D.
6. Receive the Miscellaneous Correspondence and Communication List, attached Exhibits E and F, respectively.

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

6 Ayes 0 Nays Excused: Paige. Motion carried.

**VI. Regular Agenda**

**1. Fireworks Display Permit**

Larry Campau, 384 W. Wheeler Road, and an employee of Wolverine Fireworks, has applied for a Fireworks Permit to shoot a fireworks display for a graduation party at their residence on July 12, 2008.

The following are requirements that must be complied with:

1. Submit a BFS-999 *Application For Fireworks Display Permit* form (per Office of State Fire Marshall).
2. Provide a valid *Certificate of Insurance* naming the *Charter Township of Williams* and the *Auburn/Williams Fire Department* as Additional Insureds.
3. Comply with NFPA Standards 1123, 1124, and 1126.
4. Other provisions per Township review.

Mr. Campau has submitted number 1 above, will comply with number 3 as a condition of permit approval, and must satisfy any other requirements that the Township deems necessary before a Permit can be issued. Valid Certificates of Insurance for General Liability, Automobile Liability, and Workers Compensation have also been received.

The Campau's own about 27.5 acres where the fireworks display will be fired. A submitted diagram appears to be consistent with NFPA 1123 minimum perimeter and display requirements. The farm field where the display will be fired is an alfalfa field that recently had the first cutting of hay baled. The alfalfa is re-growing and the field is now greening back up. It was suggested that a condition of approval should include an inspection and approval of the site within 24 hours of the display to assess the safety and fire hazard potential of the display, firing, and fallout zones. Mr. Campau states that he has access to a water truck and will water the firing and fallout zones if necessary.

**07-08-040-A/F/P** A motion was made by Putt and seconded by Plant to authorize the  
===== issuance of a Permit for Fireworks Display to Larry Campau, with  
the following conditions:

- The display must comply with NFPA Standards 1123, 1124, and 1126.
- No unauthorized persons are allowed in the discharge area.
- No person shall be allowed in the discharge area while under the influence of alcohol, narcotics, or medication that could adversely affect judgment, mobility, or stability.
- The Auburn-Williams Fire Chief, or designee, must review the condition of vegetation at the site within 24 hours preceding the Fireworks Display.

6 Ayes 0 Nays Excused: Paige. Motion carried.

**2. Intergovernmental Advisory Committee Appointments**

The Township Board needs to appoint two residents at-large to the Intergovernmental Advisory Committee (IAC). The committee openings were advertised in the township's newsletter and more recently on the township sign.

To date, four township residents have submitted their names, (three with applications) to serve on the committee. The township also distributed two or three more applications as a result of the message on the township sign, however none of these have been returned.

Candidates to date with submitted applications are Rebecca King, Bethany Plant, and Ron Kohn. John Billette did not complete an application. Rebecca King was contacted and she understands that this is an Advisory Committee to study issues, and that we are not hiring police officers at this time.

The first IAC meeting will likely be scheduled in August.

**07-08-041-A/I** A motion was made by Putt and seconded by Charney to appoint  
===== Ron Kohn as a member of the township Intergovernmental  
Advisory Committee. All appointees shall serve at the pleasure of the township board.  
6 Ayes 0 Nays Excused: Paige. Motion carried.

**07-08-042-A/I** A motion was made by Plant and seconded by Wasek to appoint  
===== Bethany Plant as a member of the township Intergovernmental  
Advisory Committee. All appointees shall serve at the pleasure of the township board.  
3 Ayes 3 Nays Excused: Paige. Motion failed.

**07-08-043-A/I** A motion was made by Hoverman and seconded by Charney to  
===== appoint Rebecca King as a member of the township  
Intergovernmental Advisory Committee. All appointees shall serve at the pleasure of the  
township board.  
4 Ayes 2 Nays Excused: Paige. Motion carried.

**3. Auburn/Williams Recreation Association Board Member**

A letter has been received from Dennis Ouillette expressing his desire to resign from the Auburn Williams Recreation Board. Mr. Ouillette has served as a member of this board for many years, and T. Paige has indicated he will send a thank you letter for his years of service.

The Township Board needs to appoint a resident to assume Mr. Ouillette's seat on the Auburn Williams Recreation Board. No applications or letters of interest are on file at this time. A notice will be placed on the township sign seeking applications from interested persons. In addition, any person interested should be referred to the township office to apply. Applications can then be reviewed and a recommendation forwarded to the Township Board for approval at the August 12, 2008 Board meeting.

**07-08-044-A/A** A motion was made by Plant and seconded by Schrott to accept the  
resignation of Dennis Ouillette from the Auburn Williams Recreation Board, effective  
immediately.  
6 Ayes 0 Nays Excused: Paige. Motion carried.

**VII. Unfinished Business**

There was no unfinished business.

**VIII. New Business**

The July Planning Commission meeting was canceled due to a lack of agenda items.

J. Schrott reported that streetlights are out on the corners of Wheeler Road and Carter Road and also Wheeler Road and Flajole Road.

**IX. Adjournment**

A motion was made by Hoverman and seconded by Plant to adjourn the meeting at 7:30 p.m.

6 Ayes 0 Nays Excused: Paige. Motion carried.

**Williams Charter Township**

Amy Charney, Clerk

Tom Paige, Supervisor