

CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
Regular Meeting – July 9, 2013

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday July 9, 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 7:00 p.m. Present: Wasek (Supervisor), Hoverman (Treasurer), Charney (Clerk), Gower (Trustee), Paige (Trustee), Plant (Trustee), and Putt (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

James Leland, 4885 W. Bis Road, inquired about the possibility of constructing a dog park on township property west of the fire station.

Tom Smith, 2330 W. N. Union Road, and Betty Sczepanski, 2296 W. N. Union Road, were both present to file a formal complaint and provide pictures of continual water pooling in their rear yards generated by improperly drained farm land adjacent to both of their parcels.

Carl Hamann, 211 N. Cedar, Sanford, introduced himself as a candidate seeking election in 2014 to the 98th District State Representative position.

IV. Changes to Agenda

There were no changes to the Agenda.

V. Consent Agenda

1. Approve the June 11, 2013 Board of Trustee Minutes as presented.
2. Approve the payment of bills as submitted and to authorize payment of monthly health insurance bill.
3. Receive the June 2013 Financial (cash) Report as presented.
4. Receive the June 2013 Revenue Expenditure Report as presented.
5. Receive the Supervisor's Update of Projects and Issues as presented.
6. Receive the List of Committee Reports, attached Exhibit C.
7. Approve the payment of expenses for appropriate township personnel to attend workshops within Michigan, listed in attached Exhibit D.
8. Receive the Miscellaneous Correspondence and Communication List, attached Exhibits E and F, 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. Ordinance No. 182, Section 23 Rezoning

Ordinance 182 rezones a 1.4 ± parcel of land in Section 23 on Garfield Road from IND, Industrial District to LI, Light Industrial District. Winford Properties, LLC purchased 3.2 contiguous acres to the east which is already zoned LI. The combined 4.63± acres site will be used for the design, production, storage, and shipping of electrical/electronic products.

The township planning commission held a public hearing during their meeting on June 3rd and recommended that the parcel be rezoned. The portion to be rezoned is land use designated LI on the Township General Development Plan. The Ordinance was introduced during the June Board of Trustees meeting.

John Bright, Winford Properties LLC, was present to answer questions from members of the Board. There were no questions.

07-13-034-O/Z A motion was made by Paige and seconded by Plant to waive
===== reading, adopt, and authorize publication of Ordinance No. 182, an ordinance to rezone a 1.4± acre parcel of land in Section 23 of the township from IND, Industrial, to LI, Light Industrial.

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

Nays: None.

Motion carried.

2. MATS (Midland Area Transportation Study)

Williams Township is a member of the Midland Area Transportation Study. Committee meetings are normally attended by P. Wasek. He asked that the Board consider appointing an alternate member in case he is unable to attend. Meetings are usually held on the first Tuesday of the month.

Tom Paige volunteered to serve as an alternate member. It was also suggested that Abel Torres be contacted to see if he has interest in also becoming an alternate member in case P. Wasek or T. Paige are unable to attend.

3. Sidewalk Replacement

The sidewalk on the east end of the township hall is cracked, uneven, and in very poor condition. The pads in front of the two exit doors are too small and have heaved significantly as well. Civil Engineering has requested a quote from A.J. Rehms to complete the project. Since they were the low bidder for the Midland Road sidewalk

project, a change order could be executed. A price quotation of \$4,495.50 was submitted to remove all concrete and landscaping gravel adjacent to the side of the building. The gravel will be replaced with topsoil. A five foot wide sidewalk will be constructed with larger than the existing stoops outside of the two entry/exit doors.

07-13-035-B/C/H A motion was made by Gower and seconded by Paige to execute
===== a change order with A.J. Rehmus to replace the concrete sidewalk
and two stoops on the east side of the township hall.
7 Ayes 0 Nays Motion carried.

4. Williams Township 2012 Financial Statements

P. Wasek asked if anyone had questions after reviewing the 2012 township audit.

07-13-036-A/A/F A motion was made by Gower and seconded by Plant to
===== receive the 2012 Financial Statements as prepared by Abraham &
Gaffney, P.C.
7 Ayes 0 Nays Motion carried.

VII. Unfinished Business

There was no unfinished business.

VIII. New Business

There was no new business.

IX. Committee Reports

J. Plant has agreed to represent our township at county meetings to update the County Recreation Plan. The first meeting is scheduled on July 29th at 10:00 a.m.

J. Plant also provided an update on soccer teams using the township park. Liability Insurance coverage naming the township as additional insureds will be required prior to any further usage of the park by the soccer teams.

The Summer Recreation Program is going very well with lots of kids participating.

T. Paige provided a Planning Commission update.

The sidewalk is complete on Midland Road from Garfield Road west through property located at 1100 W. Midland Road. We are still waiting on streetlight design.

X. Adjournment

A motion was made by Plant and seconded by Hoverman to adjourn the meeting at 8:30 p.m.

7 Ayes 0 Nays Motion carried.

Charter Township of Williams
Board of Trustees
July 9, 2013

Williams Charter Township

Amy Charney, Clerk

Paul Wasek, Supervisor