

CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
Regular Meeting – June 10, 2014

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday June 10, 2014 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), and Plant (Trustee). Absent: Gower (Trustee) and Putt (Trustee).

Trustee Putt arrived at 7:40 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

Trevor Adcock, Assistant Boy Scout Troop Leader, was present with three troop members (and parents) who are working on a Communications merit badge. A requirement is to attend a public meeting. They had no questions as they were present to observe.

Robert Douponce, 4682 Myra Lee, addressed drainage issues on the west side of Myra Lee Street. Standing water accumulates in the rear yards/wooded area for all residents on the west side of the street. He stated this has been an ongoing problem for 30 to 40 years.

P. Wasek indicated that this is a subdivision problem and not a township problem as new subdivisions now require detention areas. It was agreed that with cooperation and perseverance, a resolution to the problem can be found.

Larry and Carol Lijewski, 1332 W. Midland Road, also addressed the board on water drainage problems that are continual along Midland Road. Mr. Lijewski stated his yard seems to serve as the retention area from all water coming from the west and continuing to the Dell Creek. He also remarked that water on the south side of Midland Road drains before the water on the north side.

P. Wasek stated that since Midland Road is a primary road, the Bay County Road Commission and the Bay County Drain Commissioner are responsible for problems associated with water accumulation. He will try to set up a meeting with the Road Commission and the Drain Commission in an attempt to resolve the water issues.

L. Lijewski then asked if sidewalk construction on Midland Road will further contribute to the water drainage problems. P. Wasek stated that this year's construction beginning west of the fire department and continuing to Meadow Court includes 12 catch basins to assist with drainage.

Mary Ellen Gushow, 1678 W. Midland Road, and Mary Ellen Matuszewski, 1141 W. Midland Road, were present to voice concerns about the township park. They are frequent walkers in the park and feel the family memorials should be maintained by persons who paid to have them installed.

Trustee Putt arrived at 7:40 p.m.

P. Wasek stated that many times the memorials are installed and then family members move from the area or are also no longer living.

T. Adcock stated his Boy Scout Troop would be willing to assist with a small area as a community service project.

IV. Changes to Agenda

The Nine Mile Road/US 10 overpass is due to be replaced in 2015.

T. Paige asked if P. Wasek had received feedback on Flajole Road being turned to gravel this year. One person called during May to complain as he uses Flajole Road to go to work at Dow Corning. He was voicing concerns about the current condition of the road.

V. Consent Agenda

1. Approve the May 13, 2014 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 May 2014 Financial (cash) Report as presented.
4. Receive the May 2014 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 Paige to approve all items as listed on the Consent Agenda.

6 Ayes 0 Nays Absent: Gower. Motion carried.

VI. Regular Agenda

1. Lawnmower Purchase

Agenda items were changed as Jim Carlin and Brian Wegener were present to answer questions from members of the board regarding the purchase of a mower.

P. Wasek was asked to contact additional dealers during the last meeting other than Lingle Equipment (Kubota dealer) and Bader Equipment (John Deere).

The Cub Cadet dealer in Coleman was contacted on May 19th. Cub Cadet does not offer a diesel engine on any of their mowing equipment. The owner admitted it would be hard for any of his mowers to outlast our current Kubota mowers.

On May 27th, Tri-County Equipment brought a John Deere, zero turn, model Z-997 for our three employees to try. The price of this mower is \$14,799.00. The biggest disadvantage to this mower is that the deck cannot be worked on without ramps or a hoist. The mower performed well when mowing the park but did make ruts around trees and on the hills when turning sharply. The employees also agreed that the ride was extremely rough.

On May 29th, Lingle Equipment brought a Kubota model ZD 331LP-72 zero turn for the three employees to try. The price of this mower is \$13,742.00. The deck is safely serviceable with a built in maintenance lift. The three employees also agreed this mower rode better with less bouncing, even at higher speeds.

On June 9th, H & B Equipment provided a Grasshopper, zero turn front mount model 930D, 30 hp, liquid cooled, Kubota Max Torque, clean diesel, with a 72 inch cutting deck. The price of the mower is \$16,348.80.

The mower has a PowerFold screw drive lift system, a premier suspension seat, and a foldable roll over protection system with seatbelt. All three employees liked the maneuverability, and ease of operation.

J. Carlin stated all three employees were very satisfied with the Grasshopper mower.

B. Wegener stated that the Grasshopper with the front mounted mower will easily maneuver under the pine trees and that the Model 930D really performed well.

T. Putt questioned the total price and asked P. Wasek if he would contact more than one dealer to see if a better price can be obtained.

06-14-021-C/E/G/P A motion was made by Putt and seconded by Plant to purchase
===== a Grasshopper Model 930 D zero turn front mount mower from a local area Grasshopper dealer and attempt to negotiate a lower price (\$500.00).

6 Ayes 0 Nays Absent: Gower. Motion carried.

2. Fireworks Permit

Adam Carroll, 4464 S. Nine Mile Road, has requested a Fireworks Permit for June 14, 2014. Cory Gillespie, 700 W. North Union Road, pyrotechnic expert with 15 years experience and also in charge of the event, was present to answer questions from those present. He has a Federal Explosives License (FEL). The display will take place on A. Carroll's property with a three inch maximum shell size. Most will be smaller in size. The following requirements must be met by A. Carroll:

1. Submit a BFS-999, revised 01/09/2014, (per MSP Fire Marshall Division).
2. Fireworks activities will comply with NFPA Standards 1123, 1124, and 1126.
3. A valid Certificate of Insurance naming Williams Charter Township as Additional Insureds shall be provided prior to the date of the fireworks display.
4. Arrangements shall be made for an ambulance, and with the Auburn Williams Fire department to be available, if needed.

All requirements have been met for the display, including a certificate of insurance and acknowledgement from the Fire Chief indicating their approval and willingness to stand by, with assistance if necessary.

06-14-022-A/F/ A motion was made by Paige and seconded by Hoverman to
===== authorize the Supervisor to issue a permit for Fireworks Display to
Adam Carroll, 4464 S. nine Mile Road, for a fireworks display on June 14, 2014.
6 Ayes 0 Nays Absent: Gower. Motion carried.

Wolverine Fireworks Display, on behalf of Auburn Improvement Management (AIM), has requested a Fireworks Permit for the annual fireworks display at the Auburn Cornfest on July 10, 2014 (rain date July 11, 2014). The township has approved this permit in the past.

The following are requirements that Wolverine Fireworks, Inc. must meet:

1. Submit a BFS-999, revised 01/09/2014, (per MSP Fire Marshall Division).
2. Fireworks activities will comply with NFPA Standards 1123, 1124, and 1126.
3. A valid Certificate of Insurance naming Williams Charter Township as Additional Insureds shall be provided prior to the date of the fireworks display.
4. Arrangements shall be made for an ambulance and with the Auburn Williams Fire department to be available.

Wolverine Fireworks have complied with all requirements.

Wilder Road, Garfield Road to Eleven Mile Road	
Repair winter blow outs	\$15,253.00
Townline Road, Eight Mile Road to Garfield Road	
Repair winter blow outs	
Share cost equally with Beaver Township	\$5,115.00
Eight Mile Road, Chip Road to Townline Road	
Excavate, add 23A this year.	
Share cost equally with Monitor Township	\$14,280.00
Eight Mile Road, Ott Road to Wheeler Road	
Repair winter blow outs	\$5,500.00
Double chip seal, if possible	\$9,000.00
Share cost equally with Monitor Township	

It was again noted that the Monitor Township Board has not made any decision on the above two sections of Eight Mile Road.

The next road discussed was N. Union Road, Garfield Road to Eleven Mile Road. It has really deteriorated over the winter. All of the homes with the exception of one are close to Eleven Mile Road; most of the mile is farmed. After a short discussion, it was agreed that this mile should be patched one more year due to the large expenditures planned for this year.

Garfield Subdivision was also discussed. The subdivision is on the township road improvement plan for 2015, but due to the cost or unknown factors relating to the storm water drains, it is unknown what the project will entail. No decision was made at this time.

06-14-024-A/B/R A motion was made by Charney and seconded by Putt to authorize
 ===== the Supervisor and Clerk to sign additional Agreements with the
 Bay County Road Commission for the following projects to be started and or completed
 during 2014.

Road striping	\$615.00
Flajole Road, Midland Road to US10, asphalt overlay	\$40,000.00
Townline Road, Garfield Road to Eleven Mile Road	
crush, shape, add 23A this year.	
Share cost equally with Beaver Township	\$41,820.00
Wilder Road, Garfield Road to Eleven Mile Road	
Repair winter blow outs	\$15,253.00
Townline Road, Eight Mile Road to Garfield Road	
Repair winter blow outs	
Share cost equally with Beaver Township	\$5,115.00
Eight Mile Road, Chip Road to Townline Road	

Excavate, add 23A this year.
Share cost equally with Monitor Township \$14,280.00
Eight Mile Road, Ott Road to Wheeler Road
Repair winter blow outs \$5,500.00
Double chip seal, if possible \$9,000.00
Share cost equally with Monitor Township
Eight Mile Road projects shall not be completed unless Monitor Township agrees to share the cost equally.
6 Ayes 0 Nays Absent: Gower. Motion carried.

4. **Crosswalk Signals, Garfield Road and Midland Road**

The township along with the city of Auburn plan to install crosswalk signals on all four corners of Midland Road and Garfield Road, preferably during 2015 when Garfield Road is scheduled to be improved between N. Union Road and Midland Road. The estimate, obtained in 2013, is \$40,000.00.

Betty Owen has been assisting P. Wasek by contacting various organizations for donations. Organizations are inquiring as to how much the city and township are contributing towards the project.

The Auburn DDA has agreed to fund 25% of the project cost, up to a maximum of \$10,000.00. Mayor Kilbourn will also ask the City Commission how much they will contribute.

A short discussion followed and all agreed that the crosswalk signals are needed.

06-14-024-A/C/G/M A motion was made by Plant and seconded by Paige to contribute
===== 25% or a maximum of \$10,000.00 towards the purchase and installation of four crosswalk signals on the four corners of the Garfield Road and Midland Road intersection.

6 Ayes 0 Nays Absent: Gower. Motion carried.

5. **Capital Improvement Plan**

P. Wasek distributed a 5 year Capital Improvement Plan. Due to the length of the meeting it was not discussed. Board members were asked to review the plan and reserve questions and comments for a later meeting.

VII. **Unfinished Business**

The Bay County Treasurer is now the owner of 1040 W. Wheeler Road.

The next court hearing for the Eight Mile blight violation is June 26th.

P. Wasek is continuing to work on getting the southeast corner of Midland Road and Carter Road cleaned up.

VIII. New Business

T. Paige reported that good progress is being made on the new water treatment plant.

There was no June Planning Commission meeting.

The Summer Recreation Program for ages 5 - 12 begins June 16th.

The Township Election Commission meets at 6:30 p.m. on July 8th. A. Charney asked to be excused from the July 8th meeting. P. Reinhardt will attend and record the minutes.

IX. Adjournment

A motion was made by Hoverman and seconded by Plant to adjourn the meeting at 9:20 p.m.

6 Ayes 0 Nays Absent: Gower. Motion carried.

Williams Charter Township

Amy Charney, Clerk

Paul Wasek, Supervisor