

**CHARTER TOWNSHIP OF WILLIAMS  
BOARD OF TRUSTEES  
SPECIAL MEETING – March 10, 2008**

The Board of Trustees of the Charter Township of Williams held a special meeting on Monday March 10, 2008 at the Township Hall. The agenda is attached Exhibit A.

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

The meeting was called to order by Tom Paige, Supervisor at 1:00 p.m. Present: Paige (Supervisor), Hoverman (Treasurer), Charney (Clerk), Plant (Trustee), Putt (Trustee) and Schrott (Trustee).

Excused: Wasek (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**

There was no public comment.

**IV. Board of Review Appointment**

Williams Township Board of Review members are appointed to two year terms, with the term beginning on January 1 of odd numbered years. The terms of current Board of Review members expire on December 31, 2008.

John Babich was appointed to serve as a member of the Board of Review on December 12, 2006 for the calendar years 2007 and 2008, however, his job conflicts with the 2008 Board of Review schedule and he has submitted a letter of resignation, effective immediately.

**03-08-016-A/B**            A motion was made by Schrott and seconded by Plant to accept the  
===== resignation of John Babich from the township Board of Review,  
effective immediately.

6 Ayes 0 Nays    Excused: Wasek.    Motion carried.

Don Rueger, 5670 S. Garfield Road, was contacted by T. Paige and was asked to consider serving as a member for the remainder of J. Babich's term. He has agreed to the one year appointment.

**03-08-017-A/B**            A motion was made by Putt and seconded by Hoverman to accept  
===== the Supervisor's recommendation to appoint Don Rueger as a  
member of the township Board of Review for a one year term beginning March 10, 2008  
and ending December 31, 2008. All appointees shall serve at the pleasure of the township  
board.

6 Ayes 0 Nays    Excused: Wasek.    Motion carried.

**V. Adjournment**

A motion was made by Plant and seconded by Hoverman to adjourn the meeting at 1:05 p.m.

6 Ayes 0 Nays Excused: Wasek. Motion carried.

**Williams Charter Township**

Amy Charney, Clerk

Tom Paige, Supervisor