

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
Regular Meeting – March 11, 2014**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday March 11, 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 Putt (Trustee). Excused: Gower (Trustee) and Plant (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

Kevin Daley, candidate for the 31st District State Senate, was present to introduce himself. The 31st district will now serve residents of Bay, Tuscola, and Lapeer counties.

Karl leuter, candidate for the 98th District House of Representatives, was also present to introduce himself.

IV. Changes to Agenda

There were no changes to the agenda.

V. Consent Agenda

1. Approve the February 11, 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 February 2014 Financial (cash) Report as presented.
4. Receive the Revenue and Expenditure Reports for December 2013, January 2014 and February 2014 as presented.
5. Receive the List of Committee Reports, attached Exhibit C.
6. Approve the payment of expenses for appropriate township personnel to attend workshops within Michigan, listed in attached Exhibit D.
7. Receive the Miscellaneous Correspondence and Communication List, attached Exhibits E and F, respectively.

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

5 Ayes 0 Nays Excused: Gower and Plant. Motion carried.

VI. Regular Agenda

1. Local Roadside Mowing, 2014

Williams Township contracts for mowing local township roadsides and ditch banks two times per year.

An agreement was signed in 2003 with William Meylan, Inc. after proposals were requested from contractors. The agreement has been extended since the initial three year agreement, and was again extended in 2012 to continue through 2014.

The current agreement states that the township and contractor shall mutually agree on a cost by April 15th of each year utilizing the Consumer Price Index as a guide in determining the per cutting cost. The agreement will be automatically terminated if no agreement to extend is reached by April 15th of any year. The mowing fee for 2013 was \$4100.00 for each of the two cuttings.

The Consumer Price Index for 2014 is 1.6%. This will increase the cost per cutting to \$4175.00. Mr. Meylan uses an attachment that cuts a five foot swath with an 18 foot reach.

03-14-009-A/R A motion was made by Putt and seconded by Hoverman to
===== contract with William Meylan, Meylan Farms, Inc. for mowing the
local roadside ditch banks two times during 2014 for a total yearly fee of \$8,350.00. Copies of liability insurance and proof of workers compensation insurance shall be submitted to the township prior to beginning work.

5 Ayes 0 Nays Excused: Gower and Plant. Motion carried.

2. 2013 Investment Report

C. Hoverman provided a detailed report of 2013 township investments and the percent of interest they generated. There were no questions.

03-14-010-I A motion was made by Charney and seconded by Paige to
===== receive the 2013 Investment Report.

5 Ayes 0 Nays Excused: Gower and Plant. Motion carried.

3. Proposed 2014 Road Projects

The township has a 2014 budget of \$280,000.00 for local road improvement projects. Projects that need to be completed or are proposed to begin this year are:

Roberts Road , Eleven Mile Road west to the end, third coat of chip seal.	\$10,000.00
Sidewalk, Midland Road	\$25,000.00

Additional Seal Blend	\$15,125.00
Eight Mile Road, Wheeler Road to Ott Road Double coat chip seal (cost share with Monitor Township).	\$9,000.00
Eight Mile Road, Wheeler Road to Townline Road, maintenance seal (cost share with Monitor Township).	\$10,000.00
Townline Road, Garfield Road to Eleven Mile Road. Ditching, crush, shape, add aggregate (cost share with Beaver Township).	\$35,000.00
Two miles of wear coat maintenance seal	\$50,000.00
Eleven Mile Road, N. Union Road to Wilder Road, ditching, crush, shape, add aggregate.	\$60,000.00

During 2013, \$270,000.00 was budgeted for local road improvements. Approximately \$58,000.00 was not spent. Flajole Road and Nine Mile Road are continually on a list of roads to improve but due to cost constraints, nothing has been done as of yet.

Changes may need to be made to the list as the winter has been extremely cold and it is not known what may happen when the spring thaw is complete.

03-14-011-R A motion was made by Paige and seconded by Putt to receive
===== the list of 2014 proposed local road improvements.
5 Ayes 0 Nays Excused: Gower and Plant. Motion carried.

VII. Unfinished Business

The Kamlay court hearing has been delayed until April 21st.

VIII. New Business

John Billette, Civil Engineering Consultants, estimates the sidewalk from Midland Road to the park may cost \$47,000.00. He did indicate that the estimate may be high.

The April B.C.T.O.A. quarterly dinner meeting will be hosted by Garfield Township in our township hall on April 16th.

IX. Other Committee Reports

T. Paige stated that the Planning Commission continues to work on a proposed Solar Panel Ordinance.

Progress continues on the new water treatment plant. Engineers and the builder met earlier on this date.

X. Adjournment

A motion was made by Hoverman and seconded by Paige to adjourn the meeting at 8:00 p.m.

5 Ayes 0 Nays Excused: Gower and Plant. Motion carried.

Williams Charter Township

Amy Charney, Clerk

Paul Wasek, Supervisor