

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
REGULAR MEETING – March 8, 2011**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday March 8, 2011 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

Brandon Krause, 2nd District County Commissioner, provided an update on recent county meetings and activities.

The community center swimming pool will be open and funded for 2011.

He is working to obtain a container for a spring time hazardous waste drop off.

T. Paige provided an update on the Saginaw/Midland water. They are choosing not to construct or operate a membrane filtration plant. The county is committed to continue working with Bay City to obtain a good water source at a reasonable price.

IV. Changes to Agenda

A signed contract was received from Bay County that enables continuation of the Senior Citizens meal site at the same reimbursement rate (\$395.00) as in 2010.

A pedestrian pathway along Midland Road was briefly discussed.

V. Consent Agenda

1. Approve the February 8, 2011 Board of Trustee Minutes as presented.
2. Approve the payment of bills as submitted.
3. Receive the January 2011 Financial (cash) Report as presented.
4. Receive the December 2010 Revenue Report and December 2010 Expense Report as presented.
5. Receive the January 2011 Revenue Report and January 2011 Expense Report as presented.
6. Receive the Supervisor's Update of Projects and Issues as presented.
7. Receive the List of Committee Reports, attached Exhibit D.

8. Approve the payment of expenses for appropriate township personnel to attend workshops within Michigan, listed in attached Exhibit E.
9. Receive the Miscellaneous Correspondence and Communication List, attached Exhibits F and G, respectively.

A motion was made by Gower and seconded by Plant to approve all items as listed on the Consent Agenda. Payment of the April health insurance bill shall be made prior to the due date.

7 Ayes 0 Nays Motion carried.

VI. Regular Agenda

1. 2011 TruGreen Proposal

TruGreen has been applying a combination fertilizer/broadleaf weed control in the township park, hall/office area, fire department, Zielinski Estates retention pond, and the four Garfield Subdivision lots two times per year since 2002. Correspondence was received indicating that prices will remain the same for 2011 as 2009 and 2010. A three year proposal is also being offered for the 2009 rates.

The current and proposed rates for each of the two yearly applications are:

Township park/office/hall/Fire Department	\$1240.00
Zielinski Estates retention pond	\$ 120.00
Garfield Subdivision lots	\$ 105.00

03-11-008-P/T A motion was made by Paige and seconded by Plant to enter into
===== a one year agreement with TruGreen for two applications of a combination fertilizer/broadleaf weed control in the township park, hall/office/fire department, Zielinski Estates retention pond and the four Garfield Subdivision lots during 2011. The fee will remain the same as 2009.

6 Ayes 1 Nays Motion carried.

Jim Carlin, Dale Dzurka, and Brian Wegener have the study materials to become certified pesticide applicators and will be taking the required examinations this spring. The township does not own equipment to apply chemicals in the park or other areas at this time but J. Carlin has been asked by P. Wasek to obtain an estimated cost.

2. PA116 Application, John Burke

An application for enrollment of property into the State of Michigan Farmland and Open Space Program, PA116, was received from John Burke. The parcel is located in Section 26 of the township and is 32.64 acres.

Positive comments were received from the Bay County Soil Conservation District. The application was forwarded to Auburn on January 11, 2011 since the parcel is located within 3 miles of the city. They did not respond with any comments.

The applications cannot be forwarded to Bay County for comments until after approved by the township.

03-11-009-F A motion was made by Hoverman and seconded by Putt to accept the ===== recommendation of the Bay County Soil Conservation District to approve the PA116 application of John Burke for enrollment of 32.64 acres of land in Section 26 into the State of Michigan's Farmland and Open Space Preservation Program, attached Exhibit C.

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

Nays: None.

Motion carried.

3. MTA Worker's Compensation Insurance Proposal

In October 2010, the MTA Board of Directors authorized the creation of the MTA Workers' Compensation Self Insurance Fund. The plan will be insured by Michigan-based Citizens Management, Inc.

Scott Ecker, Atlas Risk, was asked to obtain a quotation for the newly established program. He provided loss runs and estimated payroll in order to calculate an estimated premium. The estimated premium is \$3,172.00.

The township is currently insured through the Michigan Municipal League. The 2010-2011 actual premium was \$1,948.00.

It was agreed by all that the township should continue to purchase Workers' Compensation Insurance through the Michigan Municipal League.

4. Proposed Ordinance No. 173

Proposed Ordinance amends the zoning map of Williams Township to rezone an 11.98± acre parcel of land in Section 22 from R-2, Medium Density Single Family Residential District to PUD, Planned Unit Development.

The site plan, landscape schedule, and building drawings for the Howard's Cove development, as submitted by Chad Kloha, were approved by the township Planning Commission on March 7, 2011. The requirements listed (a-n) in this proposed ordinance were made part of Final Development Plan approval, and are hereby incorporated into and shall become a part of the Williams Township Ordinance No. 33 text and map. Development and use of the land shall be in accordance with the Final Development Plan and requirements listed in the ordinance.

P. Wasek asked to be allowed to abstain from voting on the proposed ordinance as the parcel belongs to his family. C. Kloha has not closed the real estate transaction as of this date.

03-11-010-A A motion was made by Plant and seconded by Putt to allow P. Wasek to
===== abstain from voting on the introduction of proposed Ordinance No. 173.
7 Ayes 0 Nays Motion carried.

03-11-011-O/P/Z A motion was made by Paige and seconded by Putt to accept the
===== recommendation of the township planning commission to waive
reading, introduce, and authorize publication of proposed Ordinance No. 173, that will
rezone an 11.98± acre parcel from R-2, Medium Density Single Family District to PUD,
Planned Unit Development.

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

Nays: None.

Abstention: Wasek.

Motion carried.

5. Other

2011 road projects were briefly discussed. P. Wasek has asked the Bay County Road Commission for ditching estimates on Wilder Road between Carter Road and Flajole Road as well as on Roberts Road.

On February 28th, a pre bid meeting was held in the hall for the Michigan State Police post. A bid opening of March 16th is anticipated.

VII. Unfinished Business

There was no unfinished business.

VIII. New Business

The next quarterly B.C.T.O.A. dinner meeting will be hosted by Hampton Township on April 20, 2011. Reservations are due April 11th.

IX. Other Committee Reports

T. Paige provided a planning commission meeting update. A special use permit was granted to Brian Gano on Wheeler Road for erection of a tower up to 75 feet in height for the purpose of receiving high speed internet services. A fencing requirement was waived.

X. Adjournment

A motion was made by Gower and seconded by Plant to adjourn the meeting at 8:40 p.m.

7 Ayes 0 Nays Motion carried.

Williams Charter Township

Amy Charney, Clerk

Paul Wasek, Supervisor