

**CHARTER TOWNSHIP OF WILLIAMS - CITY OF AUBURN**  
**INTERGOVERNMENTAL ADVISORY COMMITTEE**  
**MEETING MINUTES**  
**January 19, 2011**  
**\*\*UNAPPROVED\*\***

**1. Call to Order and Roll Call**

The meeting was called to order by Chairperson, Betty Owen at 7:03p.m. at the Township office conference room. Committee Members present: Tom Paige, Paul Wasek, Ron Kohn, Jim Dominowski, and Betty Owen. Committee Members absent/excused: Eric Larsen, Rebecca King. Others Present: Tom Putt (Twp. Alternate).

**2. Pledge of Allegiance**

The Pledge of Allegiance to the flag of the United States was said in unison.

**3. Review and Approval of Minutes**

**Meeting, April 14, 2010**

T. Paige made a motion to approve the Minutes as written. P. Wasek supported the motion and it passed unanimously.

**4. Update from City**

J. Dominowski stated that the Mayor had mentioned that perhaps the City would be interested in plowing snow for more than the AWFD in the township. P. Wasek suggested that the Mayor should call him to discuss the topic. In past meetings it was agreed that the city would plow snow for the fire department parking and drives (as a high priority) and the township would mow the grass and trim trees and other summer landscape needs.

J. Dominowski stated that the City received the new leaf vacuum/mulcher, but they have not had the opportunity to use it.

B. Owen stated that Jo Ella had advised her that deputies Art (Township) and Tony (City) are now first responder certified.

**5. Update from Township**

P. Wasek stated that the storage shed that belongs to the township, next to the fire station is available for the fire stations use. The firemen just need to let them know if they want to store items in there. He also stated that when Jim plows snow for the township, they are having him do the fire station as well, because the station lot has not been done. J. Dominowski said he would check into it.

**6. Old Business**

P. Wasek reported that he is still working on the sidewalk from Dell Creek Bridge to Garfield Road. He stated that the car wash property is in a bank's hands at this time and that is holding the project up. He also stated that he is looking for grant funding.

**7. New Business**

No new business.

### **8. Discussion of Possible Cooperative Projects**

R. Kohn stated that the Recreation Committee is continuing to work together on programs. He stated that the Constitution of the Recreation Committee indicates that the Chamber of Commerce is a member; however, fifteen years ago the Chamber of Commerce voted not to be on the Recreational Committee. R. Kohn stated that the Constitution should be updated.

It was stated that Military Memorial in the City Park is moving forward but could use some funding. It was suggested that the Bay Area Community Foundation has a "Western Bay County Fund"; perhaps this project would be eligible for funding.

It was stated that the Township may have an interest at some point to work with the City and D.D.A. regarding the sidewalks on both sides of Garfield road.

It was stated that this Committee may be a good source to flow grants through should grants become available for both communities to share.

### **9. Public Comment**

None.

### **10. Next Meeting**

Discussion was held as to how often the Committee should meet.

R. Kohn made a motion that the Committee should set meetings for the third Wednesday of January and May on an annual basis; should a meeting need to be called for business during other months, the Chairperson will call the meeting. J. Dominowski supported the motion and it passed unanimously.

### **11. Adjournment**

J. Dominowski made a motion to adjourn at 7:55. P. Wasek supported the motion.

### **NEXT MEETING DATES**

May 18, 2011

January 18, 2012