

**CHARTER TOWNSHIP OF WILLIAMS  
BOARD OF TRUSTEES  
REGULAR MEETING – November 10, 2009**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday November 10, 2009 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**

A moment of silence was observed for those who lost their lives at Fort Hood, Texas.

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

**III. Open to the Public**

Vaughn Begick, 3<sup>rd</sup> District County Commissioner, was present and stated that the Williams Township Senior Dining Center will be closed on Friday's beginning January 1<sup>st</sup>. Commissioners voted earlier on this date to go from the current five days per week to four.

Jerry Schrott was also present, but had no comments or questions.

**IV. Changes to Agenda**

T. Paige commented that P. Wasek made a good decision to hire Dominic Dzurka as the part time evening/weekend hall custodian.

**V. Consent Agenda**

1. Approve the October 27, 2009 Board of Trustee Minutes as presented.
2. Approve the payment of bills as submitted.
3. Receive the October 2009 Financial (cash) Report as presented.
4. Receive the October 2009 Revenue Report and October 2009 Expense Report 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 Plant and seconded by Putt to approve all items as listed on the Consent Agenda.

7 Ayes 0 Nays Motion carried.

**VI. Regular Agenda**

**1. 2010 Budget Appropriations Resolution**

**11-09-088-A/B** A motion was made by Hoverman and seconded by Paige  
===== to adopt the 2010 Appropriations Resolution, attached Exhibit C.

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

Nays: None.

Motion carried.

**2. 2010 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 2010 as 2009 if a signed service agreement is returned by mid December. A three year proposal is also being offered for the 2009 rates. A 5% discount is offered for 2010 if prepaid prior to December 31, 2009.

The current and proposed rates are:

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

**11-09-089-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 2010. The fee will remain the same as 2009. The supervisor is given discretion to try and receive an additional 5% discount without the prepay option.

7 Ayes 0 Nays Motion carried.

**3. Planning Commission Appointments**

The Township Board appoints members to the Williams Township Planning Commission for three-year terms. The terms of Bill Steward and Chad Adams expire on December 31, 2009. Both are willing to be reappointed to a term beginning January 1, 2010 and continuing through December 31, 2012.

**011-09-090-A/P** A motion was made by Plant and seconded by Gower to  
===== accept the Supervisor's recommendation to appoint William Steward as a member of the township Planning Commission for a three year term to begin January 1, 2010 and continuing through December 31, 2012. All appointees shall serve at the pleasure of the township board.

7 Ayes 0 Nays Motion carried.

**011-09-091-A/P** A motion was made by Paige and seconded by Hoverman to  
===== accept the Supervisor's recommendation to appoint Chad Adams as  
a member of the township Planning Commission for a three year term to begin January 1,  
2010 and continuing through December 31, 2012. All appointees shall serve at the  
pleasure of the township board.  
7 Ayes 0 Nays Motion carried.

**4. Auburn-Williams Fire District Board Appointment**

The Township Board appoints two members to the Auburn-Williams Fire District Board for six-year terms. The term of John Charney expires December 31, 2009. The city also appoints two residents to six year terms. The term expirations are staggered so that new members are not appointed at the same time. P. Wasek spoke with J. Charney and he has agreed to be reappointed.

**11-09-092-A** A motion was made by Paige and seconded by Putt to allow  
===== the Clerk to abstain from voting on the recommended appointment  
of John Charney to the Auburn-Williams Fire District Administrative Board.  
7 Ayes 0 Nays Motion carried.

**011-09-093-A/A** A motion was made by Paige and seconded by Plant to  
===== accept the Supervisor's recommendation to appoint John Charney  
as a member of the Auburn-Williams Fire District Administrative Board for a six year  
term to begin January 1, 2010 and continuing through December 31, 2015. All appointees  
shall serve at the pleasure of the township board.  
6 Ayes 0 Nays 1 Abstention: Charney Motion carried.

**5. Other**

J. Carlin has agreed to take a 30 minute lunch and will begin his work day at 7:30 a.m. as opposed to 8:00 a.m.

There were approximately 49 engineering companies represented at the pre-proposal meeting on November 2<sup>nd</sup> for construction of the state police post. Proposals are due on November 19<sup>th</sup>. The water and sanitary sewer cost split should be formalized with the state prior to moving forward with bidding the projects.

**VII. Unfinished Business**

There was no unfinished business.

**VIII. New Business**

**1. B.C.T.O.A. Christmas Party**

The B.C.T.O.A. Christmas Party will be held at Williams Township on December 9<sup>th</sup> and hosted by Beaver Township. Reservations and payment is due Tuesday December 1<sup>st</sup>.

P. Wasek asked board members to consider adding additional language to the township brush chipping policy as some residents are taking advantage of the free service. The parameters of the policy need to be redefined in order to clarify the policy.

**IX. Other Committee Reports**

T. Putt provided a brief update of the most recent Auburn-Williams Fire District Board meeting.

T. Paige gave an update of the November planning commission meeting. Milfred Williams received a home occupation special use permit to refinish wood gun stocks.

He then provided information regarding construction of a pond that will be built on Bay County DWS property to assist with Hampton Township and Essexville joining the wastewater treatment plant. A clay lined pond will be built that will hold 53 million gallons rather than the previously planned 15 to 25 million gallons. Due to the area having an abundant supply of clay, the clay lined pond can be constructed for the same amount of money as previously quoted for the smaller capacity.

Water rates and a water authority were also briefly discussed. The agreement with Bay City runs through 2015. Different options will continue to be discussed as to what makes the most sense for the out city customers. Improving the water source also improves water quality.

J. Plant reported that over 120 people were at the gun range on Saturday November 7<sup>th</sup> for site in days.

**X. Adjournment**

A motion was made by Hoverman and seconded by Plant to adjourn the meeting at 8:05 p.m.

7 Ayes 0 Nays Motion carried.

**Williams Charter Township**

Amy Charney, Clerk

Paul Wasek, Supervisor