

CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
Synopsis of Regular Meeting
November 13, 2012

The meeting was called to order by Paul Wasek, Supervisor at 7:00 p.m. Present: Wasek, Hoverman, Charney, Gower, Paige, Plant, and Putt.

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

Motion carried to approve all items as listed on the Consent Agenda.

Motion carried to adopt the resolution to create the special assessment district for Eastwood Subdivisions and Contributing Drainage Areas, No. 140076, in the amount of \$1120.00 per year, as prepared, due on February 14, 2013 and following payments due on February 14 of each year thereafter.

Motion carried to proceed with the bid process for the township hall parking lot lighting.

Motion carried to adopt the 2013 Appropriations Resolution.

Motion carried to approve Deed No. 37 which transfers burial rights in Section A, Block 9, Lot 6, Spaces 2, 3 and 4 in Pine Grove Cemetery from Floyd and Ilene Foster, Grantors, to Mark Geneseo, Grantee. Release form No. 20 has been executed and is on file in the clerk's office.

Motion carried to approve the Resolution to reconstruct Flajole Road, south of Salzburg Road, approximately 835 feet to all season standards and to commit a monetary contribution of \$20,000.00 from the 2013 BCRC BBLR funding.

Motion carried to accept the Supervisor's recommendation to appoint William Steward as a member of the township Planning Commission for a three year term beginning January 1, 2013 and ending December 31, 2015. All appointees shall serve at the pleasure of the township board.

Motion carried to accept the Supervisor's recommendation to appoint Chad Adams as a member of the township Planning Commission for a three year term beginning January 1, 2013 and ending December 31, 2015. All appointees shall serve at the pleasure of the township board.

Motion carried to accept the Supervisor's recommendation to appoint Henry Kolm as a member of the township Zoning Board of Appeals for a three year term beginning January 1, 2013 and ending December 31, 2015. All appointees shall serve at the pleasure of the township board.

Motion carried to accept the bid of Reder Landscaping to apply crabgrass preventer, fertilizer, and broadleaf weed control in the late spring and slow release balanced fertilizer and weed control during the summer to the township park, hall/office area, Zielinski pond inside the fenced area, the four Garfield Subdivision parcels and the water tower property for the 2013 calendar year.

Motion carried to adjourn the meeting at 8:50 p.m.

Williams Charter Township

Amy Charney, Clerk

Paul Wasek, Supervisor