

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
REGULAR MEETING – October 13, 2009**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday October 13, 2009 at the Township Hall. The agenda is attached Exhibit A.

I. Call to Order & Roll Call

The meeting was called to order by Tom Paige, Supervisor at 7:00 p.m. Present: Paige (Supervisor), Hoverman (Treasurer), Charney (Clerk), Gower (Trustee), Plant (Trustee), Putt (Trustee), and Wasek (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

County Commissioner Pat Beson was present to provide a brief update on recent County Commission meetings. The Commissioner's set up a Land Bank during their meeting on this date.

Rich Putt inquired about semi trailers parked on property previously owned by his family. T. Paige stated Jim Hammond, Township Attorney, has sent correspondence to the present owner.

IV. Changes to Agenda

There were no changes to the agenda.

V. Consent Agenda

1. Approve the September 22, 2009 Board of Trustee Minutes as presented.
2. Approve the October 7, 2009 Board of Trustees Minutes as presented.
3. Approve the payment of bills as submitted.
4. Receive the September 2009 Financial (cash) Report as presented.
5. Receive the September 2009 Revenue Report and September 2009 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 E.
8. Approve the payment of expenses for appropriate township personnel to attend workshops within Michigan, listed in attached Exhibit F.
9. Receive the Miscellaneous Correspondence and Communication List, attached Exhibits G and H, 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. Public Hearing No. 2, Trash Collection 2010-2014

The Public Hearing began at 7:10 p.m.

Joe Denczek, representing Waste Management, was present to provide information or answer questions from those in attendance.

T. Paige provided information on the process to re establish the special assessment district for the collection of trash, recycling, and yard waste pickup, and the resolutions passed to date in order to continue with the township wide program for the next five years and two months.

This public hearing is held for the purpose of reviewing the special assessment roll and hearing any objections thereto. The public notice was published in The Bay City Democrat on October 1, 2009 and October 8, 2009 and mailed to residents on September 28, 2009.

The proposed special assessment fee for a single-family residence is as follows:

- | | |
|------------------------------|-----------|
| ● November and December 2009 | No charge |
| ● 2010 and 2011 | \$127.00 |
| ● 2012 and 2013 | \$133.00 |
| ● 2014 | \$138.00 |

In addition to the above rates, Waste Management shall be entitled to impose a fuel surcharge to the “per residence” monthly collection rate equal to 1 ¢ for every 4 ¢ of diesel prices that are above \$2.75 per gallon during the contract. The average diesel price shall be determined by reference to the United States Department of Energy Midwest Average as specified at the Department of Energy website.

T. Paige stated the fuel surcharge was precipitated by the soaring cost of fuel during the summer of 2008. The cost of diesel fuel has been well below the \$2.75 per gallon price during 2009.

T. Paige then asked the three residents in attendance if they had any questions regarding the special assessment district. There were no questions concerning the special assessment roll.

The public hearing concluded at 7:20 p.m.

2. Trash Resolution No. 4

Trash Resolution No. 4 establishes the special assessment roll and authorizes collection of the fees in five annual installments, due on December 1 of each year, beginning December 1, 2009 and continuing through December 1, 2013.

10-09-075-P/P/T/T/W
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A motion was made by Plant and seconded by Putt to adopt Trash Resolution No. 4 that authorizes collection of special assessments in five annual installments for the purpose of township wide collection of trash, recycling, and yard waste pick up, attached Exhibit C.

Ayes: Charney, Gower, Hoverman, Paige, Plant, Putt, and Wasek.
Nays: None. Motion carried.

3. Ordinance No. 167

Joseph Javier has requested rezoning of 56 acres of AG, Agriculturally zoned property in Section 30 of the township. The parcel is located on the northwest corner of Flajole Road and Salzburg Road.

The township planning commission conducted a public hearing on September 14, 2009, and after a lengthy discussion voted to recommend that the parcel be rezoned to LI, Light Industrial District.

The proposed ordinance was introduced by the Board of Trustees on September 22, 2009 and was subsequently published in The Bay City Democrat.

10-09-076-O/Z
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A motion was made by Wasek and seconded by Putt to adopt, waive reading, and authorize publication of Ordinance No. 167, which rezones a 56 acre parcel in section 30 of the township from Ag, Agricultural District to LI, Light Industrial District.

Ayes: Gower, Hoverman, Paige, Plant, Putt, Wasek, and Charney.
Nays: None. Motion carried.

4. State Road Funding Resolution

Revenues to improve Michigan's roads, including local township roads, continue to shrink each year. However, the cost of repairing roads has increased significantly during the same time. In addition, if nothing is done by the State of Michigan, Michigan will not generate enough road funding to match federal funding designated for Michigan and that will end up going to some other state.

The Bay County Road Commission (BCRC) adopted a resolution asking the Governor and State Legislators to improve state road funding. The BCRC is requesting that all Bay County Townships adopt a similar resolution.

10-09-077-B/R
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A motion was made by Charney and seconded by Wasek to adopt the resolution asking the Governor and State Legislators to improve state road funding, attached Exhibit D.

6 Ayes 1 Nay Motion carried.

5. Correspondence from Trustee

Received October 9, 2009 letter from Paul Wasek, stating he is resigning the position of Williams Township Trustee, effective at 12:00 p.m. on October 30, 2009 because he has been appointed the Williams Township Supervisor.

10-09-078-T A motion was made by Putt and seconded by Charney to accept the
===== resignation of Paul Wasek from the position of Williams Township Trustee
and also resign as a member of the township planning commission, effective at 12:00 p.m.
on October 30, 2009 because he has been appointed the Williams Township Supervisor.
6 Ayes 0 Nays 1 Abstention: Wasek Motion carried.

Trustee Putt asked T. Paige if he was interested in assuming the potential vacant Trustee position until November 2, 2010 in order to provide continuity for completion of many township projects that have been undertaken but not yet completed. He indicated he would be very interested and honored to continue serving the residents of Williams Township.

10-09-079-A/T A motion was made by Putt and seconded by Gower to appoint
===== Tom Paige to the position of Williams Township Trustee, effective
at 12:00 p.m. on October 30, 2009 until the November 2, 2010 General Election. T. Paige
will assume any committee assignments presently held by P. Wasek on that date.
5 Ayes 0 Nays 2 Abstentions: Paige and Wasek Motion carried.

10-09-080-A/P A motion was made by Putt and seconded by Gower to appoint
===== Tom Paige as the township board representative on the township
planning commission, effective October 30, 2009 at 12:00 p.m.
6 Ayes 0 Nays 1 Abstention: Paige Motion carried.

VII. Unfinished Business

There was no unfinished business.

VIII. New Business

The 2010 Budget public hearing will be conducted on October 27, 2009.

T. Paige commended C. Hoverman for furthering her education as the township treasurer and receiving certification as a Public Funds Investment Manager.

IX. Other Committee Reports

There we no committee reports.

X. Adjournment

A motion was made by Hoverman and seconded by Plant to adjourn the meeting at 7:40 p.m.

7 Ayes 0 Nays Motion carried.

Williams Charter Township

Amy Charney, Clerk

Tom Paige, Supervisor