

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
REGULAR MEETING – October 14, 2008**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday October 14, 2008 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), Plant (Trustee), Putt (Trustee), Schrott (Trustee) and Wasek (Trustee).

Also present: Shirley Villaire, Vaughn Begick, 3rd District County Commissioner.

II. Pledge of Allegiance

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

III. Open to the Public

Commissioner Begick gave a short synopsis of the Bay County budget.

IV. Changes to Agenda

C. Hoverman provided a current listing of township investments to be included in the approval of the consent agenda.

V. Consent Agenda

1. Approve the September 23, 2008 Board of Trustee Minutes as presented.
2. Approve the payment of bills as submitted.
3. Receive the September 2008 Financial (cash) Report as presented.
4. Receive the September 2008 Revenue Report and September 2008 Expense Report as presented.
5. Receive the Supervisor's Update of Projects and Issues as presented.
6. Receive the List of Committee Reports, attached Exhibit C.
7. Approve the payment of expenses for appropriate township personnel to attend workshops within Michigan, listed in attached Exhibit D.
8. Receive the Miscellaneous Correspondence and Communication List, attached Exhibits E and F, respectively.

A motion was made by Putt and seconded by Plant to approve all items as listed on the Consent Agenda.

7 Ayes 0 Nays Motion carried.

VI. Regular Agenda

1. Proposed Ordinance No. 48-E

Ordinance No. 48-E is an amendment to the township Subdivision Ordinance. The proposed changes are to conform to the new Michigan Planning Enabling Act, 2008 P.A. 33, and were reviewed, discussed, and approved by the township planning commission.

10-08-067-M/O/P/S A motion was made by Plant and seconded by Wasek to waive
===== reading, introduce, and authorize publication of proposed
Ordinance No. 48-E, an ordinance to amend the township Subdivision Ordinance.

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

Nays: None.

Motion carried.

2. Planning Commission Appointment

There is a vacant position on the township Planning Commission due to the resignation and relocation of Bethany Plant.

The vacancy was advertised on the township sign and in an article appearing in the Bay City Times.

T. Paige made a recommendation to appoint Shirley Villaire, 1948 Carter Ridge, as she contacted him several years ago expressing an interest in community involvement, and recently submitted an application for the vacant position. S. Villaire was present but no one had questions or comments regarding her appointment.

10-08-068-A/P A motion was made by Charney and seconded by Putt to accept the
===== Supervisor's recommendation to appoint Shirley Villaire to the vacant position on the township Planning Commission, effective immediately and ending December 31, 2010. All appointees shall serve at the pleasure of the township board.

7 Ayes 0 Nays Motion carried.

II. Unfinished Business

There was no unfinished business.

VIII. New Business

The Newsletter will be sent out around the second week in November. Those planning to write articles should submit them as soon as possible.

P. Wasek provided a Planning Commission update. The commission will conduct a public hearing in November on a zoning ordinance text amendment that adds definitions of "Wind Farm" and "Wind Turbine", and other changes that were precipitated by the passage of the new Planning Enabling Act that was passed by the State Legislature earlier this year.

The Intergovernmental Advisory Committee with Auburn will probably meet for the first time in November or December.

IX. Adjournment

A motion was made by Hoverman and seconded by Plant to adjourn the meeting at 7:25 p.m.

7 Ayes 0 Nays Motion carried.

Williams Charter Township

Amy Charney, Clerk

Tom Paige, Supervisor