

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
REGULAR MEETING – October 23, 2012**

The Board of Trustees of the Charter Township of Williams held a regular meeting and a Public Hearing on the 2013 Budget on Tuesday October 23, 2012 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), Paige (Trustee), Plant (Trustee), and Putt (Trustee).

Absent: Gower (Trustee).

II. Pledge of Allegiance

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

III. Open to the Public

Those present are indicated on the sign in sheet, attached Exhibit B.

IV. Changes to Agenda

Agenda item no 6 will be removed as the information has not yet been received from the Road Commission.

V. Consent Agenda

1. Approve the October 9, 2012 Board of Trustee Minutes as presented.
2. Approval of Bills for payment.

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

6 Ayes 0 Nays Absent: Gower. Motion carried.

VI. Public Hearing on Proposed 2013 Budget

The public hearing began at 7:06 p.m.

No line items have been changed since the budget work session on September 25th other than Trustee's salaries, the Economic Development contribution to Bay Future, and Road Patrol. The contingencies account was then reduced by approximately \$10,000.00.

All agreed that the budget had been discussed at length during the work session meeting.

No members of the public had questions or comments on the proposed budget.

The public hearing concluded at 7:09 p.m.

A. Consideration of Proposed Budgets

10-12-073-A/B A motion was made by Paige and seconded by Putt to adopt the
===== 2013 budgets for Williams Township General, Garbage Collection,
Sewer Connection, and Water Line Extension Funds, as proposed, and direct the Clerk to
prepare the 2013 Appropriations Resolution.

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

Nays: None.

Absent: Gower.

VII. Regular Agenda

**1. Public Hearing, Dow Corning Corporation IFT Application,
Case No. 12-02**

An application for an Industrial Facilities Exemption Certificate was received from Dow Corning Corporation for facility and equipment upgrades to their Auburn Site, located at 5300 Eleven Mile Road in Section 28 of the township.

The property is located within an industrial development district created on April 22, 1985.

The total project cost is \$20,000,000.00 and is listed as real property costs. A twelve-year exemption plus two year construction exemption is being applied for.

The IFT Application includes an attachment, describing several potential projects to improve infrastructure and make the site viable for future investment: Electrical substation upgrades, HVAC upgrades, office area expansion and refurbishing, IT/computing infrastructure upgrades, and warehouse space.

The public hearing began at 7:11 p.m.

Brian Money explained the current expansion plans. A two storey warehouse is currently under construction directly to the west of Module 6. Their Master Plan shows no more development to the north or south, only separate buildings located to the west.

Trustee Putt asked if new jobs would be created. B. Money answered that there could be 25 or more new employees hired in the following fields: research, manufacturing, operators and engineers.

Magen Samyn, Bay Future, and Debra McLaughlin, Dow Corning, were also present and thanked the Board of Trustees for the continual support of Dow Corning in their efforts to remain and expand in Williams Township.

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

10-12-074-D/I/P/T A motion was made by Putt and seconded by Hoverman to approve

===== the application of Dow Corning Corporation for an Industrial Facilities Exemption Certificate (IFT) for their Auburn Site, Case No. 12-02 with a total project cost of \$20,000,000.00 for 12 years plus 2 years construction, effective December 31, 2012 for the 2013 tax year on part of tax parcel 09-140-028-200-050-02 and 09-140-028-400-050-00, and to authorize the Clerk to sign the resolution. The parties are in agreement that all costs incurred by the township to process the Industrial Facilities Exemption Certificate shall be reimbursed by Dow Corning.

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

2. Street Lighting Special Assessments

Received information on cost, current and proposed, regarding the special assessments for all street lighting districts within Williams Township. The rates are derived from the current Consumers Energy General Service Unmetered Rate Guide.

10-12-075-A/B/S A motion was made by Plant and seconded by Paige to adopt
===== the street lighting special assessments for the 2012 winter tax roll, attached Exhibit C.

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

3. Retention Special Assessments

Information on special assessment districts for subdivision storm water retention within Williams Township was provided and briefly discussed. The special assessments will be placed on the winter 2012 property tax billing.

10-12-076-A/B/S A motion was made by Putt and seconded by Plant to adopt
===== the subdivision storm water retention special assessments for the 2012 winter tax roll, attached Exhibit D.

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

4. Eastwood Subdivisions Retention Special Assessment District

Williams Township has determined that a special assessment district needs to be established to defray the annual operation and maintenance costs for the storm water detention system and detention basin within Eastwood Subdivisions. The affected parcels are Lots 1-14 Eastwood Subdivision, Lots 1-7 Eastwood Subdivision South, Lots 8-16 Eastwood South No. 2, and the vacant remaining parcel (approximately 13.46 acres), future Lots 17-42. Calculations were completed by John Billette, Civil Engineering Consultants, and it was determined that each lot shall be assessed \$20.00 per year.

A public hearing was conducted during the October 9th Board of Trustees with several residents in attendance. Questions were asked and answers provided regarding the establishment of the special assessment district.

The Supervisor has prepared a special assessment roll for the purpose of specially assessing that portion of the annual costs of the operation and maintenance of the storm water detention system and detention basin for Eastwood Subdivisions and Contributing Drainage Area to the properties specially benefitted by such costs.

10-12-077-E/P/P/S/S A motion was made by Paige and seconded by Putt to adopt
===== the resolution, attached Exhibit E, to file the special
assessment roll for Eastwood Subdivisions and Contributing Drainage Areas in the office
of the Township Clerk for public examination, and to conduct the second public hearing
on November 13, 2012, for the purpose of hearing all persons interested in the special
assessment roll and reviewing it.

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

5. Midland Area Transportation Study (MATS)

As a result of the 2010 Census, the City of Midland and Midland County have become eligible to form a Metropolitan Planning Organization (MPO) that will be known as the Midland Area Transportation Study (MATS). A determination is then made to identify areas to be served by the Committee.

The City of Midland has provided a resolution that, if adopted by our Board of Trustees, supports the efforts of forming the Midland Area Transportation Study to assist the area with procuring funding for major thoroughfares and roadways within the covered district.

10-12-078- M/T A motion was made by Putt and seconded by Plant that Williams
===== Township together with the City of Midland, Larkin Township,
Edenville Township, Homer Township, Hope Township, Ingersoll Township, Jerome
Township, Lincoln Township, Midland Township, Tittabawassee Township, the Village
of Sanford, the County of Midland, County of Bay, County of Saginaw, and City of
Auburn has duly considered the creation of an Intermunicipality Committee. Williams
Township does hereby agree to join with these municipalities to mutually establish and
organize under Michigan Public Act 200 of 1957 for the purpose of studying the area
transportation problems of mutual interest and concern. A copy of the resolution is
attached Exhibit F.

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

VIII. Any Other Business

P. Wasek prepared a Request for Proposals for fertilizer and weed control of township parcels currently serviced by TruGreen. It was sent to around eight companies. TruGreen has contracted with the township for a number of years and has kept the same price for many years; however, he felt other companies should be given the opportunity to submit quotes.

Dow Corning Corporate Headquarters has installed a 4 inch meter for domestic water use and an 8 inch meter for fire protection on Salzburg Road where our new waterline was installed this summer. They are not operational at this point. Tom Paige indicated that it is fairly typical for commercial properties to have two feeds. They will be charged a tap fee for the 4 inch meter but it is unclear how to proceed with charges for the 8 inch meter at this time. Bill Darbee, Darbee, Bosco, & Hammond P.C., will be contacted for guidance on a potential ordinance amendment.

The DPW metal roof installation will begin on Monday October 29th.

Tom Paige and Paul Wasek are meeting with the Midland City Manager on Wednesday October 24th.

IX. Adjournment

A motion was made by Plant and seconded by Hoverman to adjourn the meeting at 8:17 p.m.

6 Ayes 0 Nays Absent: Gower. Motion carried.

Williams Charter Township

Amy Charney, Clerk

Paul Wasek, Supervisor