

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
REGULAR MEETING – October 26, 2010**

The Board of Trustees of the Charter Township of Williams held a regular meeting and a Public Hearing on the 2011 Budget on Tuesday October 26, 2010 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

No one was present.

IV. Changes to Agenda

There were no changes to the agenda.

V. Consent Agenda

1. Approve the October 12, 2010 Board of Trustee Minutes as presented.
2. Approval of Bills for payment.

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

6 Ayes 0 Nays Absent: Gower. Motion carried.

VI. Public Hearing on Proposed 2011 Budget

The public hearing began at 7:05 p.m.

No line items have changed since the budget work session on September 28th.

There were no members of the public present to ask questions or comment on the proposed budget.

J. Plant commented on the wages and salaries that were voted on during the budget work session on September 28th. He stated that he disagrees with any salary and wage increases for 2011. P. Wasek and T. Putt both reiterated that wages and salaries were discussed at length during the work session, prior to any vote.

C. Hoverman informed the Board that the Consumer Price Index for 2011 will provide a 1.7% increase in taxable values.

The Bulk Water Station has been demolished and removed by Rohde Brothers, Inc. The concrete pad will remain and Jerry and Joan Schrott have signed paperwork prepared by J. Hammond to discontinue lease of the property.

The public hearing concluded at 7:15 p.m.

A. Consideration of Proposed Budgets

10-10-074-A/B A motion was made by Paige and seconded by Putt to adopt the
===== 2011 budgets for Williams Township General, Garbage Collection, Sewer Connection, Water Line Extension, and Building & Site Fund, as proposed, and direct the Clerk to prepare the 2011 Appropriations Resolution.

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

Nays: Plant.

Absent: Gower.

Motion carried.

VII. Regular Agenda

1. 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.

10-10-075-A/B/S A motion was made by Plant and seconded by Hoverman to adopt
===== the street lighting special assessments for the 2010 winter tax roll, attached Exhibit C.

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

Nays: None.

Absent: Gower.

Motion carried.

2. 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 2010 property tax billing.

10-10-076-A/B/S A motion was made by Plant and seconded by Paige to adopt
===== the subdivision storm water retention special assessments for the 2010 winter tax roll, attached Exhibit D.

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

Nays: None.

Absent: Gower. Motion carried.

3. Sewer Rate Ordinance, No. 56-I

The Regional Wastewater System Rate Ordinance repeals existing ordinances 56 and 56-A through and including 56-H. It enacts a new ordinance regulating connection to and use of the Bay County West Side Regional Sewage Disposal System. It provides for charges for the use thereof and provides penalties for violation thereof and provides for other matters relative to use of the sewage system. The Ordinance shall be known as the Charter Township of Williams Sewer Rate Ordinance and it changes the township connection charge from \$4,000.00 and \$2,000.00 to a fee of \$3,600.00 multiplied by the Residential Equivalent Unit (REU) of the User.

10-10-077-B/F/O/S A motion was made by Putt and seconded by Plant to waive
===== reading, adopt and authorize publication of Ordinance No. 56-I, the
Williams Township Sewer Rate Ordinance.

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

Nays: None.

Absent: Gower.

Motion carried.

VIII. Any Other Business

P. Wasek asked those present to consider the Air Advantage offer and an acceptable fee for the company's placement of equipment on the water tower. T. Paige reminded P. Wasek that the township attorney should review any kind of a contract prior to signing.

The house next to the fire station has been removed by Rohde Brothers, Inc. and progress is being made on backfilling the basement. The garage entry door needs to be installed properly and grass seeding will need to be completed.

T. Paige suggested purchasing a bracket for the township hall so an American flag can be placed adjacent to the township flag.

IX. Adjournment

A motion was made by Hoverman and seconded by Plant to adjourn the meeting at 7:55 p.m.

6 Ayes 0 Nays Absent: Gower. Motion carried.

Williams Charter Township

Amy Charney, Clerk

Paul Wasek, Supervisor