

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
REGULAR MEETING – October 28, 2008**

The Board of Trustees of the Charter Township of Williams held a regular meeting and a Public Hearing on the 2009 Budget on Tuesday October 28, 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).

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

The Freedom of Information Act was briefly discussed.

V. Consent Agenda

1. Approve the October 14, 2008 Board of Trustee Minutes as presented.
2. Approve the payment of bills as submitted.

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

7 Ayes 0 Nays Motion carried.

VI. Public Hearing on Proposed 2009 Budget

The public hearing began at 7:25 p.m.

The only budget line item that has changed since the Budget Work Session in September is the current tax levy and the contractual service in the Garbage Collection Fund. The number of houses decreased by two.

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

The public hearing concluded at 7:35 p.m.

A. Consideration of Proposed Budgets

10-08-069-A/B A motion was made by Plant and seconded by Hoverman to
===== adopt the 2009 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 2009 Appropriations Resolution.

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

Nays: None.

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.

10-08-070-A/B/S A motion was made by Plant and seconded by Wasek to adopt
===== the street lighting special assessments for the 2008 winter tax roll,
attached Exhibit C.

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

Nays: None.

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 2008 property tax billing.

10-08-071-A/B/S A motion was made by Schrott and seconded by Plant to adopt
===== the subdivision storm water retention special assessments for the
2008 winter tax roll, attached Exhibit D.

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

Nays: None.

Motion carried.

3. William Township Subdivision 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.

10-08-072-M/O/S A motion was made by Plant and seconded by Schrott to waive
===== reading, adopt, and authorize publication of Ordinance No. 48-E, an
ordinance to amend the township Subdivision Ordinance.

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

Nays: None.

Motion carried.

4. Bay County Clean Beach Resolution

Bay County passed a resolution sponsored by Commissioners Coonan and Krygier urging approval of permits necessary to clean the shoreline by reducing the buildup of muck that adversely affects tourism dollars that benefit hotels, restaurants, and other small businesses throughout the community.

Williams Township as well as the other Bay County townships has been asked to pass a copy of the same resolution approved by the Bay County Commissioners. The same resolution was also passed by the B.C.T.O.A. membership on October 15th.

10-08-073-B/C A motion was made by Putt and seconded by Charney to adopt the
===== Clean Beach Resolution, as proposed by the Bay County Board of
Commissioners, attached Exhibit E.
7 Ayes 0 Nays Motion carried.

5. Auburn/Williams Fire Department Cost Recovery Schedule

The Auburn/Williams Fire District Administrative Board passed a resolution to increase the established fees for the recovery of costs associated with a response of the fire department. The last rate change was adopted in 2006, and the proposed change is an increase of \$15.00 per vehicle, per hour.

10-08-074-A/F A motion was made by Schrott and seconded by Hoverman to adopt
===== the resolution as proposed by the Auburn/Williams Fire District
Administrative Board to amend the hourly rate cost recovery schedule for fire department
equipment and vehicles, attached Exhibit F .
7 Ayes 0 Nays Motion carried.

VIII. Any Other Business

Sight in day information will be placed on the township sign.

Summer hours were again discussed. The total hours worked per week by the hourly employees will not change. They will continue to work 30 hours per week.

IX. Adjournment

A motion was made by Plant and seconded by Hoverman to adjourn the meeting at 8:15 p.m.
7 Ayes 0 Nays Motion carried.

Williams Charter Township

Amy Charney, Clerk

Tom Paige, Supervisor