

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
SPECIAL MEETING – October 7, 2009**

The Board of Trustees of the Charter Township of Williams held a special meeting on Wednesday October 7, 2009 at the Township Hall.

I. Call to Order & Roll Call

The meeting was called to order by Tom Paige, Supervisor at 11:30 a.m.

Present: Paige (Supervisor), Hoverman (Treasurer), Charney (Clerk), Gower (Trustee) Putt (Trustee), and Wasek (Trustee).

Excused: Plant (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 to comment.

IV. Correspondence from Supervisor

Received October 7, 2009 letter from T. Paige, stating he is resigning the position of Williams Township Supervisor, effective at 12:00 p.m. on October 30, 2009 because he has been appointed the Assistant Director of the Bay County Department of Water and Sewer.

10-09-073-S A motion was made by Putt and seconded by Charney to accept the
===== resignation of Tom Paige from the position of Williams Township Supervisor, effective at 12:00 p.m. on October 30, 2009 because he has been appointed the Assistant Director of Bay County Department of Water and Sewer.

5 Ayes 0 Nays 1 Abstention: Paige Excused: Plant Motion carried.

Michigan Election Law was briefly discussed as it applies to a vacancy in a township office.

10-09-074-A/S A motion was made by Putt and seconded by Charney to appoint
===== Trustee Paul Wasek to the position of Williams Township Supervisor, effective at 12:00 p.m. on October 30, 2009 until the November 2, 2010 General Election. P. Wasek will assume any committee assignments presently held by the Supervisor on that date.

4 Ayes 0 Nays 2 Abstentions: Paige and Wasek. Excused: Plant Motion carried.

There is no vacant Trustee position until a resignation letter is submitted by P. Wasek and accepted by the Board. Trustee Wasek indicated he would submit a letter prior to the October 13, 2009 Board of Trustees meeting with the same October 30th date as submitted by T. Paige.

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.

Conflict of interest as it applies to incompatible offices was also briefly discussed.

V. Adjournment

A motion was made by Hoverman and seconded by Gower to adjourn the meeting at 11:50 a.m.

6 Ayes 0 Nays Excused: Plant. Motion carried.

Williams Charter Township

Amy Charney, Clerk

Tom Paige, Supervisor