

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
Regular Meeting – October 8, 2013**

The Board of Trustees of the Charter Township of Williams held a regular meeting on Tuesday October 8, 2013 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). Trustee Gower arrived at 7:08 p.m.

II. Pledge of Allegiance

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

III. Open to the Public

No one was present other than members of the board.

IV. Changes to Agenda

One additional agenda item was added.

V. Consent Agenda

1. Approve the September 24, 2013 Board of Trustee Minutes as presented.
2. Approve the payment of bills as submitted and to authorize payment of monthly health insurance bill.
3. Receive the September 2013 Financial (cash) Report as presented.
4. Receive the September 2013 Revenue Expenditure 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 Plant and seconded by Hoverman to approve all items as listed on the Consent Agenda.

6 Ayes 0 Nays Absent: Gower. Motion carried.

VI. Regular Agenda

1. Blight Ordinance No. 136

Property located at 1040 W. Wheeler Road continues to be in violation of Williams Township Blight Ordinance No. 136. Complaints first were received from neighbors in March 2013. Correspondence was sent to the owners of record.

It was later discovered that both property owners, as listed on township assessing records, are deceased. Additional correspondence has been sent to persons residing in the house and visits have been made by P. Wasek and B. Klemish. James Hammond, Township Attorney, sent correspondence on or about October 1st stating that corrective action must occur within 30 days or legal action may be initiated.

Trustee Gower arrived at 7:08 p.m.

P. Wasek asked that the Board authorize J. Hammond to proceed with legal action if corrective measures are not taken within the 30 day time frame.

10-13-058-A/B/O A motion was made by Putt and seconded by Paige to authorize
===== James Hammond, Township Attorney, to commence legal action against the property owners of 1040 W. Wheeler Road, if corrective measures to remove the accumulated items are not taken within the 30 day time period as stated in correspondence from the township attorney.

7 Ayes 0 Nays Motion Carried.

2. Consumers Energy Streetlighting Contract

During May 2013, the city of Midland requested that a street light be installed at the intersection of Rockwell and N. Union. After careful consideration, it was determined that the best location for the light would be east of the intersection, in Williams Township. The fee of \$100 charged by Consumers Energy to install the street light is on the current listing of bills.

When any changes are made to the number of unmetered street lights, the contract with Consumers Energy must be amended and signed.

10-13-059-C/C/S A motion was made by Plant and seconded by Charney to
===== authorize the Township Supervisor and Clerk to sign the Authorization for Change in Standard Lighting Contract with Consumers Energy to add one 150 watt HPS street light adjacent to the intersection of Rockwell and N. Union.

7 Ayes 0 Nays Motion carried.

3. 2015 Federal Local Safety Program

The Bay County Road Commission is in the process of submitting a request for funding under the fiscal year 2015 Federal Local Safety Program to make safety improvements to Garfield Road approximately at the Hotchkiss Road intersection. The improvements will consist of construction work necessary to help mitigate runoff and fix object accidents which have occurred multiple times over the past five years, one of which resulted in a fatality accident.

Jim Lillo, Engineer-Manager of the Bay County Road Commission, has requested that Williams Township pass a Resolution in support of the proposed project to obtain funding assistance from the 2015 Federal Local Safety Program.

10-13-060-B/F A motion was made by Paige and seconded by Plant to support the
===== Bay County Road Commission in their endeavor to obtain 2015
Federal Local Safety Program funding assistance to make proposed safety improvements
to Garfield Road, approximately at the Hotchkiss Road intersection.
7 Ayes 0 Nays Motion carried.

VII. Unfinished Business

P. Wasek provided an update on the three Blight Ordinance violation court cases being handled by the township attorney.

VIII. New Business

Bay County Department of Water and Sewer broke ground on October 3rd for the new Water Treatment Plant. The ceremony was very well attended. Board members commended Trustee Paige for the many long days and endless efforts spent to provide a new clean water source for Bay County and surrounding water customers.

IX. Other Committee Reports

J. Plant proposed several funding options for future sidewalk construction on Midland Road. A township road millage was again briefly discussed.

T. Paige provided an update on the October Planning Commission meeting.

X. Adjournment

A motion was made by Putt and seconded by Hoverman to adjourn the meeting at 7:55 p.m.
7 Ayes 0 Nays Motion carried.

Williams Charter Township

Amy Charney, Clerk

Paul Wasek, Supervisor