

**CHARTER TOWNSHIP OF WILLIAMS
BOARD OF TRUSTEES
SYNOPSIS OF BUDGET WORK SESSION
SEPTEMBER 22, 2009**

The meeting was called to order by Tom Paige, Supervisor, at 6:30 p.m. Present: Paige, Hoverman, Charney, Gower, Plant, Putt and Wasek.

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

Motion carried to approve all items as listed on the Consent Agenda.

Motion carried to file the special assessment roll in the office of the Township Clerk for public examination, and conduct the second public hearing on Tuesday October 13, 2009 to hear all persons interested in commenting and reviewing said special assessment roll. The Township Clerk is directed to publish the notice twice in The Bay City Democrat and mail by first class to each owner of property in the special assessment district. The Resolution is attached Exhibit C.

Motion carried to accept the recommendation of the township planning commission to introduce, waive reading, and authorize publication of proposed Ordinance No. 167, which rezones a 56 acre parcel in section 30 of the township from Ag, Agricultural District to LI, Light Industrial District.

Motion carried to raise the park rental rate from \$75.00/rental to \$100/rental, effective January 1, 2010.

Motion carried to adopt the hourly wages for the hall custodian, DPW foreman, assistant DPW position, cemetery sexton, seasonal gardener position, deputy clerk, deputy treasurer and supervisor's secretary as proposed, effective January 1, 2010.

Motion carried to adopt the salaries for the building inspector and zoning administrator/electrical inspector as proposed, effective January 1, 2010.

Motion carried to adopt the salaries for the supervisor, clerk, treasurer, and trustees as proposed, effective January 1, 2010.

Motion carried to adopt the assessor's total contract fee as proposed, effective January 1, 2010.

Motion carried to tentatively accept the proposed 2010 township budgets pending the public hearing; to schedule the 2010 budget public hearing for Tuesday October 27, 2009 and to authorize the Clerk to advertise for the 2010 budget public hearing in The Bay City Democrat.

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Motion carried to apply a 3% penalty on property taxes paid between February 15, 2010 and March 1, 2010.

Motion carried to approve the 2010 budget of the Auburn/Williams Fire District.

Motion carried to adopt the Holiday and Office Closing Schedule for 2010. The office will be closed on Friday's between Memorial Day and Labor Day.

Motion carried to adopt the schedule of 2010 Board of Trustees meetings as proposed, and authorize the Clerk to post the schedule in accordance with the Michigan Open Meetings Act.

Motion carried to adjourn the meeting at 8:20 p.m.

Williams Charter Township

Amy Charney, Clerk

Tom Paige, Supervisor