

WILLIAMS CHARTER TOWNSHIP
BOARD OF TRUSTEES- Regular Meeting
February 11, 2025

The Board of Trustees of Williams Charter Township held a Regular Meeting at Williams Township Hall on Tuesday, February 11, 2025.

I. Call to Order & Roll Call

The meeting was called to order by Jerry Putt, Supervisor, at 7:03 p.m.

Present: Jerry Putt (Supervisor), Terri Charbonneau (Treasurer), Kellie Andrus (Clerk), Doug Behmlander (Trustee), Tom Paige (Trustee), Jason Gower (Trustee), and Jim Plant (Trustee).

II. Pledge of Allegiance to the Flag was said in unison.

III. Public Input was held.

IV. Changes to the Agenda

Supervisor made request to add additional agenda item to be first: Park Improvement Grant.

Jerry Putt moved to accept the Regular Agenda with Park Improvement Grant first with support from Terri Charbonneau.

Motion unanimously carried.

V. Consent Agenda

Jerry Putt moved to accept the Consent Agenda with the Unpaid Bills List extracted. Jim Plant supports.

Motion unanimously carried.

VI. Regular Agenda

1. Park Improvement Grant

Tonya from Spicer Group was present and gave a quick summary about the current park grant. Discussion followed.

Jason Gower made a motion, with support from Terri Charbonneau, to return the grant money. Roll call vote:

Aye: Jerry Putt, Terri Charbonneau, Kellie Andrus, Doug Behmlander, Tom Paige, Jason Gower, and Jim Plant

Nays: None

Motion unanimously carried.

2. Budget Transfer Resolution #1-2025-BT for Roads

Jerry Putt moved to approve the presented Resolution No. 1-2025-BT with support from Kellie Andrus.

Roll call vote:

Aye: Jerry Putt, Terri Charbonneau, Kellie Andrus, Doug Behmlander, Tom Paige, Jason Gower, and Jim Plant

Nays: None

Motion unanimously carried.

3. Budget Appropriations Resolution for Roads

Tom Paige moved to adopt the presented Budget Appropriations Resolution # 25-1 BT with support from Jim Plant. Roll

call vote:

Aye: Jerry Putt, Terri Charbonneau, Kellie Andrus, Doug Behmlander, Tom Paige, Jason Gower, and Jim Plant

Nays: None

Motion unanimously carried.

4. Purchasing Policy

Jerry Putt moved to have township attorney review policy with support from Jason Gower. Motion unanimously carried.

5. Townline 14 Road Work

Jason Gower, with support from Jim Plant, moved to accept road project proposal from the Bay County Road Commission for 2025 to overlay Townline 14 Road between Bay Mid Line to Garfield 1.5 inches of HMA for an estimated cost of \$569,441 to be shared 50/50 with Beaver Township with Williams Township's estimated cost being \$284,720.50, and authorize Supervisor and Clerk to sign agreement.

Roll call vote:

Aye: Jerry Putt, Terri Charbonneau, Kellie Andrus, Jason Gower, Jim Plant, Tom Paige, Doug Behmlander

Nays: None

Motion carried.

6. 8 Mile Road Work

Jerry Putt, with support from Jason Gower, moved to accept the road project request from Monitor Township for 2025 to single chip and seal over existing pavement on 8 Mile Road from Midland Road south .15 mile and from Wheeler Road to Townline 14 to be shared 50/50 with Monitor Township for an estimated cost of Williams Township's share of \$20,205.50 and authorize Supervisor and Clerk to sign agreement.

Roll call vote:

Aye: Jerry Putt, Terri Charbonneau, Kellie Andrus, Jason Gower, Jim Plant, Tom Paige, Doug Behmlander

Nays: None

Motion carried.

7. Approval to Sign 9 Mile Road Contract

Tom Paige, with support from Jim Plant moved to authorize Supervisor and Clerk to sign 9 Mile Road Agreement with Bay County Road Commission for work between US10 and Salzburg Road.

Motion unanimously carried.

8. 1120 W. Midland Road

Discussion was held. No action taken.

9. Possible Work with Kibbe & Associates

Jerry Putt, with support from Jason Gower, moved to allow Jay Wheeler to move forward with getting parking lot bids and provide a cost proposal for design and bid services for running water and sanitary sewer to Fisher Road. Cost not to exceed \$5,300 total.

Aye: 7 Nays: 0

Motion carried.

10. Custodian Position

Jason Gower moved to have the Treasurer be the designee for the Custodian Position, effective immediately. Tom Paige supports.

Motion unanimously carried.

11. Campaign Violations

Tom Paige moved to have Jerry Putt abstain from voting on this matter. Jason Gower supports.

Motion unanimously carried.

Jason Gower moved to charge Jerry Putt a total of \$2.00 for sending two emails and issue a receipt. Jim Plant supports.

Aye: 6 Nays: 0 Abstain: 1

Motion carried.

12. Sale of 2006 Ford F250

Tom Paige moved to approve sale of 2006 Ford F250 truck to Mike Huber for \$7,555.00 and authorize Supervisor to sign title and any other relevant paperwork to execute sale legally. Jim Plant supports.

Motion unanimously carried.

13. Ordinance Amendment- Battery Storage

Doug Behmlander moved to accept the recommendation of Planning Commission to introduce, waive reading, and have Clerk publish the proposed ordinance regarding Battery Storage. Tom Paige supports. Motion unanimously carried.

14. Ordinance Amendment- Solar Energy Systems

Doug Behmlander moved to accept the recommendation of Planning Commission to introduce, waive reading, and have Clerk publish the proposed ordinance regarding Solar Energy Systems. Tom Paige supports. Motion unanimously carried.

15. Ordinance Amendment- Wind Energy Systems

Doug Behmlander moved to accept the recommendation of Planning Commission to introduce, waive reading, and have Clerk publish the proposed ordinance regarding Wind Energy Systems. Tom Paige supports. Motion unanimously carried.

16. Ordinance Amendment 33-B

Doug Behmlander moved to adopt, waive second reading, and have the Clerk publish the proposed ordinance to rezone 5024 S. Garfield Road Parcel # 140-027-200-020 from a C-3 to a C-2. Tom Paige supports. Motion unanimously carried.

17. Special Election Support Resolution

Tom Paige moved to approve resolution for the State Governor to call for a special election to fill the vacancy of the 35th District State Senate seat. Doug Behmlander supports. Motion unanimously carried.

18. Hire DPW Assistant- George Glumm

Jerry Putt moved to approve hiring George Glumm as part-time DPW Assistant at \$18.40 per hour to start the week of April 7. Jason Gower supports. Motion unanimously carried.

VII. Open Discussion Topics

- A. Jason Gower moved to approve a fourth chair purchase for the supervisor at a cost of \$178.00. Kellie Andrus supports. Motion unanimously passed.
- B. Jerry Putt made motion to pay complete bills list, Jim Plant supports. Motion unanimously passed.

VIII. Unfinished Business- None

IX. Committee Reports- None

X. Public Input was held

XI. Adjournment- Jason Gower moved to adjourn at 9:13 p.m. with support from Terri Charbonneau. Motion unanimously carried.

Respectfully Submitted: Kellie Andrus, Clerk