## **WILLIAMS CHARTER TOWNSHIP**

BOARD OF TRUSTEES Tuesday, July 9, 2024

The Board of Trustees of Williams Charter Township held a Regular Meeting at Williams Township Hall on Tuesday, July 9, 2024. The agenda is attached as Exhibit A.

## I. Call to Order & Roll Call

The meeting was called to order by W. Butterfield, Supervisor, at 7:00 p.m. Present: W. Butterfield (Supervisor), T. Charbonneau (Treasurer), J. Putt (Clerk), J. Gower (Trustee), B. Jean (Trustee), S. VanTol (Trustee), J. Plant (Trustee).

# II. Pledge of Allegiance to the Flag

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

## III. Public Input

- D. Doran introduced us to 2 Boy Scouts who have built a U.S. Flag Collection Box, for residents to dispose of used American flags and to be disposed of properly. It is also supported by the Veteran's Coalition, for disposal of flags.
- Adam Sode introduced himself as running for Trustee.

## IV. Changes to the Agenda

Add #6 – Planning Commission Item to discuss.

S. VanTol moved to amend the regular agenda, add Item #6, with support from J. Gower.

Aye: 7 Nay: 0

Motion carried.

## V. Consent Agenda

W. Butterfield moved to accept the Consent Agenda, as presented, with support from S. VanTol.

Aye: 7 Nay: 0

Motion carried.

## VI. Regular Agenda

1. Solid Waste Collection Proposals - Treasurer

The contract with Republic expires 12/31/24. T. Charbonneau has received proposals from GFL, Priority and Republic, with GFL being the lowest. GFL will provide services (trash, recycling and yard waste) the same day and will provide new bins.

B. Jean moved to approve the proposal from GFL for a 5-year contract for solid waste collection. S. VanTol supports.

Aye: W. Butterfield, T. Charbonneau, J. Putt, J. Gower, B. Jean, J. Plant, S. VanTol

Nay: None Motion carried.

#### 2. Home Town Heros - Treasurer

S. VanTol, a member of the Chamber of Commerce in Auburn and a Member of the Lion's Club questioned having a raffle at the Hometown Heros. He explained the liability insurance is with the Lions and they do have a license.

B. Jean moved to approve having a raffle and bingo tent at Hometown Heros festival on August 3, 2024. J. Plant supports.

Aye: 7 Nay: 0

Motion carried.

## 3. Noise Ordinance

Discussion regarding a noise ordinance and the inability to enforce it. If neighbors are having a problem, they can personally get a court order.

J. Putt moved to take no action, unless someone comes up with a better solution. W. Butterfield supports.

Aye: W. Butterfield, T. Charbonneau, J. Putt, J. Gower, J. Plant

Nay: B. Jean, S. VanTol

Motion carried.

### 4. Election Day

W. Butterfield suggested letting everyone have the day off because everyone is running for office. It was suggested if someone wants the day off, they can take it with no pay or use vacation time. It will go on as a normal day.

## 5. Park Improvements

The proposed park improvements are too costly. It was agreed to develop a Park Committee to reevaluate what is needed in the park and possibly reapply for a grant. The bid with Spicer was good for 30 days. We need to notify Spicer to let them know we reject all bids.

S. VanTol moved to reject all bids with Spicer. J. Plant supports

Aye: W. Butterfield, J. Putt, T. Charbonneau, B. Jean, J. Gower, J. Plant, S. VanTol

Nay: None Motion carried.

#### 6. Planning Commission – Sports Dome

S. VanTol, a member of the Planning Commission questioned refunding the money the Sports Dome had paid to amend an ordinance. The Sports Dome had their site plan approved, with a new owner. No action will be taken. If they'd like to amend the ordinance, the new owner will have to submit an application.

#### VII. Unfinished Business

## VIII. Committee Reports

- J. Plant Fire Department meeting will be the end of the month.
- S. VanTol Planning Commission The Sports Dome finally got site plan approval.
- B. Jean No Recreation meeting.

IX.	<b>Public Com</b> None	ment	
<b>X.</b> J. Plant r Aye: 7	=	urn at 7:50 p.m. with support fro	om S. VanTol.
 Jerome E	. Putt, Clerk	  Wi	ill Butterfield, Supervisor

• J. Gower – Election Committee – Election is a "Go" for August 6, 2024.