WILLIAMS CHARTER TOWNSHIP

BOARD OF TRUSTEES Tuesday, June 11, 2024

The Board of Trustees of Williams Charter Township held a Regular Meeting at Williams Township Hall on Tuesday, June 11,, 2024. The agenda is attached as Exhibit A.

I. Call to Order & Roll Call

The meeting was called to order by J. Gower, Trustee, at 7:00 p.m.

Present: T. Charbonneau (Treasurer), J. Putt (Clerk), J. Gower (Trustee), B. Jean (Trustee), S. VanTol (Trustee), J. Plant (Trustee).

Excused: W. Butterfield (Supervisor).

II. Pledge of Allegiance to the Flag

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

J. Putt moved to have J. Gower conduct the meeting due to W. Butterfield's absence. J. Plant supported.

Aye: 6 Nay: None Excused: W. Butterfield

III. Public Input

Larry Lijewski questioned where our Sheriff Department is. He stated he doesn't see them around at all and wonders if we're getting our monies worth.

IV. Changes to the Agenda

Add #3 – Election Pay. J. Putt wonders if there is a misunderstanding on the motion from the previous meeting.

J. Gower moved to change the regular agenda, add Item #3, with support from T. Charbonneau.

Aye: 6 Nay: 0 Excused: W. Butterfield Motion carried.

V. Consent Agenda

J. Putt moved to accept the Consent Agenda, as presented, with support from B. Jean.

Aye: 6 Nay: 0 Excused: W. Butterfield Motion carried.

VI. Regular Agenda

1. Poverty Exemption Resolution – Amendment –

Per Tod Fackler, there is a sentence that needs to be removed to make the Poverty Exemption Resolution correct, according to the State of Michigan.

B. Jean moved to approve the amendment to the Poverty Exemption Resolution, as directed by our Assessor. S. VanTol supports.

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

Nay: None

Excused: W. Butterfield Motion carried.

2. Williams Township Park Expansion

There was discussion regarding a Park Committee and a need for one for input. Our portion of the project would be \$430,000.00 for a basketball court and parking lot. There was the question of when the Grant expires. T. Charbonneau agreed to check on that.

J. Putt moved to table this project until W. Butterfield returns. T. Charbonneau supports.

Aye: 6 Nay: 0 Excused: W. Butterfield Motion carried.

- 3. Election Worker Pay Clerk
- J. Putt wanted to verify the motion made at last month's meeting. He questioned the rate of pay for election workers as \$18.00 an hour, with time and a half after 8 hours. J. Plant confirmed that was the motion.

VII. Unfinished Business

- J. Plant remarked that 2 oak trees on the right-of-way on Carter Road were hanging down and damaged a combine. Feels the Road Commission should trim trees.
- There will be a Dow Nature Preserve meeting. Signage will be discussed.

VIII. Committee Reports

- J. Plant meeting will be next month.
- S. VanTol no Planning Commission meeting this month. Sports Dome in on the July agenda.
- B. Jean No Recreation meeting.
- J. Putt Absentee Ballots will be sent out by June 24.

IX. Public Comment

None

X. Adjournment

B. Jean	moved	to adjo	ourn at λ	7:30 p.m.	with support from S. VanTol
Aye:	6	Nay:	0	Excused:	W. Butterfield

Jerome E. Putt, Clerk	Will Butterfield, Supervisor