

WILLIAMS CHARTER TOWNSHIP

BOARD OF TRUSTEES

Tuesday, November 12, 2024

The Board of Trustees of Williams Charter Township held a Regular Meeting at Williams Township Hall on Tuesday, November 12, 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. Gower (Trustee), S. VanTol (Trustee), J. Plant (Trustee).

Excused: J. Putt, B. Jean

II. Pledge of Allegiance to the Flag

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

III. Public Input

- Sarah Gwizdala, representing Auburn Area Catholic Schools, was present to ask for support for their Eaglepalooza event in February, 2025.
- Vaughn Begick explained that the Commissioners were working on the budget, that the pool mileage passed, the Animal Shelter is moving forward and the Health Department is moving to the old Art Van building.

IV. Changes to the Agenda

Will wants to add Jerry Putt's changing offices for discussion to the agenda.

S. VanTol moved to accept the agenda, as amended, with support from J. Plant.

Aye: 5 Nay: 0 Excused: J. Putt, B. Jean

Motion carried.

V. Consent Agenda

The minutes from the Election Commission Meeting were presented. It was agreed that it should indicate the minutes are "Received", not approved.

J. Gower moved to accept the Consent Agenda, as amended with support from T. Charbonneau.

Aye: 5 Nay: 0 Excused: J. Putt, B. Jean

Motion carried.

VI. Regular Agenda

1. Special Consideration for Hall Rental – Treasurer

Auburn Area Catholic Schools has requested special consideration on the hall rental for their annual "Eaglepalooza" held in February. It was agreed to have a discussion with the new board granting special consideration once a year for non-profits.

- J. Plant moved to grant special consideration to Auburn Area Catholic Schools for a reduced rate to rent the hall at \$250.00, with a \$150.00 deposit and \$75.00 sign rental. W. Butterfield supports.

Aye: W. Butterfield, T. Charbonneau, J. Gower, J. Plant, S. VanTol
Nay: None
Excused: J. Putt, B. Jean
Motion carried.

2. BCDW&S Annual REU Review – Supervisor

There were a few increases, as noted by the Supervisor.

Jason Gower moved to approve the new REU rate as recommended by BCDW&S. T. Charbonneau supports.

Aye: 5 Nay: 0 Excused: J. Putt, B. Jean
Motion carried.

3. Police Protection Agreement – Supervisor

W. Butterfield indicated the cost of the sheriff department has increased approximately 20-25%, with the actual cost, after true-up, is less. S. VanTol noted there was talk of having an Auburn Police Department.

W. Butterfield moved to approve the Police Protection agreement, effective January 1, 2025 thru December 31, 2025, approximately \$15,000.00. J. Plant supports.

Aye: W. Butterfield, T. Charbonneau, J. Gower, J. Plant, S. VanTol
Nay: None
Excused: J. Putt, B. Jean
Motion carried.

4. New Clerk's Computer – Treasurer

Jerry Putt has removed his computer and printer from his office. Will Butterfields's needs to be replaced. Kellie Andrus, new Clerk, would like a laptop with docking station.

Jason Gower moved to approve K. Andrus getting a new laptop with docking station for the Clerk's office. J. Plant supports.

Aye: W. Butterfield, T. Charbonneau, J. Gower, J. Plant, S. VanTol
Nay: None
Excused: J. Putt, B. Jean
Motion carried.

5. Jerry Putt Office Space - Supervisor

Jerry Putt, the newly elected Supervisor would like to move his office space to the Building Department and have Les Luptowski and Patrick move to the current Supervisor's office.

W. Butterfield stated that the Supervisor needs to be able to meet and greet residents, therefore needs to stay in current office, and cannot over-rule the Board.

Jim Plant moved to keep the Building Department in its current location and the Supervisor needs to be in the current Supervisor's office. W. Butterfield supports.

Aye: W. Butterfield, T. Charbonneau, J. Gower, J. Plant, S. VanTol
Nay: None
Excused: J. Putt, B. Jean
Motion carried.

VII. Unfinished Business

Dan Doran was questioned about the generator. He said there have been no failed starting attempts. Seems to be working properly.

VIII. Committee Reports

- J. Plant – Fire Department – Air Conditioning unit has been replaced. Year-to-date, they have responded to 708 calls.
- S. VanTol – Planning Commission – 3 Ponds requested rezoning.

Jason Gower recommends Steve VanTol to remain on the Planning Commission through 12/31/24 until the new Supervisor assigns a Board member W. Butterfield supports.

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

Nay: None

Excused: J. Putt, B. Jean

Motion carried.

IX. Public Comment

Tom Paige – Thanks to Will and Steve for serving on the Board.

X. Adjournment

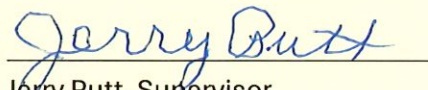
W. Butterfield moved to adjourn at 7:40 p.m. with support from J. Gower.

Aye: 5 Nay: 0 Excused: J. Putt, B. Jean

Motion carried.



Kellie Andrus, Clerk



Jerry Putt, Supervisor

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Exhibit B

Regular Meeting

The Board of Trustees of Williams Township,
held on Tuesday, November 11, 2024 at the Williams Township Hall,
1080 W. Midland Road, Auburn, MI 48611, (989) 662-4408.

	Address/City/ZIP	Topic/Request
Tom Paige	4838 11 Mile Rd, Auburn, 48611	48611
Dan Doorn	4295 11 mile	48611
Vaughn Berg-114	5353 Louisa	49704
Sarah R. Swizdala (and Allyson) ♥	243 Sycamore Lane Auburn	Township Hall Discount

THANK YOU!!