

WILLIAMS CHARTER TOWNSHIP

BOARD OF TRUSTEES

Tuesday, October 8, 2024

The Board of Trustees of Williams Charter Township held a Regular Meeting at Williams Township Hall on Tuesday, October 8, 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 7:02 p.m.

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

II. Pledge of Allegiance to the Flag

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

III. Public Input

None

IV. Changes to the Agenda

The Public Hearing, approve the budget and the Green Energy item will be at the end.

J. Putt moved to change the Regular Agenda, with support from J. Plant.

Aye: 7 Nay: 0

Motion carried.

V. Consent Agenda

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

Aye: 7 Nay: 0

Motion carried.

2025 Budget – Public Hearing

Opened: 7:06 p.m.

All changes to the Budget are indicated in RED ink. Grasshopper mower was added for 2024.

Tom Paige questioned Trustees Travel, Special Road Projects and land purchases.

Closed: 7:17 p.m.

VI. Regular Agenda

1. 2025 Budget

J. Gower moved to approve the 2025 Budget, by fund, as presented. T. Charbonneau supports.

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

Nay: None

Motion carried.

2. Board of Review vacancy

W. Butterfield accepted Mark Charbonneau's resignation from the Board of Review. Eric Zielinski has offered to finish his term, ending December 31, 2024.

- B. Jean moved to accept Mark Charbonneau's resignation from the Board of Review and replace him with Eric Zielinski to finish out the term, through December 31, 2024. J. Putt supports

Aye: 7 Nay: 0

Motion carried.

3. Old Plow Truck

Williams Township's new truck is in! Dan Doran has suggested a silent auction to sell the 18-year-old pick up. It was agreed to get a value of the truck, have a reserve on the auction.

W. Butterfield moved to have a silent auction for the old plow truck, after a baseline value has been established. B. Jean supports.

Aye: 7 Nay: 0

Motion carried.

4. BCW&S Bill – 660 W. North Union

A resident accidentally left their water hose on and has 35 units of water on their bill. Would like an adjustment.

J. Plant moved to forgive 15 units of water, due to having a hose left on. S. VanTol supports.

Aye: 7 Nay: 0

Motion carried.

5. Front Parking Lot Engineering

The bill for William Kibbe & Associates totaling \$3,800.00 was for the topo of the front parking lot.

J. Putt moved to approve the engineering for the front parking lot at the cost of \$3,800.00. S. VanTol supports.

Aye: 7 Nay: 0

Motion carried.

6. Department on Aging Site Agreement

J. Putt moved to approve the Department on Aging at \$515.00 per month, beginning January 1, 2025 through December 31, 2025. T. Charbonneau supports.

Aye: 7 Nay: 0

Motion carried.

7. New Grasshopper Mower

J. Putt moved to approve purchasing a new lawn mower, not to exceed \$22,400.00. J. Gower supports.

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

Nay: None

Motion carried.

8. Administrative Assistant Position

There were 5 people selected for interviews. Terri Charbonneau, Kellie Andrus and Jerry Putt conducted the interviews.

B. Jean moved to approve hiring Stacie Maxon to the Administrative Assistant position, beginning on October 28, 2024 at \$19.00 per hour, plus benefits. J. Gower supports.

Aye: 7 Nay: 0

Motion carried.

VII. Unfinished Business

Discussion regarding wind turbines, solar panels, battery storage. S. VanTol recommended the Board attend the meeting at Monitor Township on October 9, 2024 at 3:00 where Foster Swift will explain their position regarding overlays. A special meeting will need to be held by November 29, 2024 stating our position, and our willingness to work with neighboring townships.

Committee Reports

- S. VanTol – Planning Commission – MAG Insulation site plan, Little Forks/3 Ponds are going to the ZBA to ask for variance and Tri-City Rental asking to be rezoned from C3 to C2.
- J. Putt – Election Commission Meeting was held this evening. All workers were approved, Public Accuracy test is tomorrow. Early Voting begins 10/26 at the Bay City Community Center. We are ready for the election.

VIII. Public Comment

- Mike Waterman – Kudos to the Fire Department for saving the corn fields/woods. Great work!
- Don Rueger appreciates the help from the fire department and local farmers. It could've been much worse.

IX. Adjournment

W. Butterfield moved to adjourn at 7:58 p.m. with support from J. Gower.

Aye: 7 Nay: 0

Motion carried.

Jerome E. Putt, Clerk

Will Butterfield, Supervisor