

# WILLIAMS CHARTER TOWNSHIP

## BOARD OF TRUSTEES

Tuesday, September 10, 2024

The Board of Trustees of Williams Charter Township held a Regular Meeting at Williams Township Hall on Tuesday, September 10, 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), B. Jean (Trustee), S. VanTol (Trustee), J. Gower (Trustee).

Excused: J. Plant (Trustee)

### II. Pledge of Allegiance to the Flag

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

### III. Public Input

- Steve Gray shared information regarding Wind and Solar energy and the Citizens for Local Choice, explaining the state has taken away local zoning rights and local ordinances are no longer considered. Kristin McDonald Rivet is responsible and should be held accountable.
- Jeremy Rosenbrock stated that he is Pro-Local Government.

### IV. Changes to the Agenda

Add #8 – Changing the date of the Budget Workshop.

### V. Consent Agenda

T. Charbonneau questioned the bill for Kibbe for engineering the parking lot. It was stated at the previous meeting that Brad Shaw didn't need engineering for the parking lot. It was agreed to not pay the Kibbe bill until we have clarification.

B. Jean moved to accept the Consent Agenda, except paying the Kibbe bill, with support from J. Gower.

Aye: 5      Nay: 1      Excused: J. Plant

Motion carried.

### VI. Regular Agenda

1. Resolution No. 09-09-2024 Waste Collection Assessment

B. Jean moved to place \$244.92 per parcel on the 2024 Clerk's Certificate and 2024 winter Property Tax Roll. S. VanTol supports.

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

Nay: None

Excused: J. Plant

Motion carried.

2. Resolution 09-09-2024 Pond Retention Assessment - Treasurer

S. VanTol moved to place specified amounts, same as last year, on the 2024 Clerk's Certificate and 2024 winter property tax roll. B. Jean supports.

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

Nay: None

Excused: J. Plant

Motion carried.

3. Resolution 09-09-2024-1 Township Operating Millage

S. VanTol moved to place 4.40 mills on 2024 Clerk's Certificate and 2024 Winter Property Tax Roll. B. Jean supports.

Aye: W. Butterfield, T. Charbonneau, B. Jean, S. VanTol

Nay: J. Putt, J. Gower

Excused: J. Plant

Motion carried.

4. Resolution No. 09-09-2024 Road Millage

B. Jean moved to place 2.0 mills on 2024 Clerk's Certificate and 2024 Winter Property Tax Roll. S. VanTol supports.

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

Nay: None

Excused: J. Plant

Motion carried.

5. Resolution No. 09-09-2024-3 Fire Protection Personnel Millage

S. VanTol moved to place 1.0 mills on 2024 Clerk's Certificate and 2024 Winter Property Tax Roll. J. Gower supports.

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

Nay: None

Excused: J. Plant

Motion carried.

6. Resolution 09-09-2024-4 Lighting Assessment

W. Butterfield moved to place specified amounts on 2024 Clerk's Certificate and 2024 Winter Property Tax Roll. B. Jean supports.

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

Nay: None

Excused: J. Plant

Motion carried.

7. Administrative Assistant Position – Supervisor

W. Butterfield stated he would like to have someone in place by the end of October so Kellie can train this new person. T. Charbonneau, K. Andrus and J. Putt will interview potential employees.

J. Gower moved to approve posting the position the week of September 17, 2024 to maintain transparency in the Township and get some good applicants to choose from to get a long-term fit for the Administrative Assistant position. S. VanTol supports.

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

Nay: None

Excused: J. Plant

Motion carried.

#### 8. Budget Workshop

T. Charbonneau requested moving the Budget Workshop to Tuesday, October 1, 2024 at 7:00 p.m., because she will be at a Treasurer's Conference.

J. Gower moved to move the Budget Workshop to Tuesday, October 1, 2024 at 7:00 p.m. with support from S. VanTol.

Aye: 6      Nay: 0      Excused: J. Plant

### VII. Unfinished Business

None

### VIII. Committee Reports

- S. VanTol – Planning Commission – task force on Bike path from Auburn to Midland. Also, Little Forks, discussing parking. Board requires paved lot. Little Forks may go to ZBA for gravel parking approval.
- B. Jean – No Recreation meeting.
- J. Putt – Election – Election Meeting coming up.

### IX. Public Comment

Larry Lijewski – stated the eaves need to be cleaned on Fire Station. D. Doran agreed to contact them.

Scott Hartsough stated he went to Beaver Township and explained that residents need to be educated on wind/solar power.

### X. Adjournment

S. VanTol moved to adjourn at 8:00 p.m. with support from W. Butterfield.

Aye: 6      Nay: 0      Excused: J. Gower

Motion carried.

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Jerome E. Putt, Clerk

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Will Butterfield, Supervisor