

**CITY OF WILLIAMSTON
SPECIAL CITY COUNCIL MEETING
MARCH 2, 2006
MINUTES**

Mayor Zichi called the meeting to order at 6:00 p.m. in the Council Chambers at 161 E. Grand River Ave., Williamston, Michigan.

2. Roll Call

Present: Mayor Zichi, Mayor Pro Tem Hanna, Council Members Davis, Monroe, O'Connell, VanAllsburg
Absent: Hyne (arrived at 6:07 p.m.)
Others: Executive Secretary Garnham
Visitors: none

3. Approval of Agenda

Motion by **Hanna**, seconded by **O'Connell**, to approve the agenda as presented. Voice vote all Yes. **Motion carried.**

4. Action Items

a. Linn Road Utility Easements

Hanna asked where the properties in question were located. Garnham answered that they were in Wheatfield Township. Hanna asked if Wheatfield Township had been notified. Garnham stated that they had been. Zichi stated that the City had approached the property owner on the north side of Linn Road first, but had to change the plans to the south side of the road.

(Hyne arrived at 6:07 p.m.)

Motion by **Davis**, seconded by **VanAllsburg**, to increase two of the utility easement payments for the Linn Road water main from \$4,500 each to \$6,000 each. Yes: Zichi, Hyne, O'Connell, Davis, Monroe, VanAllsburg, Hanna. No: none. **Motion carried.**

5. Adjourn to the Call of the Chair

Motion by **O'Connell**, seconded by **Davis**, to adjourn. Mayor Zichi called for opposition to adjournment. Hearing none, Mayor Zichi called for adjournment.

Meeting adjourned at 6:10 p.m.

Respectfully submitted by:

Catherine Garnham, Executive Secretary

Kenneth V. Zichi, Mayor

Date approved: _____