

WILSON TOWNSHIP
MEETING OF THE BOARD OF TRUSTEES
February 8, 2017
DRAFT

CALL TO ORDER: Todd Sorenson, Supervisor called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

- A. **ROLL CALL:** Present: Supervisor Todd Sorenson, Clerk, Marilyn Beebe, Trustee Jeff Argetsinger, and Trustee Louie Fall. Guests present: Sara Christensen, NLEA, Glen Catt, Catt Development, and Mac McClelland, Atwell Marketing and Charlevoix County Brownfield Consultant.
- B. **READING OF MINUTES:** **Moved** by L. Fall, **second** by J. Argetsinger to approve the minutes from the January 11, 2017 meeting of the Board of Trustees. Discussion: None. **Voice vote: All ayes.**
MOTION CARRIED.

C. **TREASURER’S REPORT/CLERK WARRANTS:**

Treasurer –January 2017 month-end balances:

| | |
|---|-------------------|
| General Money Market (Charlevoix State Bank) | 113,836.91 |
| General Checking (Charlevoix State Bank) | 1,010.54 |
| Sewer Escrow Money Market (Charlevoix State Bank) | 11,261.06 |
| Tax Account Money Market (Charlevoix State Bank) | 140,419.45 |
| Tax Checking (Charlevoix State Bank) | 1,387.35 |
| General Money Market (Huntington Bank) | 247,893.70 |
| Total Checking/Savings | 515,809.01 |

CLERK –January/February warrants for payment: checks numbering 5269 – 5290 totaling \$18,035.82 (includes an E-Pay amount of \$2,063.62 to Charlevoix State Bank for Federal payroll liabilities and \$360.93 to the State of Michigan for Michigan payroll liabilities).

Moved by J. Argetsinger, second by L. Fall to approve the treasurer’s report and all requests for payment. Discussion: L. Fall asked about additional NDG charges. Sorenson responded that the charges were for a summary of channel dredging that NDG did previously. **Roll call: Ayes Fall, Argetsinger, Sorenson, Beebe, Reinhardt. Nays – none. MOTION CARRIED.**

D. **ADDITIONS TO THE AGENDA:**

1. March Board of Review meeting date under New Business

E. **CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:**

1. Planning Commission Reappointments: Moved by J. Argetsinger, with second by K. Reinhardt to reappointment Mark Wuerth and John Mathers to another term on the Wilson Township Planning Commission. All ayes by voice vote.
2. Planning Commission Appointment: Moved by J. Argetsinger, second by M. Beebe to appoint Norm Vogt to the Wilson Township Planning Commission to fill the vacancy created from the resignation of Jon Jasinski. All ayes by voice vote.

F. **PUBLIC HEARING / CORRESPONDENCE:**

1. Brownfield Plan Concurrence – Save A Lot Grocery: Sara Christensen with Northern Lakes Economics Alliance gave an overview of the chain of events leading up to the proposed Brownfield Plan for redevelopment of the former Challenge Mountain/Knights of Columbus properties into a Save A Lot Grocery. Ms. Christensen also noted that they met with Charlevoix County Commissioners and the commissioners approved the proposed plan. A public hearing is scheduled for February 23, 2017. In addition to the approval by the county, the Michigan Brownfield Redevelopment Financing Act, Act 381, P.A. 196 as amended, requires the concurrence of the Wilson Township Board. **Moved by** K. Reinhardt with **second by** L. Fall to adopt the Resolution of Concurrence Save A Lot Grocery Brownfield Plan. **Roll call: Ayes – Reinhardt, Beebe, Sorenson, Argetsinger, Fall. Nays – none. RESOLUTION WAS DECLARED ADOPTED.**

G. COMMITTEE REPORTS

1. Supervisor's Report (Todd Sorenson): Report submitted and discussed throughout the meeting.
2. Planning Commission (Jeff Argetsinger):
 - a. Public hearing for Alpena Oil Special Use Permit (grocery store with gas pumps). SUP and site plan were approved with conditions.
 - b. Bill Zibell Rezoning: Tabled to the next planning commission meeting in March.
 - c. Planning Commission Appointment: The Planning Commission recommended Norm Vogt to fill a planning commission vacancy.
3. Zoning Board of Appeals (Marilyn Beebe): Elected officers.
4. MTA (Jeff Argetsinger): Elected Leaders Summit. The speaker presented transportation asset management. The meeting was well attended.
5. Cemetery: Jeff Argetsinger
 - a. Enrolled with Wreaths Across America for another year.
 - b. Will need new mapping of the cemeteries.
6. Township Park and Hall (Louie Fall): Nothing new to report.
7. Roads (Todd Sorenson):
 - a. Sorenson asked the county road commission for an estimate to improve portions of Anderson Road

H. UNFINISHED BUSINESS

1. JVEMSA: The JVEMSA purchased a demo ambulance for 70,000
2. Grants: T. Sorenson submitted a grant to the Charlevoix County Parks committee requesting funds to purchase 5 handicapped and 5 regular picnic tables for the park.
3. Broadband/Internet: T. Sorenson continues to work with Eric Grandstaff, Charlevoix County broadband consultant in the continuing effort to bring high speed internet to Wilson Township. Monies for internet development in the township have been added to the proposed 2017/2018 budget.

I. NEW BUSINESS:

1. Move March Board of Review meeting: Due to the March Board of Review meeting occurring late in the month, T. Sorenson asked to reschedule the March Board of Trustees meeting to March 8, 2017. **Moved by** J. Argetsinger with **second by** M. Beebe to reschedule the March 15, 2017 meeting to March 8, 2017. All ayes by voice vote. **MOTION CARRIED.**

2. 2017/2018 Township Budget draft: The draft 2017/2018 budget was discussed. Board members were asked for input for their respective areas of responsibility. The 2017/2018 budget will be adopted at the March 8, 2017 Board of Trustees meeting.

J. **ANNOUNCEMENTS: None**

K. **ADJOURNMENT:** With no further items on the agenda, K. Reinhardt **moved** to adjourn at 7:25 PM, **second** by L. Fall. **All Ayes. Motion Carried.**

Respectfully submitted,

Marilyn L. Beebe, Clerk

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