

WILSON TOWNSHIP
 MEETING OF THE BOARD OF TRUSTEES (all boards meeting)
 January 11, 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. Also present: Scott McPherson, Ray Guzniczak, Norm Vogt, Mel Nowland, John Mathers, Mark Wuerth, Ron Reinhardt, County Commissioner, and Jim Vanek, and Pat Harmon from the Road Commission.

B. **READING OF MINUTES:** **Moved** by J. Argetsinger, **second** by L. Fall to approve the minutes from the November 9, 2016 regular meeting of the Board of Trustees. Discussion: None. **Voice vote: All ayes. MOTION CARRIED.**

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

Treasurer –November 30, 2016 month-end balances:

General Money Market (Charlevoix State Bank)	134,296.56
General Checking (Charlevoix State Bank)	788.35
Sewer Escrow Money Market (Charlevoix State Bank)	11,259.15
Tax Account Money Market (Charlevoix State Bank)	11,061.22
Tax Checking (Charlevoix State Bank)	423.71
General Money Market (Huntington Bank)	247,804.92
Total Checking/Savings	405,633.91

CLERK –November/December warrants for payment: checks numbering 5218 – 5242 totaling \$19,186.22 (includes an E-Pay amount of \$1,535.16 to Charlevoix State Bank for Federal payroll liabilities and \$259.98 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 final inspection and the charges should be the last. **Roll call: Ayes Fall, Argetsinger, Sorenson, Beebe, Reinhardt. Nays – none. MOTION CARRIED.**

Treasurer –December 31, 2016 month-end balances:

General Money Market (Charlevoix State Bank)	116,817.40
General Checking (Charlevoix State Bank)	547.31
Sewer Escrow Money Market (Charlevoix State Bank)	11,260.10
Tax Account Money Market (Charlevoix State Bank)	95,566.80
Tax Checking (Charlevoix State Bank)	2,560.26
General Money Market (Huntington Bank)	247,862.12
Total Checking/Savings	474,613.99

CLERK –December/January warrants for payment: checks numbering 5243 – 5268 totaling \$27,824.94 (includes an E-Pay amount of \$1,606.06 to Charlevoix State Bank for Federal payroll liabilities and \$269.44 to the State of Michigan for Michigan payroll liabilities).

Moved by L. Fall, **second** by J. Argetsinger to approve the treasurer’s report and all requests for payment. Discussion: None. **Roll call: Ayes Reinhardt, Beebe, Sorenson, Argetsinger, Fall. Nays – none. MOTION CARRIED.**

D. CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:

1. Joint Meeting with Planning Commission and ZBA:

a. Road plan

- Anderson Road – Scott McPherson said that the City of Boyne City offered to help with the cost of improvements to Anderson Road for their section of the road. Mr. Vanek estimated that the road improvements could be around \$150,000 per mile.
- Bergmann Road – In need of improvement soon. The road has a high traffic count and is used as a shortcut from M32 during spring, summer, and fall.
- Crozier Road – M. Nowland mentioned that in the spring trucks will tear the road apart. Pat Harmon suggested that “No thru trucks” sign could be posted but it would need approval from Boyne Valley Township.
- Snyder Road – convert to Afton Stone

b. Fall Park

- GLE grant - no word on the grant for outdoor lighting.
- Dredging the mouth of the channel will cost about \$56,000 according to an engineering estimate. S. McPherson reported that the DNR doesn’t grant funds for dredging but they could be part of a DNR recreation grant request. However, a match is required for such grant, which would be a hardship for the township.
- Alpena Oil & Louie’s Fresh Market. S. McPherson reported that Alpena Oil is moving forward with a gas station and convenience store market. A preliminary plan was reviewed by the planning commission the previous week.
- Catt’s Realty Company / Save a Lot. The Challenge Mountain property has been sold. Environmental problems were discovered but grants have been approved to alleviate the problem. The plan is to build a Save A Lot grocery store on the site.
- Internet – the township is looking at working with the county, Boyne Valley Township and Boyne Mountain to build an “outdoor distributed antenna system” for internet service.

2. County Commissioner: Ron Reinhardt, County Commissioner gave an update.

- a. Denny Way was appointed to the Charlevoix County Road Commission.
- b. Commissioners are reviewing adopting a Farmland Preservation ordinance
- c. A group in southern Michigan is working on offering rail service to Petoskey
- d. EJ was granted a tax abatement from Warner Township

3. Planning Commission Appointment: **Moved by** M. Beebe, **second by** K. Reinhardt to appoint Jeff Argetsinger as Board of Trustees representative to the Wilson Township Planning Commission. Discussion: none. Voice vote all ayes. **MOTION CARRIED.**

4. Board of Review Appointments: **Moved by** J. Argetsinger, **second by** T Sorenson to appoint Mel Nowland, Zack Schaltz, Jim Hellebuyck, and Karen Hellebuyck (as alternate) to the Wilson Township BOR. Discussion: none. Voice vote(BOR) all ayes. **MOTION CARRIED.**

5. Liquor Control Commission (LCC) Appointment: **Moved by** K. Reinhardt, **second by** T. Sorenson to appoint Louie Fall inspector for the Wilson Township LCC. Discussion: none. Voice vote all ayes. **MOTION CARRIED.**
6. Zoning Board of Appeals (ZBA) Appointment: **Moved by** J. Argetsinger, **second by** M. Beebe to appoint Mel Nowland to the Wilson Township ZBA as Planning Commission representative. Discussion: none. Voice vote all ayes. **MOTION CARRIED.**

E. PUBLIC HEARING / CORRESPONDENCE:

1. Charter Spectrum Franchise Agreement: The agreement was reviewed and recommended for approval by the township attorney. **Moved by** J Argetsinger, **second by** K. Reinhardt to adopt the Charter Spectrum Franchise Agreement. Discussion: none. **Roll call: Ayes Fall, Argetsinger, Sorenson, Beebe, Reinhardt. Nays – none. MOTION CARRIED.**
2. 2016 Hazard Mitigation Plan: The plan was discussed. It was noted that the township does not participate in flood plain management. T. Sorenson will consider participation. **Moved by** M. Beebe, **second by** L. Fall to adopt the Resolution 2016 the Charlevoix, Cheboygan and Emmet County Hazard Mitigation Plan. Discussion: none. **Roll call: Ayes Fall, Argetsinger, Sorenson, Beebe, Reinhardt. Nays – none. MOTION CARRIED.**
3. Michigan Agriculture Environmental Assurance Program: Zachary Schaltz was recognized by the Michigan Agriculture Environmental Assurance Program for Forest, Wetlands and Habitat System, Livestock System, Farmstead System, and Cropping System reverification of his farm in Wilson Township. **Moved by** J. Argetsinger with **second by** T. Sorenson to commend Zackary Schaltz and family for their recognition. Voice vote all ayes. **MOTION CARRIED.**

F. COMMITTEE REPORTS

1. Supervisor's Report (Todd Sorenson): Report submitted.
2. Planning Commission (Jeff Argetsinger):
 - a. Ziebell rezone request was delayed to the next meeting. Heard personally from one adjacent property owner and several others by mail.
3. Zoning Board of Appeals (Marilyn Beebe): No meeting
4. MTA (Jeff Argetsinger): No meeting.
5. Cemetery (Jeff Argetsinger):
 - a. The Wreaths Across America event was very nice. **Moved by** T. Sorenson, **second by** K. Reinhardt to thank Jeff for his work on the event. Voice vote all ayes. **MOTION CARRIED.**
6. Township Park and Hall (Louie Fall):
 - a. Took down the holiday lights.
7. Roads (Todd Sorenson):
 - a. Discussed previously.

G. UNFINISHED BUSINESS

1. JVEMSA: The JVEMSA will be purchasing a demo ambulance to the tune of \$170,000
2. Grants: **Moved by** L. Fall, **second by** J. Argetsinger to adopt Resolution #2 of 2017 authorizing the grant millage application to the Charlevoix County Parks program. Discussion: none. **Roll call: Ayes Reinhardt, Beebe, Sorenson, Argetsinger, Fall. Nays – none. MOTION CARRIED.**

3. Broadband/Internet: Discussed previously.
 - a. **Moved by** L. Fall, **second by** J. Argetsinger to pay the invoice submitted by Norm Vogt for internet equipment/services. **Roll call: Ayes Fall, Argetsinger, Sorenson, Beebe, Reinhardt.**
Nays – none. MOTION CARRIED.

H. **NEW BUSINESS:**

1. 2017 Calendar: **Moved by** T. Sorenson, **second by** M. Beebe to approve the 2017 Wilson Township meeting calendar. Discussion: none. Voice vote all ayes. **MOTION CARRIED.**

I. **ANNOUNCEMENTS: None**

- J. **ADJOURNMENT:** With no further items on the agenda, K. Reinhardt **moved** to adjourn at 7:39 PM, **second by** M. Beebe. **All Ayes. Motion Carried.**

Respectfully submitted,

Marilyn L. Beebe, Clerk