

WILSON TOWNSHIP
MEETING OF THE BOARD OF TRUSTEES
November 9, 2016
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.
- B. READING OF MINUTES:** **Moved** by J. Argetsinger, **second** by L. Fall to approve the minutes from the October 12, 2016 regular meeting of the Board of Trustees. Discussion: None. **Voice vote: All ayes. MOTION CARRIED.**

C. TREASURER’S REPORT/CLERK WARRANTS:

Treasurer –October 31, 2016 month-end balances:

General Money Market (Charlevoix State Bank)	291,768.48
General Checking (Charlevoix State Bank)	11,896.72
Sewer Escrow Money Market (Charlevoix State Bank)	11,258.23
Tax Account Money Market (Charlevoix State Bank)	14,106.03
Tax Checking (Charlevoix State Bank)	354.59
General Money Market (Huntington Bank)	102,804.92
Total Checking/Savings	432,188.97

CLERK –October/November warrants for payment: checks numbering 5190 – 5214 totaling \$49,632.23. (includes an E-Pay amount of \$1,636.00 to Charlevoix State Bank for Federal payroll liabilities and \$275.02 to the State of Michigan for Michigan payroll liabilities).

Moved by T. Sorenson, **second** by L. Fall to approve the treasurer’s report and all requests for payment. Discussion: L. Fall asked about NDG charges. The additional charges were for putting in another drain and curb build up in the parking lot. **Roll call: Ayes Fall, Argetsinger, Sorenson, Beebe, Reinhardt. Nays – none. MOTION CARRIED.**

Budget Amendments:

- Increase Parks/Contract Costs to \$5,000, and Improvements to \$95,000.
- Increase Roads/Brining to \$16,700, Gravel to \$42,000, and Major Roads to \$15,400
- Fall Cleanup to \$11,500

Moved by L. Fall with **second by** J. Argetsinger to adopt the recommended budget amendments. **Roll call: Ayes Fall, Argetsinger, Sorenson, Beebe, Reinhardt. Nays – none. MOTION CARRIED.**

- D. ADDITIONS TO THE AGENDA:** Medical Marihuana Facility License Act - add to New Business.
- E. CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:** None
- F. PUBLIC HEARING / CORRESPONDENCE:** J. Argetsinger passed out a copy of the Commission on Aging (COA) newsletter “Senior Hi-Lites” and a COA brochure.
- G. COMMITTEE REPORTS**
1. Supervisor's Report (Todd Sorenson): Report submitted.

- a. Great Lakes Energy is considering entering the internet business. T. Sorenson sent them the results from Wilson Township internet survey that was conducted several years ago.
2. Planning Commission (Jeff Argetsinger):
 - a. Ziebel pre-application rezone request. Returning to the next PC meeting with RR1 specifications and documentation that the airport license was rescinded.
3. Zoning Board of Appeals (Marilyn Beebe): No meeting
4. MTA (Jeff Argetsinger): Tour of the East Jordan Senior Center and an overview of the services of the Commission on Aging.
5. Cemetery (Jeff Argetsinger):
 - a. Burial at Lewis Cemetery and another is pending.
 - b. Wreaths Across America. Wreaths have been paid for by the American Legion. A ceremony to place the wreaths is scheduled for December 17, 2016 at Knup Cemetery.
6. Township Park and Hall (Louie Fall):
 - a. Decorated gazebo and tree with lights and took care of a dead ash tree.
7. Roads (Todd Sorenson):
 - a. J. Argetsinger reported that he has been talking to Ron Reinhardt and Keith Ogden about using road millage fund to improve Pleasant Valley Road. They both agreed to consider it when the time comes.

H. UNFINISHED BUSINESS

1. Election: M. Beebe reported that voter turnout was at 69% with 1049 votes being cast.
2. Parking Lot: Discussed earlier.
3. Grants: Grant to Great Lakes Energy was submitted. Awaiting results.
4. Internet: No update other than Great Lakes Energy considering offering internet.
5. Kerri's Internet: A new plan is in the works.

I. NEW BUSINESS:

1. Medical Marihuana Facilities Licensing Act. Discussed and referred to the Planning Commission for further review.

J. ANNOUNCEMENTS: None

- K. ADJOURNMENT:** With no further items on the agenda, L. Fall **moved** to adjourn at 6:48 PM, **second** by T. Sorenson. **All Ayes. Motion Carried.**

Respectfully submitted,

Marilyn L. Beebe, Clerk