

WILSON TOWNSHIP
MEETING OF THE BOARD OF TRUSTEES
October 12, 2016

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, Treasurer Kerri Reinhardt, Trustee Jeff Argetsinger, and Trustee Louie Fall. Others present: Richard Neihardt, Gabridge & Co.
- B. **READING OF MINUTES:** **Moved** by J. Argetsinger, **second** by L. Fall to approve the minutes from the September 16, 2016 regular meeting of the Board of Trustees. Discussion: None. **Voice vote: All ayes. MOTION CARRIED.**

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

Treasurer –September 30, 2016 month-end balances:

General Money Market (Charlevoix State Bank)	349,715.58
General Checking (Charlevoix State Bank)	997.31
Sewer Escrow Money Market (Charlevoix State Bank)	11,257.28
Tax Account Money Market (Charlevoix State Bank)	10,903.37
Tax Checking (Charlevoix State Bank)	362.67
General Money Market (Huntington Bank)	102,791.86
Total Checking/Savings	476,028.07

CLERK –September/October warrants for payment: checks numbering 5164 – 5189 totaling \$60,026.79. (includes an E-Pay amount of \$1,647.90 to Charlevoix State Bank for Federal payroll liabilities and \$275.88 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 the check to Team Elmers for \$6,000. T. Sorenson stated that the invoice amount was \$7,000, which is the amount owed for the remainder of the project, but \$1,000 was held for the repair of the asphalt where the electric pole was removed. **Roll call: Ayes Fall, Argetsinger, Sorenson, Beebe, Reinhardt. Nays – none. MOTION CARRIED.**

- D. **ADDITIONS TO THE AGENDA:** T. Sorenson changed the order of the agenda moving the audit ahead of the snow plow bid.

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

- 1. **Audit:** Richard Neihardt with Gabridge & Co. addressed the board with findings from the Year Ending March 31, 2016 audit. He noted that the audit showed that the township is in a healthy position and there were no *material weaknesses* discovered. Mr. Neihardt recommended that the township be aware of the custodial credit risk of bank balances. He also recommended that the sewer escrow account be closed due to inactivity.

F. **PUBLIC HEARING / CORRESPONDENCE**

- 1. **Snow Plow Bids:** 7:45 PM opened bid received from Jeff Hellebuyck to plow every 3-4” for \$35 with \$100/hr. for loader service to push snow banks back. **Moved by** J. Argetsinger with **second by** L. Fall to accept the snow plow bid from Jeff Hellebuyck of \$35/plow. **Roll call: Ayes Fall, Argetsinger, Sorenson, Beebe, Reinhardt. Nays – none. MOTION CARRIED.**

G. COMMITTEE REPORTS

1. Supervisor's Report (Todd Sorenson): Report submitted.
 - a. County Grant: T. Sorenson will be at the county building and will find out about the parks fund check sent to the township for \$100 that was supposed to be for \$10,000.
2. Planning Commission (Jeff Argetsinger):
 - a. Discussed the Ziebel development. Mr. Ziebel wants to increase the number of parcels in his development. He is going to bring a new plan to the November PC meeting.
3. Zoning Board of Appeals (Marilyn Beebe): No meeting
4. MTA (Jeff Argetsinger): Topic for the meeting was green burials.
5. Cemetery (Jeff Argetsinger):
 - a. Sold 3 plots in Lewis Cemetery
 - b. A cremation burial has been paid for but hasn't been placed yet
 - c. Wreaths Across America. The American Legion is donating the wreaths. The WAA organization provides 7 free ones that will be distributed between the three cemeteries. The county historical society has volunteered to help locate additional veterans buried in the township's cemeteries.
6. Township Park and Hall (Louie Fall):
 - a. Reported that someone dumped a trellis at the park. Louie was able to haul it out and dispose of it.
7. Roads (Todd Sorenson):
 - a. Healey Road Afton stone project still not done

H. UNFINISHED BUSINESS

1. Parking Lot: Waiting for Elmers to finish the project.
2. Grants: The GLE grant has been submitted. He requested \$12,500 for the lights.
3. Internet: J. Argetsinger reported that he heard that Great Lakes Energy is offering internet.
4. Treasurer's Internet: Waiting for parts.
5. Fall Clean-Up: Was busy up until quitting time.

I. NEW BUSINESS: NONE

J. ANNOUNCEMENTS: None

- K. ADJOURNMENT:** With no further items on the agenda, L. Fall **moved** to adjourn at 7:23 PM, **second** by J. Argetsinger. **All Ayes. Motion Carried.**

Respectfully submitted,

Marilyn L. Beebe, Clerk