

WILSON TOWNSHIP
MEETING OF THE BOARD OF TRUSTEES
September 14, 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. Absent: Treasurer Kerri Reinhardt.

B. **READING OF MINUTES:** **Moved** by Argetsinger, **second** by Fall to approve the minutes from the August 10, 2016 regular meeting of the Board of Trustees. Discussion: None. **Voice vote: Ayes - 4, Nays - 0. Absent – 1. MOTION CARRIED.**

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

Treasurer –August 31, 2016 month-end balances:

General Money Market (Charlevoix State Bank)	314,160.59
General Checking (Charlevoix State Bank)	4,027.74
Sewer Escrow Money Market (Charlevoix State Bank)	11,256.36
Tax Account Money Market (Charlevoix State Bank)	7,033.59
Tax Checking (Charlevoix State Bank)	325.47
General Money Market (Huntington Bank)	102,779.22
Total Checking/Savings	439,582.97

CLERK –August/September warrants for payment: checks numbering 5142 – 5163 totaling \$18,345.79. (includes an E-Pay amount of \$1,664.74 to Charlevoix State Bank for Federal payroll liabilities and \$283.21 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 if the park payment had been made. M. Beebe reported that Elmers was paid last month for the parking lot improvement. **Roll call: Ayes Fall, Argetsinger, Sorenson, Beebe. Nays – none. Absent: Reinhardt. MOTION CARRIED.**

D. **ADDITIONS TO THE AGENDA:** None

E. **CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:** None

F. **PUBLIC HEARING / CORRESPONDENCE**

1. Request for Hidden Drive Way Sign:

- a. Hidden driveway signs for 1405 Wilson Road (one on each side of the driveway at the home of Sidney Drury) have been requested. Board members approved the placement of the signs with the cost to be the responsibility of the property owner.
- b. A hidden driveway sign requested earlier in the year by the Gees is still not in place. T. Sorenson will contact the road commission to check the status.

G. **COMMITTEE REPORTS**

- 1. Supervisor's Report (Todd Sorenson): Report submitted & discussed throughout the meeting.
- 2. Planning Commission (Jeff Argetsinger):
 - a. Discussed draft PUD ordinance language and decided that Master Plan review should be conducted first.

- b. From Planner's report – Mr. Zibell has requested to be placed on the October PC agenda to discuss changes to his Deer Creek development property.
- 3. Zoning Board of Appeals (Marilyn Beebe): No meeting.
- 4. MTA (Jeff Argetsinger): Assessor duties discussed.
 - a. Cemetery (Jeff Argetsinger): Had a burial in Knup Cemetery
- 5. Township Park and Hall (Louie Fall):
 - a. Replaced women's bathroom toilet.
 - b. Cleaned up wind damage from a recent storm
- 6. Roads (Todd Sorenson):
 - a. Carson Road Afton Stone gravel project is completed.
 - b. Healey Road Afton Stone gravel project to start soon. All residents on the road have been notified of the project.
 - c. Sorenson received a gravel request from a resident on Dutchman's Bay Road; to be discussed at the Joint Boards meeting (January 2017) during road improvement discussion.

H. UNFINISHED BUSINESS

- 1. Parking Lot: NDG and Great Lakes Energy are working on the removal of the old pole in the parking lot.
- 2. Grants:
 - a. Discussed dredging the channel at the opening and possible grants. Sorenson will get the preliminary information that NDG conducted previously.
 - b. Only one check has been received from the County from the Parks Fund. T. Sorenson will contact them.
 - c. GLE Grant: Sorenson still working on it.
- 3. Internet: No update
- 4. Treasurer's Internet: Work continues (some delay due to recent storm)
- 5. Fall Clean-Up:
 - a. T. Sorenson reported that we may need to look for another scrap company due to possible JKW downsizing. He is waiting for a call back to confirm their participation in the clean-up.
 - b. Workers are needed – will be paid the normal hourly rate for working the cleanup.
- 6. Wreaths Across America: J. Argetsinger reported that he has secured funding through the American Legion. The wreaths are ordered with placement at the cemeteries scheduled for December 17, 2016.
- 7. Bathrooms at the hall: The toilet in the women's bathroom was replaced with a water saver toilet, which have smaller tanks.

I. **NEW BUSINESS**: None

J. **ANNOUNCEMENTS**: None

K. **ADJOURNMENT**: With no further items on the agenda, J. Argetsinger **moved** to adjourn at 6:46 PM, **second** by L. Fall. **All Ayes. Motion Carried.**

Respectfully submitted,

Marilyn L. Beebe, Clerk