

WILSON TOWNSHIP
MEETING OF THE BOARD OF TRUSTEES
April 12, 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, Treasurer Kerri Reinhardt, Trustee Jeff Argetsinger, and Trustee Louie Fall. Also present: Planner Scott McPherson.
- B. **READING OF MINUTES:** **Moved by** J. Argetsinger, **second** by L. Fall to approve the minutes from the March 8, 2017 regular meeting of the Board of Trustees. Discussion: None. **Voice vote: All ayes of those present. MOTION CARRIED.**

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

Treasurer –March 2017 month-end balances:

General Money Market (Charlevoix State Bank)	324,895.03
General Checking (Charlevoix State Bank)	18,520.06
Sewer Escrow Money Market (Charlevoix State Bank)	11,262.88
Tax Account Money Market (Charlevoix State Bank)	640.18
Tax Checking (Charlevoix State Bank)	639.33
General Money Market (Huntington Bank)	247,953.81
Total Checking/Savings	603,911.29

CLERK –March/April warrants for payment: checks numbering 5313 – 5335 totaling \$11,287.32 (includes an E-Pay amount of \$1,760.38 to Charlevoix State Bank for Federal payroll liabilities and \$297.42 to the State of Michigan for Michigan payroll liabilities).

Moved by Trustee Argetsinger, **second** by Trustee Fall to approve the treasurer’s report and all requests for payment. Discussion: Treasurer Reinhardt discussed delinquent tax received from the county that was received in March that is typically received in April. **Roll call: Ayes Fall, Argetsinger, Sorenson, Beebe, Reinhardt. Nays – none. MOTION CARRIED.**

D. **ADDITIONS TO THE AGENDA:**

1. Move 425 District with City of Boyne City and Anderson Road estimate to Citizens Comments/Oaths of Office/Presentations
2. Add Waste Management agreement to New Business

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

1. 425 District Agreement with City of Boyne City: Planner Scott McPherson was present to discuss the 425 District Agreement. He noted that the district covers 3 parcels (Fieldcrest Motel, a vacant parcel to the west of the motel and BC Pizza. The agreement expired in 2014 and the city is willing to renew the agreement. The board recommended going ahead with renewal of the 425 District Agreement with the City of Boyne City. Supervisor Sorenson has contacted township attorney Bryan Graham for input on the contract details.
2. Anderson Road Engineers Estimate: Engineering estimate for 0.31 miles of Anderson Road came to \$191,944.50. Wilson Township’s share would be \$104,549.25 and the share for the City of Boyne City would be \$87,395.25. McPherson noted that the head of the Boyne City DPW thought the estimate was too high and he was going to contact Mr. Vanek about the estimate.

Moved by Treasurer Reinhardt, **second by** Trustee Argetsinger to go forward with the Anderson Road Improvement Project. All ayes by voice vote. **MOTION CARRIED.**

3. Lawn Maintenance Proposals:

- a. 6:40 PM Timothy Schroeder Builder: \$720 per occurrence (mow 3 cemeteries & park)
- b. 6:42 PM Aly's Lawncare: \$155 park mowing and \$35 per cemetery mowing (\$260 per occurrence). **Moved by** Trustee Argetsinger, **second by** Clerk Beebe to award the 2017 Lawn Maintenance contract to Aly's Lawncare. **Roll call: Ayes Reinhardt, Beebe, Sorenson, Argetsinger, Fall. Nays – none. MOTION CARRIED.**

4. Transmittal of L 4037 Report: Supervisor Sorenson reported the results of the L 4037 report. Good news – millage income increased. Tentative taxable value changed to \$74,207,878 (due to BOR changes).

F. **PUBLIC HEARING / CORRESPONDENCE:**

1. 425 District & Anderson Road - Discussed previously

G. **COMMITTEE REPORTS**

1. Supervisor's Report (Todd Sorenson) Discussed throughout the meeting.
2. Planning Commission (Jeff Argetsinger) Planning Commission voted to recommend the Zibell rezone application to the Wilson Township Board of Trustees for consideration.
3. Zoning Board of Appeals (Marilyn Beebe) No meeting. Discussed need for replacement for Norm Vogt (replacing Jon Jasinski on the Planning Commission). Sorenson said he would contact Zack Shultz to see if he might be interested.
4. MTA (Jeff Argetsinger) J. Argetsinger didn't attend. Beebe reported that the programs at the meeting were about dog parks and 911 township/city/village participation.
5. Cemetery: (Jeff Argetsinger) Discussed Charlevoix County Genealogical Society newsletter article by Karla Buckmaster about the Wilson Township cemeteries and Jeff Argetsinger as sexton. Beebe to send a thank you to Karla.
6. Township Park and Hall (Louie Fall)
 - a. L. Fall stated that he would like to purchase large tarps or plastic to use at the pavilion during inclement weather. T. Sorenson indicated that he would look for some windbreaks.
 - b. Fall also reported that a lot of gravel wound up in the driveway from the winter snow plowing. He thought perhaps the BC fire department could bring one of the fire engines to hose down the driveway. Sorenson indicated he would contact the BC fire chief.
 - c. Discussed a possible purchase of a floating dock that is installed on a parcel not far from the park. The parcel is for sale and Fall thought perhaps the dock could be bought for a reasonable price. Sorenson indicated he would contact the property owners to determine their interest in selling the dock.
7. Roads (Todd Sorenson): J. Argetsinger noted a complaint about Rogers Road grading. Sorenson noted that he would be driving with Pat Harmon (Charlevoix County Road Commission) surveying the township roads at which time they could look at Rogers Road.

H. **UNFINISHED BUSINESS**

1. JVEMSA: All ambulances are paid off except for the recent purchase from Boyne Valley Township.
2. Broadband Internet: Nothing new to report.

I. **NEW BUSINESS:**

1. American Waste Contract:

- a. Sorenson reported that the scrap dealer used for the Fall Clean Up is no longer in business. The hunt is on for a new scrap vendor.
- b. **Moved by** Treasurer Reinhardt and **second by** Trustee Fall to approve the proposed American Waste contract for the 2017 Fall Clean up. Discussion: Rates did not change. All ayes by voice vote. **MOTION CARRIED.**

J. **ANNOUNCEMENTS:** None

K. **ADJOURNMENT:** With no further items on the agenda, K. Reinhardt **moved** to adjourn at 7:42 PM, **second** by Todd Sorenson. **All Ayes. Motion Carried.**

Respectfully submitted,

Marilyn L. Beebe, Clerk

DRAFT