

Wilson Township
Meeting of the Board of Trustees
November 14, 2018
DRAFT

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| CALL TO ORDER | Todd Sorenson, Supervisor called the meeting to order at 6:00 PM and led the Pledge of Allegiance. Present: Roll call: Supervisor Todd Sorenson, Clerk Marilyn Beebe, Treasurer Kerri Reinhardt, Trustee Jeff Argetsinger, and Trustee Louie Fall. Also present Bryan Graham and Ron Reinhardt. | | | | | | | | | | | | | | | | | | | | |
| READING OF MINUTES | <u>Reading of Minutes:</u> <i>Motion by K. Reinhardt, support by L. Fall to approve the minutes from the October 10, 2018 meeting of the Board of Trustees. Discussion: None. Passed by unanimous affirmative vote of Board Members</i> | | | | | | | | | | | | | | | | | | | | |
| TREASURER'S REPORT | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2"><u>Treasurer's report as of October 31, 2018</u></td> </tr> <tr> <td colspan="2">Charlevoix State Bank</td> </tr> <tr> <td style="padding-left: 20px;">General Money Market</td> <td style="text-align: right;">\$ 81,370.10</td> </tr> <tr> <td style="padding-left: 20px;">General Checking</td> <td style="text-align: right;">\$ 10,099.78</td> </tr> <tr> <td style="padding-left: 20px;">Sewer Escrow Money Market</td> <td style="text-align: right;">\$ 11,285.81</td> </tr> <tr> <td style="padding-left: 20px;">Tax Account Money Market</td> <td style="text-align: right;">\$ 11,891.38</td> </tr> <tr> <td style="padding-left: 20px;">Tax Account Checking</td> <td style="text-align: right;">\$ 4,559.28</td> </tr> <tr> <td colspan="2">Huntington Bank</td> </tr> <tr> <td style="padding-left: 20px;">General Money Market</td> <td style="text-align: right;">\$ <u>248,544.47</u></td> </tr> <tr> <td>Total Checking/Savings</td> <td style="text-align: right;">\$ 367,750.82</td> </tr> </table> | <u>Treasurer's report as of October 31, 2018</u> | | Charlevoix State Bank | | General Money Market | \$ 81,370.10 | General Checking | \$ 10,099.78 | Sewer Escrow Money Market | \$ 11,285.81 | Tax Account Money Market | \$ 11,891.38 | Tax Account Checking | \$ 4,559.28 | Huntington Bank | | General Money Market | \$ <u>248,544.47</u> | Total Checking/Savings | \$ 367,750.82 |
| <u>Treasurer's report as of October 31, 2018</u> | | | | | | | | | | | | | | | | | | | | | |
| Charlevoix State Bank | | | | | | | | | | | | | | | | | | | | | |
| General Money Market | \$ 81,370.10 | | | | | | | | | | | | | | | | | | | | |
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| Total Checking/Savings | \$ 367,750.82 | | | | | | | | | | | | | | | | | | | | |
| | <p><u>October/November warrants for payment:</u> Checks numbering 5757 – 5790 totaling \$39,640.39 (includes an E-Pay of \$1,895.02 to Charlevoix State Bank for Federal payroll tax liabilities).</p> <p><i>Motion by M. Beebe, support by L. Fall to approve the treasurer's report and clerk warrants for payment. Further discussion: None. The motion was passed by unanimous affirmative roll call vote of Board Members.</i></p> | | | | | | | | | | | | | | | | | | | | |
| REQUEST TO ADD AN AGENDA ITEM | 1. <u>Additions to the Agenda:</u> None | | | | | | | | | | | | | | | | | | | | |
| CITIZEN'S COMMENTS / OATHS OF OFFICE / PRESENTATIONS | <p>1. <u>Marihuana Law and Wilson Township:</u> Township attorney Bryan Graham attended the meeting to provide board members with a summary of the significant provisions of the new Michigan Regulation and Taxation of Marihuana Act (MRTMA). Areas of discussion:</p> <ul style="list-style-type: none"> • Allowance of possession and use of marihuana • Possession, storing, processing marihuana and cultivating marihuana plants in an individual's residence, if not visible from a public place without the use of optical aids • Marihuana establishments - defined • Act becomes effective December 2018. The state will accept applications within 12 months after the effective date of the act, which gives municipalities time to make decisions concerning marihuana establishments and to enact the desired ordinance. • A municipality may completely prohibit or limit the number of marihuana establishments within the jurisdiction. • A decision to prohibit or limit the number of marihuana establishments would be subject to a referendum petition. <p><i>Motion by K. Reinhardt, support by T. Sorenson to opt out of allowing marihuana establishments until the state determines standards. Discussion: None. The motion was passed by unanimous affirmative roll call vote of Board Members. Attorney Bryan Graham stated that his office will prepare an "Opt Out" Ordinance for adoption.</i></p> <p>2. <u>County Commissioner Report:</u></p> <ul style="list-style-type: none"> • Ron Reinhardt stated his pleasure at being re-elected as District 3 County Commissioner. • A discussion was held on roads in the township/county. | | | | | | | | | | | | | | | | | | | | |

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| | <ul style="list-style-type: none"> Ron also noted that he had received a copy of the planning survey that the township will be sending to residents. He felt it was a good survey. |
| PUBLIC HEARING / CORRESPONDENCE | <i>None</i> |
| COMMITTEE REPORTS | <ol style="list-style-type: none"> <u>Supervisor</u> – Todd Sorenson <ul style="list-style-type: none"> Submitted and discussed throughout the meeting. <u>Planning Commission</u> – Jeff Argetsinger <ul style="list-style-type: none"> Reviewed sample language regarding Home Occupations and Home-Based Businesses from local townships. The discussion continues next meeting. Eagle Marine pre-application review for an attached storage building. <u>Zoning Board of Appeals</u> – Marilyn Beebe – No meeting. <ul style="list-style-type: none"> Todd reported that Mr. Justin Weisler is interested in serving on a board. M. Beebe to send an application. <u>MTA</u> – Jeff Argetsinger <ul style="list-style-type: none"> Program on the 911 Central Dispatch proposition on the November ballot. MTA concern about Senate Bill 396 – a logging bill that could pass during lame duck session. <u>Cemetery</u> – Jeff Argetsinger <ul style="list-style-type: none"> Put out flags for Veteran’s Day. Sold several lots Wreaths Across America – December 15, 2018, 10:00 AM at Knop Cemetery <u>Township Park & Hall</u> – Louie Fall <ul style="list-style-type: none"> Installed a mail slot at the hall Put some Christmas decorations up Would like to have a junction installed between the pavilion and gazebo as a plug in for power equipment <u>Roads</u> – Todd Sorenson <ul style="list-style-type: none"> K. Reinhardt expressed concern about a dead tree that is leaning over the road on the hill coming out of East Jordan J. Argetsinger noted that the road by his house is in need of work. |
| UNFINISHED BUSINESS | <ol style="list-style-type: none"> <u>Election Results</u>: M. Beebe reported that 943 ballots had been cast at the November 6, 2018 General Election – 62% of the township’s registered voters. Beebe also noted jams and misfeeds with the new tabulator and that ballots had to be recounted due to a discrepancy in the total number of ballots cast reported on the tabulator versus the E-Poll Book list of voters. <u>Michigan Tax Tribunal Settlement and Riverside Energy Michigan, LLC</u>: Sorenson reported that the Tax Tribunal case with Riverside Energy had been settled. The Stipulation and Settlement Agreement were reviewed by legal counsel. Counsel reported that they did not see anything in the Stipulation or the Settlement Agreement that gave them cause for concern. K. Reinhardt noted that the year 2018 was not referenced in the Settlement. Sorenson will check on this issue. Sorenson will sign and return the Settlement Agreement. <u>Master Plan Survey</u>: The survey is ready and should be in the mail by the end of the week. <u>Amend Administrative Policies and Procedures</u>: The Administrative Policies and Procedures Manual Section 4.2.2 Meeting Agenda needs to be revised to include an additional agenda item for changes/additions to the agenda. <i>Moved by L. Fall, support by K. Reinhardt to amend the Wilson Township Administrative Policies and Procedures Manual, Section 4.2.2. Meeting Agenda. The motion was passed by unanimous affirmative voice vote of Board Members.</i> |

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| NEW BUSINESS | None |
| ANNOUNCEMENTS | None |
| ADJOURNMENT | <i>Moved by J. Argetsinger, support by L. Fall to adjourn at 7:30 PM. Passed by unanimous affirmative vote of Board Members.</i> |

Respectfully submitted,

Marilyn L. Beebe, Clerk