

Wilson Township
Meeting of the Board of Trustees
April 11, 2018
DRAFT

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.

READING OF MINUTES *Motion by L. Fall, second by J. Argetsinger to approve the minutes from the March 21, 2018 meeting of the Board of Trustees. Discussion: None. Passed by affirmative unanimous vote of Board Members.*

TREASURER'S REPORT **Treasurer's report as of March 31, 2018**

Charlevoix State Bank	
General Money Market	\$ 269,543.46
General Checking	\$ 28,010.51
Sewer Escrow Money Market	\$ 11,274.18
Tax Account Money Market	\$ 848.13
Tax Account Checking	\$ 272.27
Huntington Bank	
General Money Market	\$ <u>248,325.99</u>
Total Checking/Savings	\$ 558,274.54

CLERK WARRANTS **March/April warrants for payment:** Checks numbering 5593 – 5614 totaling \$10,321.94 (includes an E-Pay of \$1,688.42 to Charlevoix State Bank for Federal payroll liabilities).

Motion by J. Argetsinger, second by L. Fall to approve the treasurer's report and clerk warrants for payment. Discussion: None. Passed by affirmative unanimous roll call vote of Board Members.

CITIZEN'S COMMENTS / OATHS OF OFFICE / PRESENTATIONS **Bid Opening for Mowing:** Aly's Lawncare and Snowplowing submitted a bid of \$155.00 for each park mowing and a bid of \$35.00 for each cemetery mowing with a bid of \$125.00 for each cemetery and park spring and fall clean-ups.

Motion by J. Argetsinger and second by L. Fall to award Aly's Lawncare and Snowplowing the 2018 Lawncare contract with a bid of \$155.00 for each park mowing and \$35.00 for each cemetery mowing with a bid of \$125.00 for each cemetery and park spring and fall clean-ups. Further discussion: J. Argetsinger noted that only Todd Cemetery would need a spring clean-up and L. Fall stated that the park would not need a clean-up. Passed by affirmative unanimous roll call vote of Board Members.

Audit Bid Opening: Gabridge & Co. submitted a bid for the financial audit services for years ending March 31, 2018 – 2021 of \$3,470 (not to exceed) for year ending March 31, 2018, \$400 (F-65 filing only) for year ending March 31, 2019, \$3,600 (not to exceed) for year ending March 31, 2020 and \$425 (F-65 filing only) for year ending March 31, 2021.

Motion by J. Argetsinger and second by K. Reinhardt to award the Financial Audit Services to Gabridge & Co. for years ending March 31, 2018 – 2021 of \$3,470 (not to exceed) for year ending March 31, 2018, \$400 (F-65 filing only) for year ending March 31, 2019, \$3,600 (not to exceed) for year ending March 31, 2020 and \$425 (F-65 filing only) for year ending March 31, 2021. Further discussion: None. Passed by affirmative unanimous roll call vote of Board Members.

PUBLIC HEARING / CORRESPONDENCE None

**COMMITTEE
REPORTS**

Supervisor – Todd Sorenson

- Report submitted and discussed throughout the meeting.
- Discussed broadband internet being sought by several communities by requesting a 3 mill millage. Also discussed a pilot program being offered by Great Lakes Energy. T. Sorenson will contact Great Lakes and let them know that Wilson Township would pay for a feasibility study if the Wilson Township could be part of the pilot program.

Planning Commission – Jeff Argetsinger

- Recommended board approval of the M-75 Corridor Plan
- Reviewed Master Plan. No actions or changes to the Wilson Township Master Plan were recommended.

Zoning Board of Appeals – Marilyn Beebe

- No meeting.

MTA – Jeff Argetsinger

- Cindy Dodge, MTA Liaison, presented a program on Records Management. Of specific interest was the fact that notes made during a public meeting could be subject to a FOIA request and therefore need to be kept for the retention period.

Cemetery – Jeff Argetsinger

- The tree that was planted on a grave site has been saved. The owner of the plot does not wish it cut down.
- A cremation is scheduled in May

Township Park & Hall – Louie Fall

- Need to find some type of hook to hold the pavilion wind curtains down.
- Discussed not having a wind curtain at the sidewalk entrance to the pavilion
- Suggested having a handicap parking space near the pavilion. T. Sorenson thought it could be done when striping is done to the parking lot.

Roads – Todd Sorenson

- No update

**UNFINISHED
BUSINESS**

Grants: The township was notified that they were awarded the two Park Millage grants that had been applied for.

Ordinance #1 of 2018: To Amend the Wilson Township Zoning Ordinance to Zone Property: Discussed the three 425 properties that have been reverted to the township from the City of Boyne City, specifically if they were billed for taxes in 2017. T. Sorenson will talk to Cindy Grice, Boyne City clerk/treasurer to see if the city billed them. All three parcels are now on the Wilson Township tax roll.

Motion by J. Argetsinger and second by M. Beebe to adopt Ordinance #1 of 2018 to Amend the Wilson Township Zoning Ordinance to Zone Property. Passed by affirmative unanimous roll call vote of Board Members.

NEW BUSINESS

None

ANNOUNCEMENTS

None

ADJOURNMENT

Moved by K. Reinhardt and second by J. Argetsinger to adjourn at 6:49 PM. Passed by affirmative unanimous vote of Board Members.

Respectfully submitted,

Marilyn L. Beebe, Clerk