

Wilson Township
Meeting of the Board of Trustees
August 8, 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	Reading of Minutes: <i>Motion by K. Reinhardt, support by J. Argetsinger to approve the minutes from the July 11, 2018 meeting of the Board of Trustees. Discussion: None. Passed by unanimous affirmative vote of Board Members</i>																		
TREASURER'S REPORT	<p>Treasurer's report as of July 31, 2018</p> <table style="margin-left: 40px;"> <tr> <td colspan="2">Charlevoix State Bank</td> </tr> <tr> <td style="padding-left: 20px;">General Money Market</td> <td style="text-align: right;">\$ 209,736.66</td> </tr> <tr> <td style="padding-left: 20px;">General Checking</td> <td style="text-align: right;">\$ 7,935.71</td> </tr> <tr> <td style="padding-left: 20px;">Sewer Escrow Money Market</td> <td style="text-align: right;">\$ 11,278.70</td> </tr> <tr> <td style="padding-left: 20px;">Tax Account Money Market</td> <td style="text-align: right;">\$ 4,921.36</td> </tr> <tr> <td style="padding-left: 20px;">Tax Account Checking</td> <td style="text-align: right;">\$ 832.54</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>248,450.52</u></td> </tr> <tr> <td>Total Checking/Savings</td> <td style="text-align: right;">\$ 483,155.49</td> </tr> </table> <p>July/August warrants for payment: Checks numbering 5684 – 5706 totaling \$15,909.37 (includes an E-Pay of \$1585.18, to Charlevoix State Bank for Federal payroll liabilities).</p> <p><i>Motion by L. Fall, support by J. Argetsinger 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>	Charlevoix State Bank		General Money Market	\$ 209,736.66	General Checking	\$ 7,935.71	Sewer Escrow Money Market	\$ 11,278.70	Tax Account Money Market	\$ 4,921.36	Tax Account Checking	\$ 832.54	Huntington Bank		General Money Market	\$ <u>248,450.52</u>	Total Checking/Savings	\$ 483,155.49
Charlevoix State Bank																			
General Money Market	\$ 209,736.66																		
General Checking	\$ 7,935.71																		
Sewer Escrow Money Market	\$ 11,278.70																		
Tax Account Money Market	\$ 4,921.36																		
Tax Account Checking	\$ 832.54																		
Huntington Bank																			
General Money Market	\$ <u>248,450.52</u>																		
Total Checking/Savings	\$ 483,155.49																		
CITIZEN'S COMMENTS / OATHS OF OFFICE / PRESENTATIONS	<ol style="list-style-type: none"> 1. August 7, 2018 Primary Election: M. Beebe reported that 383 ballots were cast at the Primary Election – about a 26% turnout. The new equipment performed fine. There were a few paper jams but no major problems. 																		
PUBLIC HEARING / CORRESPONDENCE	<ol style="list-style-type: none"> 1. Gazebo Path Project Award: The board reviewed the proposal from Matts Underground for the Gazebo Footpath with the walk being constructed of concrete and a reduction in width from 6 feet to 5 feet. While the project was still over the original budget, Performance Engineers offered to split the amount that was over the budget. <p><i>Moved by T. Sorenson, support by K. Reinhardt to award the Gazebo Path Project to Matts Underground for a project cost of \$24,091.50. Discussion: L. Fall noted that some trees need to be removed and he would like to put the project off until next year. The motion was passed by unanimous affirmative roll call of Board Members.</i></p> 2. Request for Vineyard on Dyer Road: A request was made by Boyne Valley Vineyards LLC for approval to operate a small wine maker license on Dyer Road, Boyne City. <p><i>Motion by M. Beebe, support by K. Reinhardt to grant township approval by completing Michigan Liquor Control Commission form LCC-106. Passed by unanimous affirmative voice vote of Board Members.</i></p> 3. Review for Approval of Amended Nuisance Ordinance: The Board reviewed the amended Nuisance Ordinance. The township's planner reported that the amendments do not change the ordinance – they make the ordinance enforcement clearer. <p><i>Moved by T. Sorenson, support by L. Fall to adopt Zoning Ordinance #3 of 2018 amending the Nuisance Ordinance. Discussion: None. The motion was passed by unanimous affirmative roll call of Board Members</i></p> 4. Request by the Breezeway Committee to use the hall on September 11, 2018 at 3:30 PM. J. Argetsinger reported that the Breezeway Committee would like to use the hall for a meeting on September 11, 2018. The board had no objection to the Breezeway 																		

	<p>Committee using the hall for a meeting. Jeff Argetsinger will be in attendance representing the township. Jeff also discussed with Mary Faculak about getting the committee's opinion on Master Plan changes. Jeff also reported that he was approached by the committee for a donation of \$500 from the township for replacement of Breezeway signs that are showing wear. T. Sorenson stated that he will contact the township's attorney to see if it is legal for the township to donate to this cause.</p>
COMMITTEE REPORTS	<ol style="list-style-type: none"> 1. <u>Supervisor</u> – Todd Sorenson <ul style="list-style-type: none"> • Submitted and discussed throughout the meeting. 2. <u>Planning Commission</u> – Jeff Argetsinger <ul style="list-style-type: none"> • Recommended board approval for Ordinance 3 of 2018 (Nuisance Ordinance) • Reported that Nuisance Ordinance citations were issued to the Hamptons and Steinhoffs 3. <u>Zoning Board of Appeals</u> – Marilyn Beebe – No meeting. 4. <u>MTA</u> – Jeff Argetsinger <ul style="list-style-type: none"> • Presentation by Charlevoix County Conservation Dept. New plat books and maps are now available for purchase. • Annual MTA chapter picnic at Fall Park on August 27th. 5. <u>Cemetery</u> – Jeff Argetsinger <ul style="list-style-type: none"> • Wreaths Across America: East Jordan American Legion will sponsor wreaths this year. Jeff also noted that he is working with the East Jordan American Legion to make one large wreath for the East Jordan cemetery instead of 400. 6. <u>Township Park & Hall</u> – Louie Fall <ul style="list-style-type: none"> • Louie reported that there have been dirt bikes riding through the park. Sorenson recommended installing security cameras outside to capture violators. • Louie would like to offer an individual part-time employment to assist him with park clean-up. Sorenson will contact MTA to see if they have a sample employee application that the township can use. 7. <u>Roads</u> – Todd Sorenson <ul style="list-style-type: none"> • Wilson Road Gravel Project: Sorenson reported that the county road commission plans to move Afton stone to the road commission. After all the gravel is moved, work on Wilson Road will start.
UNFINISHED BUSINESS	<ol style="list-style-type: none"> 1. Property Tax Assessment Reform: Resolution 12 of 2018 that objects to proposed assessing reform legislation was presented for discussion. <i>Motion by T. Sorenson, support by J. Argetsinger to adopt Resolution #12 of 2018. Discussion: none. The resolution was adopted by unanimous affirmative vote of Board Members.</i> 2. Audit: Audit is ongoing. 3. Grants: The weather curtain project is complete. Reimbursement can be requested from the county.
NEW BUSINESS	None
ANNOUNCEMENTS	None
ADJOURNMENT	<i>Moved by K. Reinhardt, support by L. Fall to adjourn at 6:45 PM. Passed by unanimous affirmative vote of Board Members.</i>

Respectfully submitted,

Marilyn L. Beebe, Clerk