

Wilson Township
Meeting of the Board of Trustees
December 12, 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 Jeff Argetsinger, support by Louie Fall to approve the minutes from the November 14, 2018 meeting of the Board of Trustees.

Ayes: Louie Fall, Jeff Argetsinger, Todd Sorenson, Marilyn Beebe, Kerri Reinhardt

Nays: None **Motion Carried.**

TREASURER’S REPORT:

Checking/Savings as on November 30, 2018	
Charlevoix State Bank	
General Money Market	\$ 94,895.84
General Checking	\$ 619.53
Sewer Escrow Money Market	\$ 11,288.13
Tax Account Money Market	\$ 12,126.44
Tax Account Checking	\$ 359.22
Huntington Bank	
General Money Market	\$ <u>248,575.11</u>
Total Checking/Savings	\$ 367,864.27

November/December warrants for payment: Checks numbering 5791 – 5814 totaling \$14,070.31 (includes an E-Pay of \$1,549.80 to Charlevoix State Bank for Federal payroll tax liabilities and \$857.99 to the State of Michigan for state withholding taxes for October, November, and December). Motion by Jeff Argetsinger, support by Louie Fall to approve the treasurer’s report and clerk warrants for payment. Further discussion: Kerri Reinhardt asked if the revenue in the budget needed to be updated due to the increase in road millage. Todd Sorenson stated that it wasn’t necessary. Kerri also asked to have the treasurer’s bond reported under “Other Insurance”. Marilyn Beebe noted that a bill had not yet been received from the JVEMSA for 2018. Todd stated that he would contact them for an invoice.

Roll Call:

Ayes: Kerri Reinhardt, Marilyn Beebe, Todd Sorenson, Jeff Argetsinger, Louie Fall

Nays: None **Motion Carried.**

REQUEST TO ADD AN AGENDA ITEM: None

CITIZEN’S COMMENTS / OATHS OF OFFICE / PRESENTATIONS

1. 2019 Meeting Calendar: Motion by Jeff Argetsinger, support by Marilyn Beebe to adopt the proposed 2019 Wilson Township Board of Trustees meeting dates.

Ayes: Louie Fall, Jeff Argetsinger, Todd Sorenson, Marilyn Beebe, Kerri Reinhardt

Nays: None **Motion Carried.**

2. Board of Review Appointments: Motion by Kerri Reinhardt, support by Louie Fall to appoint Jim Hellebuyck, Mel Nowland, and Zachary Shaltz as Board of Review regular members for a two-year term and Karen Hellebuyck as alternate Board of Review member.

Ayes: Kerri Reinhardt, Marilyn Beebe, Todd Sorenson, Jeff Argetsinger, Louie Fall

Nays: None **Motion Carried**

PUBLIC HEARING / CORRESPONDENCE None

COMMITTEE REPORTS

1. Supervisor – Todd Sorenson
 - Submitted and discussed throughout the meeting.

2. Planning Commission – Jeff Argetsinger
 - Continued discussion of Home-Based Business criteria, after which it was decided that the size of a structure used for the HHB be limited to 2,400 sq. ft. and if the property is sold, the continued use must be approved by the Planning Commission. Scott will draft language for an ordinance amendment for recommendation.
3. Zoning Board of Appeals – Marilyn Beebe – No meeting.
4. MTA – Jeff Argetsinger
 - Program by Chris Anderson, MAEAP Technician on the Michigan Agriculture Environmental Assurance Program (MAEAP) that certifies farms on pollution control.
5. Cemetery – Jeff Argetsinger
 - One burial past week. C&L Excavating opened the grave site.
6. Township Park & Hall – Louie Fall
 - Louie expressed urgent need to dredge the channel.
7. Roads – Todd Sorenson
 - Todd reported that he and Jeff were trying to schedule time to assess the township roads, however the weather hasn't been cooperating.

UNFINISHED BUSINESS

1. Master Plan Survey: The survey has been mailed and responses are starting to come in.
2. Storehouse Condo Escrow Account: Township Attorney Bryan Graham responded to a question that was raised whether the township needed to continue maintaining a sewer escrow account for a Storehouse Condominium project constructed in 1997. Mr. Graham advised the Board to continue to maintain the sewer escrow account as discontinuing it could hold the township liable in the event the sewer system failed.
3. "Opt Out" Ordinance: The board voted at the November meeting to "Opt Out" of the Michigan Regulation and Taxation of Marihuana Act (MRTMA) until the state has developed an application process. Mr. Graham is to provide an "Opt Out" ordinance.
4. Michigan Tax Tribunal Consent Judgement: In response to a question Kerri raised at the November meeting regarding 2018 taxes, Todd stated that the county treasurer reported that there were no changes for 2018 in the final settlement.

NEW BUSINESS

1. FEMA Flood Plain Flood Hazard Determination: Federal Emergency Management Agency (FEMA) recently notified the township that no Special Flood Hazard Areas exist in Wilson Township. However, the township could opt to join the National Flood Insurance Program (NFIP) to make flood insurance coverage available to Wilson Township residents. Motion by Marilyn Beebe, support by Kerri Reinhardt to authorize Todd to investigate the process of becoming a member of NFIP, providing it doesn't cost anything.
Ayes: Kerri Reinhardt, Marilyn Beebe, Todd Sorenson, Jeff Argetsinger, Louie Fall
Nays: None **Motion Carried**
2. DNR Roads Closed to ORV's: Todd received correspondence from the Department of Natural Resources providing notice to close certain roads to ORV's. Todd checked an interactive web map on the DNR website and found that none of the affected roads are in Wilson Township.
3. Resolution for Senate Bill 396 – Logging: Motion by Louie Fall, support by Jeff Argetsinger to adopt the Resolution on Senate Bill 396 and notify state representatives of the township's opposition to SB 396.
Roll Call:
Ayes: Kerri Reinhardt, Marilyn Beebe, Todd Sorenson, Jeff Argetsinger, Louie Fall
Nays: None **Motion Carried**
4. Grants for 2019: Grants will be applied for to be used for lights in the parking lot and playground and a new gazebo. Louie noted that there may be a problem getting to the electric line if a sidewalk is built over it. Todd suggested that he and Louie talk with Aaron with Performance Engineers about this issue.

Todd also reported that he has sent a Letter of Intent to the Health Dept. of Northwest Michigan to be considered for a Building Healthy Communities Greenspace Project grant for a pathway from the hall to Deer Lake.

ADJOURNMENT: Moved by Jeff Argetsinger support by Todd Sorenson to adjourn at 6:44 PM.

Ayes: Kerri Reinhardt, Marilyn Beebe, Todd Sorenson, Jeff Argetsinger, Louie Fall

Nays: None

Motion Carried

Respectfully submitted,

Marilyn L. Beebe, Clerk