

WILSON TOWNSHIP  
 MEETING OF THE BOARD OF TRUSTEES  
 December 13, 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. Guest: Charlevoix County Commissioner Ron Reinhardt.
- B. **READING OF MINUTES:** **Moved** by J. Argetsinger, **second** by L. Fall to approve the minutes from the November 8, 2017 regular meeting of the Board of Trustees with one correction to Committee Reports / Planning Commission: L. Fall reported that one species might be growing near cabins on Crozier Road. Discussion: None. **Voice vote: All ayes. MOTION CARRIED.**

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

**Treasurer** – November 2017 month-end balances:

General Money Market (Charlevoix State Bank)	<b>69,489.98</b>
General Checking (Charlevoix State Bank)	<b>431.57</b>
Sewer Escrow Money Market (Charlevoix State Bank)	<b>11,270.44</b>
Tax Account Money Market (Charlevoix State Bank)	<b>11,381.49</b>
Tax Checking (Charlevoix State Bank)	<b>540.84</b>
General Money Market (Huntington Bank)	<b>248,202.55</b>
<b>Total Checking/Savings</b>	<b>341,316.87</b>

**CLERK** –November/December warrants for payment: checks numbering 5502– 5531 totaling \$11,469.66 (includes an E-Pay of \$1,819.44 to Charlevoix State Bank for Federal payroll liabilities and \$304.8 to the State of Michigan for Michigan payroll liabilities).

**Moved by** L. Fall, **second** by J. Argetsinger to approve the treasurer’s report and all requests for payment. Discussion: K. Reinhardt reported that she needs to transfer funds from Huntington Bank to Charlevoix State Bank. M. Beebe Reported that the LCC monthly amount was increased to use all the income by the end of the fiscal year. M. Beebe also noted that a bill from NDG was not paid and was on hold until there is an explanation of the charges. A phone call was made to NDG and a message was left. The call was not returned. **Roll call: Ayes – Fall, Argetsinger, Sorenson, Beebe, Reinhardt. Nays – none. MOTION CARRIED.**

D. **ADDITIONS TO THE AGENDA:**

- 1. **ZBA Appointment:** **Moved by** T. Sorenson with **second by** K. Reinhardt to reappointment Jeff Komondy to the Zoning Board of Appeals for another 3-year term. **Voice vote: All ayes. MOTION CARRIED.**

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

- 1. Fall Park Path. Mr. Nordman could not make the meeting. The item will be placed on a future agenda.
- 2. County Commissioner Ron Reinhardt gave a county update:
  - a. Future land use plan was outdated; it has been updated and will be approved in January.
  - b. Stormwater Control Ordinance Intergovernmental Agreement: Has been expired since November, 2017. Mr. Reinhardt will follow up with Kevin Shepherd on the status of the agreement.

- c. T. Sorenson reported that the township plan to work with Jim Selby (Aspen Wireless) has been put on hold indefinitely.
- d. T. Sorenson also reported that the board intends to place a proposal for one additional mill for road improvements on the ballot in 2018.

**F. PUBLIC HEARING / CORRESPONDENCE: None**

**G. COMMITTEE REPORTS**

1. Supervisor's Report (Todd Sorenson): Discussed throughout the meeting.
2. Planning Commission (Jeff Argetsinger):
  - a. Reviewed pre-application request by Steve. Buhlman to purchase adjacent property owned by R&B Excavating to expand his business.
  - b. Reviewed pre-application request by Randy Lavanway with R&D Excavating to purchase Crain property located directly across the road.
3. Zoning Board of Appeals (Marilyn Beebe): No meeting
4. MTA (Jeff Argetsinger): Program addressing cyber security.
5. Cemetery: Jeff Argetsinger
  - a. Received an email from Jasper Lewis asking if anyone knew how Lewis Cemetery was founded. No one was aware of the details surrounding the founding of the cemetery.
6. Township Park and Hall (Louie Fall)
  - a. Installed colored lights on the hall.
  - b. Rolled up the curtains at the pavilion for the winter.

**H. UNFINISHED BUSINESS**

1. Wreaths Across America: Saturday, December 16, 2017 – 10:00 AM at Knop
2. Newsletter: Postponing distribution of the newsletter to instead include with the summer tax bills.
3. Grants: Fall Park Path and Wind Curtains: T. Sorenson working on the grants.
4. Internet: No update
5. Road Millage: Requesting an increase to 2 mills in 2019.

**I. NEW BUSINESS**

1. 2018 Meeting Schedule: Moved by T. Sorenson and second by K. Reinhardt to approve the 2018 Meeting Schedule. Discussion: K. Reinhardt suggested not meeting in December. M. Beebe suggested leaving the meeting on the schedule, but cancelling it if there was nothing pressing on the agenda. Voice vote – all ayes. MOTION CARRIED.

**J. ANNOUNCEMENTS: None**

- K. ADJOURNMENT:** With no further items on the agenda, L. Fall **moved** to adjourn at 7:10 PM, **second** by J. Argetsinger. **Voice vote - all Ayes. Motion Carried.**

Respectfully submitted,

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Marilyn L. Beebe, Clerk