

Wilson Township
Meeting of the Board of Trustees
February 13, 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, Trustee Jeff Argetsinger, and Trustee Louie Fall. Absent: Treasurer Kerri Reinhardt.

READING OF MINUTES *Motion by J. Argetsinger, second by L. Fall to approve the minutes from the January 9, 2018 regular meeting of the Board of Trustees. Discussion: None. Passed by affirmative unanimous vote of Board Members.*

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

Charlevoix State Bank	
General Money Market	\$ 66,505.86
General Checking	\$ 3,242.60
Sewer Escrow Money Market	\$ 11,272.36
Tax Account Money Market	\$ 487,442.14
Tax Account Checking	\$ 2,062.79
Huntington Bank	
General Money Market	\$ <u>248,265.79</u>
Total Checking/Savings	\$ 818,791.20

CLERK WARRANTS January/February warrants for payment: checks numbering 5550– 5571 totaling \$15,492.12 (includes an E-Pay of \$1,815.86 to Charlevoix State Bank for Federal payroll liabilities).

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

CITIZEN'S COMMENTS / OATHS OF OFFICE / PRESENTATIONS Sorenson reported that Monica Kroondyk, Assistant Director of the Boyne District Library could not make the meeting but will at the March meeting.

COMMITTEE REPORTS

Supervisor – Todd Sorenson

- Submitted and discussed throughout the meeting

Planning Commission – Jeff Argetsinger

- Met with the Boyne City Planning Commission to discuss the M-75 Corridor vision.
- Mr. Guy White was in attendance with a preliminary drawing for storage buildings on property on BC-EJ Road. The PC recommended Mr. White's plan be placed on the March agenda.

Zoning Board of Appeals – Marilyn Beebe

- A meeting was held in January. Officers were not elected due to member attendance. S. McPherson gave a planning/zoning update.

MTA – Jeff Argetsinger

- Program from Charlevoix County Transit. A new program offering transportation to veterans to Saginaw Hospital is being rolled out.
- Elected Leaders Summit is scheduled for February 26, 2018.

Cemetery – Jeff Argetsinger

- Received a quote of \$200 to cut down a tree on a cemetery lot

**COMMITTEE REPORTS
CONTINUED**

Township Park & Hall – Louie Fall

- L. Fall noted he would like to see money budgeted for improvements being planned (walks to gazebo and lake front)

Roads – Todd Sorenson

- Discussion regarding the county proposal to loan money to townships for road improvements.

UNFINISHED BUSINESS

County Grants: Two grants were submitted to the county – one for the wind curtains for the pavilion and the other for a pathway to the gazebo. The gazebo pathway is estimated to cost \$21,000 – 22,000. Sorenson is searching for additional grants to help cover the pathway cost that is over and above the awarded county grant – if it is approved.

Broadband Internet: The county and Boyne Valley Township discovered that Aspen Wireless costs went up, so they have decided to stop the project with Aspen Wireless.

Audit Bid Specifications: *Motion by J. Argetsinger and second by L. Fall to approve audit bid specifications as presented. Passed by affirmative unanimous roll call vote of Board Members present.*

NEW BUSINESS

Resolution for 2018 Poverty Guidelines: *Motion by M. Beebe and second by T. Sorenson to adopt the Resolution for 2018 Poverty Guidelines. Passed by affirmative unanimous vote of Board Members.*

Draft 2018-2019 Budget: Sorenson reported that due to an increase in taxable values in the township, a little more money will be coming to the township.

- Election numbers were updated for 4 elections in 2018.
- Allotted funds for treasurer printer / computer
- Park Improvement fund: \$7,000 will be available for park improvements (leftover from 2017/2018 hall and park improvements accounts)

ANNOUNCEMENTS

None

ADJOURNMENT

Motion by J. Argetsinger and second by T. Sorenson to adjourn at 6:52 PM. Passed by affirmative unanimous vote of Board Members.

Respectfully submitted,

Marilyn L. Beebe, Clerk