



	<p>One is to either replace the gazebo or put in a foundation to hold it level. The other is for additional lighting towards the gazebo with electrical outlets. Ron Reinhardt, County Commissioner suggested prioritizing the grants when they are submitted.</p> <p>3. <u>Planning Survey</u>: Scott McPherson reported that the survey will be discussed at the February Planning Commission meeting. The PC will review the survey and decide, in coordination with the board, if changes are needed to the master plan.</p> <p>4. <u>FEMA Flood Plain Hazard Determination</u>: Todd reported that Wilson Township is not part of the National Flood Insurance Program and as such, residents cannot purchase flood insurance. Todd asked Scott what he thought about being a member of the NFIP. Scott suggested attending the Elected Leader Summit coming up the end of January to hear a FEMA presentation to weigh the pros and cons of membership</p>
<b>COMMITTEE REPORTS</b>	<p>1. <u>Supervisor's Report</u> - Todd Sorenson: Submitted (draft budget)</p> <p>2. <u>Planning Commission</u>: Discussed amended language regarding special use criteria. A public hearing will be scheduled for the February PC meeting.</p> <p>3. <u>ZBA</u> – Marilyn Beebe: No meeting</p> <p>4. <u>MTA</u>: No meeting</p> <p>5. <u>Cemetery</u>: No report</p> <p>6. <u>Park and Hall</u> – Louie Fall: Louie reported that the snowplowing is going fine but he was somewhat concerned about plowing around the fire hydrant. He will call the contractor and discuss the issue.</p>
<b>UNFINISHED BUSINESS</b>	<p>1. <u>County Grants</u>: Discussed in joint boards meeting</p> <p>2. <u>FEMA Flood Maps and Flood Insurance</u>: A special meeting is scheduled for January 29th, which is after the Elected Leaders Summit whereby a program will be presented that focuses on FEMA Flood Maps and Flood Insurance. The special meeting is being called to discuss becoming a member of the NFIP and to adopt a resolution if a decision is made to join the program.</p> <p>3. <u>Planning Survey</u>: The PC will discuss and make recommendation to the board.</p> <p>4. <u>JVEMSA</u>: Todd reported that Boyne Valley Township is going to terminate their partnership with Boyne City and join the JVEMSA. He suggested that Wilson Township terminate their ambulance contract with Boyne City and go 100% with JVEMSA. Further discussion was tabled to the next meeting.</p>
<b>NEW BUSINESS</b>	<p>1. <u>Jeff</u>: Marilyn reported that all of Jeff's township equipment had been brought to the hall. Louie offered to be the board representative on the PC and Marilyn said she would take over the cemetery duties until a replacement could be found.</p> <p>2. <u>2019-2020 Budget</u>: Todd provided a draft 2019-2020 budget for board review and discussion. Everyone's input is being sought for their respective position.</p> <p>3. <u>Boyne Mountain Request for Intergovernmental Agreement</u>: Todd received an email from Ed Grice on behalf of Boyne Mountain. Mr. Grice stated that Boyne Mountain recently purchased the Fieldcrest Motel in Wilson Township. Due to issues with water and sewer at this location, Mr. Grice stated that the Mountain would like to connect to the city of Boyne City's water/sewer lines that run adjacent to the property. In order to do so, the city indicated that an intergovernmental agreement between the city and the township is needed. Since the lines were originally constructed specifically for Boyne Mountain, the board does not understand why the Mountain needs an agreement. Todd will contact township attorney for advice on this issue. A decision was tabled to the February meeting.</p>

<b>ANNOUNCEMENTS</b>	<ol style="list-style-type: none"> <li>1. Annual meeting with the Charlevoix County Road Commission: January 22, 2019 at 5:00 PM.</li> <li>2. Bulmann Dock Tax Abatement Public Hearing February 13, 2019</li> <li>3. Charlevoix County Leadership Conference: January 28, 2019</li> </ol>
<b>ADJOURNMENT</b>	<p><i>Motion by Marilyn Beebe, support by Louie Fall to adjourn at 7:45 PM.</i></p> <p><b>Voice Vote:</b>  <b>Ayes – 4      Nays – 0      MOTION CARRIED</b></p> <p>The next regular Board of Trustees meeting is scheduled for February 13, 2019 at 6:00 PM.</p>

Respectfully submitted,

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Marilyn L. Beebe, Clerk