

Wilson Township
Meeting of the Board of Trustees
July 11, 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.

Guests: Bryan Graham, Aaron Nordman, Scott McPherson, Guy White, Dan Barron

READING OF MINUTES Minutes of June 13, 2018 Board of Trustees meeting:
Motion by L. Fall support by J. Argetsinger to approve the minutes from the June 13, 2018 meeting of the Board of Trustees. Discussion: None. Passed by affirmative unanimous vote of Board Members.

TREASURER'S REPORT Treasurer's report as of June 30, 2018

Charlevoix State Bank	
General Money Market	\$ 209,682.66
General Checking	\$ 825.34
Sewer Escrow Money Market	\$ 11,277.00
Tax Account Money Market	\$ 848.13
Tax Account Checking	\$ 272.27
Huntington Bank	
General Money Market	\$ <u>248,418.87</u>
Total Checking/Savings	\$ 471,324.27

CLERK WARRANTS June/July warrants for payment: Checks numbering 5668 – 5683 totaling \$24,715.97 (includes an E-Pay of \$1,385.66 to Charlevoix State Bank for Federal payroll liabilities).
Motion by J. Argetsinger, support by L. Fall to approve the treasurer's report and clerk warrants for payment. Further discussion: None. Passed by affirmative unanimous roll call vote of Board Members.

CITIZEN'S COMMENTS / OATHS OF OFFICE / PRESENTATIONS

1. Guy White Self Service Storage Discussion: Mr. Barron opened discussion by noting that with the population increase, younger people are looking for affordable self-service storage and that Wilson Township is unique with a roadway connecting two cities, yet there is no provision for a commercial type use near the roadway. He stated that clearly there is a need throughout the county for self-service storage units. Mr. Barron also noted that in addition to self-service storage, the township should consider other uses such as places for residents to gather. Mr. Barron stated that they were here to discuss merits of a limited development project.

Bryan Graham stated that zoning is done by a plan – a Master Plan but that does not imply that the development can't be done. The first step is to amend the Master Plan if the board decides to go ahead with the development.

Scott McPherson noted that the Master Plan should be used for future development. Todd Sorenson suggested conducting a community survey to gather input as the decision to amend the Master Plan should be the will of the residents and tax payers.

Motion by K. Reinhardt, support by J. Argetsinger to go ahead with a community survey. Further discussion: None. Passed by affirmative unanimous roll call vote of Board Members.

Scott McPherson was directed to begin developing questions for the survey at the next Planning Commission meeting.

PUBLIC HEARING / CORRESPONDENCE

1. Review of Proposals for the Gazebo Walkway: Aaron Nordman with Performance Engineers presented two bids that had been received for the Gazebo Walkway Project. One contractor proposed using asphalt for the walkway and the other proposed using

concrete. Aaron noted that both bids were over an earlier estimate. The board discussed and decided that concrete was the best method for a walkway. Also discussed ways to reduce the cost of the project and tabled the decision for further consideration to the August meeting.

2. Channel Dredging Project: Aaron Nordman presented a proposal for mechanical dredging of the channel. Total cost of the project was estimated at \$17,700. Because the project was not included in the 2018/2019 budget, the project was postponed for August of 2019.

COMMITTEE REPORTS

1. Supervisor – Todd Sorenson
 - Submitted and discussed throughout the meeting.
2. Planning Commission – Jeff Argetsinger – No meeting.
3. Zoning Board of Appeals – Marilyn Beebe – No meeting.
4. MTA – Jeff Argetsinger
 - Presentation on parks millage projects and discussion regarding 911 – VHF vs 800 MHz radio systems. The Charlevoix County Commissioners are proposing asking voters for ½ mill for 3 years for new 911 equipment.
5. Cemetery – Jeff Argetsinger
 - Knop Cemetery: Need to renumber lots.
6. Township Park & Hall – Louie Fall
 - Questioned if park reservations were down. Beebe noted that according to the calendars, most Fridays and Saturdays in July and August are filled up.
7. Roads – Todd Sorenson
 - J. Argetsinger reported that brine is needed on Rogers Road and grading is needed on Marvon Road.

UNFINISHED BUSINESS

1. Newsletter: Completed and mailed.
2. Grants: Awarded. Wind curtains are finished.
3. JVEMSA: T. Sorenson reported that a Communications Committee was organized made up of 2 members of the Authority and 2 from the City of East Jordan. The Authority put \$10,000 into a repair fund. Approval by the Authority is required before the City can spend any of the fund.
4. Audit: The process has started.

NEW BUSINESS

1. 911 VHF / 800 MHz: Discussed under MTA section.

ANNOUNCEMENTS

None

ADJOURNMENT

Moved by L Fall, support by K. Reinhardt to adjourn at 7:06 PM. Passed by affirmative unanimous vote of Board Members.

Respectfully submitted,

Marilyn L. Beebe, Clerk