

WILSON TOWNSHIP
MEETING OF THE BOARD OF TRUSTEES
July 12, 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.
- B. **READING OF MINUTES:** **Moved** by J. Argetsinger, **second** by L. Fall to approve the minutes from the June 14, 2017 regular meeting of the Board of Trustees. Discussion: None. **Voice vote: All ayes. MOTION CARRIED.**

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

Treasurer – June 2017 month-end balances:

General Money Market (Charlevoix State Bank)	253,343.20
General Checking (Charlevoix State Bank)	4,436.55
Sewer Escrow Money Market (Charlevoix State Bank)	11,265.70
Tax Account Money Market (Charlevoix State Bank)	640.18
Tax Checking (Charlevoix State Bank)	639.33
General Money Market (Huntington Bank)	248,046.55
Total Checking/Savings	518,371.51

CLERK –June/July warrants for payment: checks numbering 5387 – 5407 totaling \$14,173.16 (includes an E-Pay amount of \$1,665.08 to Charlevoix State Bank for Federal payroll liabilities and \$288.32 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: None. **Roll call: Ayes – Reinhardt, Beebe, Sorenson, Argetsinger, Fall. Nays – none. MOTION CARRIED.**

- D. **ADDITIONS TO THE AGENDA:** None.
- E. **CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:** None
- F. **PUBLIC HEARING / CORRESPONDENCE:** None
- G. **COMMITTEE REPORTS**
 - 1. Supervisor's Report (Todd Sorenson): Submitted and discussed throughout the meeting.
 - 2. Planning Commission (Jeff Argetsinger):
 - a. Reviewed proposed ordinance amendment language for access drive and design standards for CSC District. A public hearing is scheduled for August.
 - b. K. Reinhardt asked about the 100-ft. uninterrupted building length. J. Argetsinger clarified that the requirement referred to structure variations.
 - c. K. Reinhardt asked about the new driveway on Fall Park Rd. Was a storm water permit issued as there was concern about fire engine access? T. Sorenson will contact the County Road Commission about the driveway and permitting.
 - 3. Zoning Board of Appeals (Marilyn Beebe): No meeting

4. MTA (Jeff Argetsinger): Presentation by Dan Leonard, Michigan Economic Development Corporation. Some funds through Redevelopment Ready Communities (RRC) may be available to assist with M-75 Corridor conceptual plan.
5. Cemetery: Jeff Argetsinger
 - a. Water tanks were purchased and installed at each cemetery. A local fire dept. will be asked to fill them, paid for from the Emergency Services funds.
 - b. Infant plaque at Todd Cemetery. T. Sorenson will send pictures of the plaque to Charlevoix County Sheriff Vondra for advice.
 - c. Need to start getting maps redone – may have to start from scratch.
6. Township Park and Hall (Louie Fall)
 - a. Reported that the park was not mowed before the holiday.
 - b. Fireworks were shot off at the park over the July 4th holiday. Most of the debris had been cleaned up.
 - c. Four old picnic tables are not being used and could be picked up by anyone who wanted them.
 - d. Still seeing erosion to the sand area by the swings from the driveway runoff. Sorenson suggested boxing in the sand area.
 - e. Repainted gazebo but it is deteriorating and may need to be replaced at some point.
 - f. Channel pumping: Sorenson reported that any pumping will require DEQ approval, which will require an engineering plan. T. Sorenson will contact planning commission member Aaron Nordman, who works at Performance Engineers for advice on process/cost.
7. Roads (Todd Sorenson):
 - a. Anderson Road: Tri-County has not started the project yet, however are expected to start upon completion of nearby projects.

H. UNFINISHED BUSINESS

1. Anderson Road: Discussed previously.
2. 425 District: T. Sorenson reported that a letter from the township regarding the 425 District was sent to the Boyne City Commissioners, the city manager, NLEA and Glen Catt. He is awaiting some response.
3. Roll up tarp walls for pavilion: T. Sorenson reported that he has been working with a company out of Traverse City for wind screens for the pavilion. The cost is approximately \$880 per panel. Determined that panels enclosing the south end, 2 on the west side and one on the east side would provide the most protection.
4. Broadband: T. Sorenson reported that Crown Castle Tower will be placing internet equipment on Boyne Mountain, if Boyne Mountain grants permission to do so. A cabin on Sloop Road, which is about the furthest and most hidden from the tower, will be used in the beta test to see how the system works.
5. Riverside Energy: T. Sorenson recommended joining Mt. Morency County in the lawsuit against Riverside Energy. **Moved by** T. Sorenson with **second by** K. Reinhardt to join the class action lawsuit against Riverside Energy. Discussion: If supervisor determines that the cost is too much, the decision to join the lawsuit will be brought back to the board for further discussion. **Roll call: Ayes – Fall, Argetsinger, Sorenson, Beebe, Reinhardt. Nays – none. MOTION CARRIED.**

I. **NEW BUSINESS:** None

J. **ANNOUNCEMENTS:** None

K. **ADJOURNMENT:** With no further items on the agenda, L. Fall **moved** to adjourn at 7:02 PM, **second** by J. Argetsinger. **All Ayes. Motion Carried.**

Respectfully submitted,

Marilyn L. Beebe, Clerk

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