

Wilson Township
Meeting of the Board of Trustees
June 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, Treasurer Kerri Reinhardt, Trustee Jeff Argetsinger, and Trustee Louie Fall.

Guests: Guy White, Dan Barron, Kevin Klevorn

READING OF MINUTES Minutes of May 9, 2018 Board of Trustees meeting:

Motion by J. Argetsinger, support by L. Fall to approve the minutes from the May 9, 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 May 31, 2018

Charlevoix State Bank	
General Money Market	\$ 300,642.71
General Checking	\$ 1,239.83
Sewer Escrow Money Market	\$ 11,276.07
Tax Account Money Market	\$ 848.13
Tax Account Checking	\$ 272.27
Huntington Bank	
General Money Market	\$ <u>248,388.25</u>
Total Checking/Savings	\$ 562,667.26

CLERK WARRANTS May/June warrants for payment: Checks numbering 5640 – 5667 totaling \$95,175.26 (includes an E-Pay of \$1,715.68 to Charlevoix State Bank for Federal payroll liabilities and an E-Pay of \$887.11 to the State of Michigan for state withholding tax).

Motion by L. Fall, support by J. Argetsinger to approve the treasurer's report and clerk warrants for payment. Further discussion: L Fall asked about the amount paid to the City of Boyne City. Beebe stated the amount was for the Fire contract and the Planner contract. Passed by affirmative unanimous roll call vote of Board Members.

CITIZEN'S COMMENTS / OATHS OF OFFICE / PRESENTATIONS

- Commercial Storage by Guy White: Mr. Kevin Klevorn opened the discussion. He reported that they had met with the planning commission to try to convince the commission to look into the future and do something with the township to provide opportunities for Mr. White and others. He stated that the boards should look at other townships that do light commercial. Mr. Klevorn encouraged the boards to work together to develop a commercial endeavor. He stated that it was not a good use of land to put storage units in the industrial area as they don't need water and sewer. He also offered to assist the township attorney with planning a district. Mr. Barron stated that he would like to see some interaction between the board and the planning commission. After discussion, T. Sorenson would like township planner Scott McPherson to come to the next board meeting.
- Bid Opening for Fall Clean-up:
 - Preferred Waste 2 - \$45 per compacted yard, \$250 per 30-yard roll off, \$5 per tire
 - American Waste - \$58.00 per compacted yard, no charge for 30-yard roll offs, \$5 per tire (Freon must be removed by a professional and tagged as such for air conditioners, refrigerators, freezers, etc.)

Moved by J. Argetsinger, support by L. Fall to award the Fall Clean-up bid to Preferred Waste 2. Passed by affirmative unanimous roll call vote of Board Members.

PUBLIC HEARING / CORRESPONDENCE None.

**COMMITTEE
REPORTS**

Supervisor – Todd Sorenson

- Submitted and discussed throughout the meeting.
- Jordan Valley EMS Authority: Todd reported that the authority is having some difficulties with the City of East Jordan over the rental of the Emergency Services building. After discussion, the board recommended that the authority go into mediation.

Planning Commission – Jeff Argetsinger

- Continued pre-application discussion with Mr. Guy White and attorneys. The PC reiterated that they had recently reviewed the Master Plan and were not considering amending it for commercial storage at this time.
- Approved a mining special use permit for LaVanway.

Zoning Board of Appeals – Marilyn Beebe: No meeting.

MTA – Jeff Argetsinger: No meeting.

Cemetery – Jeff Argetsinger

- Knop Cemetery: Had to remove a huge stump where brush was to be removed.
- Bought water cans for the cemeteries.

Township Park & Hall – Louie Fall

- Wind curtains: Louie reported that the curtains are showing some wear as they are dragging on the cement floor. He is also having trouble with the ties for the curtains. Todd said that he will call Advanced Awnings to see when they are going to be at the park to measure for the rest of the curtains. Todd will let Louie know when they are coming so Louie can discuss the issues he is having with the curtains.
- Walkway: Todd will let Performance Engineering know that they can proceed with bids.
- Birch Tree: A Birch tree needs to be removed. Louie has someone in mind. He will have this person call Todd.

Roads – Todd Sorenson: No update.

**UNFINISHED
BUSINESS**

Newsletter: The deadline for the newsletter with the printer is June 15th. Sorenson has two more articles. J. Argetsinger would like a short article about the Wreaths Across America event planned for December.

Grants: Deposit has been sent to Advanced Awnings for the wind curtains at the pavilion.

Riverside Energy Michigan Tax Tribunal Case: The attorney in the Riverside Energy case is requesting approval from lawsuit participants to hire an appraiser.

Moved by K. Reinhardt, support by J. Argetsinger to approve the hiring of an appraiser for the Riverside Energy Michigan Tax Tribunal case. Passed by affirmative unanimous roll call vote of Board Members.

NEW BUSINESS

Intergovernmental Agreement Storm Water Ordinance: Discussed the Storm Water Ordinance Intergovernmental Agreement.

Moved by L. Fall, support by J. Argetsinger to direct the supervisor to sign the agreement. Passed by affirmative unanimous roll call vote of Board Members.

ANNOUNCEMENTS

None

ADJOURNMENT

Moved by J. Argetsinger, support by L. Fall to adjourn at 7:30 PM. Passed by affirmative unanimous vote of Board Members.

Respectfully submitted,

Marilyn L. Beebe, Clerk