

WILSON TOWNSHIP  
MEETING OF THE BOARD OF TRUSTEES  
March 8, 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, Trustee Jeff Argetsinger, and Trustee Louie Fall. Gu Absent: Treasurer Kerri Reinhardt.
- B. **READING OF MINUTES:** **Moved** by J. Argetsinger, **second** by L. Fall to approve the minutes from the February 8, 2017 regular meeting of the Board of Trustees. Discussion: None. **Voice vote: All ayes of those present. MOTION CARRIED.**

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

**Treasurer** –February 2017 month-end balances:

General Money Market (Charlevoix State Bank)	<b>97,849.50</b>
General Checking (Charlevoix State Bank)	<b>2,772.56</b>
Sewer Escrow Money Market (Charlevoix State Bank)	<b>11,261.92</b>
Tax Account Money Market (Charlevoix State Bank)	<b>236,212.43</b>
Tax Checking (Charlevoix State Bank)	<b>1,388.39</b>
General Money Market (Huntington Bank)	<b>247,922.22</b>
<b>Total Checking/Savings</b>	<b>597,407.02</b>

**CLERK** –February/March warrants for payment: checks numbering 5291 – 5312 totaling \$10,494.41 (includes an E-Pay amount of \$1,498.40 to Charlevoix State Bank for Federal payroll liabilities and \$256.17 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 Fall, Argetsinger, Sorenson, Beebe. Nays – none. Absent: Reinhardt MOTION CARRIED.**

D. **ADDITIONS TO THE AGENDA:**

- 1. Budget Revisions under Public Hearing

E. **CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:**

- 1. Forms L-4022 Taxable Value and L-4022 Assessed Value were reviewed.

F. **PUBLIC HEARING / CORRESPONDENCE:**

- 1. 2016/2017 Budget Revisions:
  - a. Township Board, Telephone from \$3,000.00 to \$4,450.00
  - b. Elections, Other from \$400.00 to \$500.00
  - c. Township Hall, Maintenance Materials from \$600.00 to \$1,050.00
  - d. Township Hall, Telephone from \$1,600.00 to \$2,050.00
  - e. Fire/Ambulance, East Jordan Fire from \$10,000 to \$11,800.00
  - f. Fall Cleanup/Contingency-Other from \$11,500.00 to \$11,890.00
  - g. Roads, Gravel from \$42,000.00 to \$49,100.00
  - h. LCC, Wages from \$720.00 to \$742.60

**Resolution #3 of 2017 To Amend FY 2016/2017 Wilson Township Budget: Moved** by J. Argetsinger, **second** by L. Fall to adopt Resolution #3 of 2017 To Amend FY 2016/2017 Wilson

Township Budget. Discussion: none. **Roll call: Ayes Fall, Argetsinger, Sorenson, Beebe. Nays – none. Absent: Reinhardt. RESOLUTION WAS DECLARED ADOPTED.**

2. 2017/2018 Wilson Township Budget Overview:

- a. Board of Trustees: Increased line item “Other” to allow for broadband expansion, no wage increase
- b. Parks: Reduced line item “Improvements”. Discussed adding wind breaker or screening around the pavilion and ceiling repair.
- c. Supervisor: Small reduction, no wage increase
- d. Planning Commission: No increases
- e. Elections: Added funds for regular and special elections
- f. Assessor: No changes, no wage increase
- g. Clerk: Small increase, no wage increase
- h. Board of Review: Small reduction
- i. Treasurer: Small increase, no wage increase
- j. Hall: Reductions to line items “Electric, Gas, & Improvements”
- k. Cemetery: Small reduction
- l. ZBA: Reduced all line items
- m. Planning Department: Slight increase to “Contract” line item
- n. Fall Clean-up: Added “Wages” line item, small increase to total budget
- o. Payroll Expense: Small increase
- p. LCC: Small increase
- q. Fire and Ambulance Fund: Small increase to “East Jordan Fire”
- r. Road Fund: Increased “Major Roads” for proposed Anderson Road improvement

**Resolution #4 of 2017 to Approve Fiscal Year 2017/2018 Wilson Township Budget: Moved by J. Argetsinger, second by M. Beebe adopt Resolution #4 of 2017 to Approve Fiscal Year 2017/2018 Wilson Township Budget. Discussion: none. Roll call: Ayes Beebe, Sorenson, Argetsinger, Fall. Nays – none. Absent: Reinhardt. RESOLUTION WAS DECLARED ADOPTED.**

**Resolution #5 of 2017 to Establish Wilson Township Supervisor Salary: Moved by L. Fall, second by J. Argetsinger to adopt Resolution #5 of 2017 to Establish Wilson Township Supervisor Salary. Discussion: none. Roll call: Ayes Fall, Argetsinger, Sorenson, Beebe. Nays – none. Absent: Reinhardt. RESOLUTION WAS DECLARED ADOPTED.**

**Resolution #6 of 2017 to Establish Wilson Township Clerk Salary: Moved by L. Fall, second by J. Argetsinger to adopt Resolution #6 of 2017 to Establish Wilson Township Clerk Salary. Discussion: none. Roll call: Ayes Beebe, Sorenson, Argetsinger, Fall. Nays – none. Absent: Reinhardt. RESOLUTION WAS DECLARED ADOPTED.**

**Resolution #7 of 2017 to Establish Wilson Township Treasurer Salary: Moved by L. Fall, second by J. Argetsinger to adopt Resolution #7 of 2017 to Establish Wilson Township Treasurer Salary. Discussion: none. Roll call: Ayes Fall, Argetsinger, Sorenson, Beebe. Nays – none. Absent: Reinhardt. RESOLUTION WAS DECLARED ADOPTED.**

**Resolution #8 of 2017 to Establish Wilson Township Trustee Salary: Moved by L. Fall, second by J. Argetsinger to adopt Resolution #8 of 2017 to Establish Wilson Township Trustee Salary. Discussion: none. Roll call: Ayes Beebe, Sorenson, Argetsinger, Fall. Nays – none. Absent: Reinhardt. RESOLUTION WAS DECLARED ADOPTED.**

G. **COMMITTEE REPORTS**

1. Supervisor's Report (Todd Sorenson): Discussed throughout the meeting.
2. Planning Commission (Jeff Argetsinger): No meeting due to extreme weather conditions.

3. Zoning Board of Appeals (Marilyn Beebe): No meeting
4. MTA (Jeff Argetsinger): Presentation from Charlevoix County Soil Conservation Dept. – overview of different programs offered by the department.
5. Cemetery: Jeff Argetsinger
  - a. Meeting with member of Charlevoix County Genealogy Society to try to find veterans in township cemeteries.
6. Township Park and Hall (Louie Fall): Recent winds have ripped the flag. Sorenson will order a new one.
7. Roads (Todd Sorenson): No update yet from the county with an estimate for proposed improvements to Anderson Road.

H. **UNFINISHED BUSINESS**

1. Jordan Valley Area Ambulance Authority: Purchased used truck from Boyne Valley Township.
2. Broadband Internet: No update

I. **NEW BUSINESS: None**

J. **ANNOUNCEMENTS: None**

- K. **ADJOURNMENT**: With no further items on the agenda, L. Fall **moved** to adjourn at 7:00 PM, **second** by J. Argetsinger. **All Ayes. Motion Carried.**

Respectfully submitted,

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Marilyn L. Beebe, Clerk