

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

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,

Marilyn L. Beebe, Clerk