

WILSON TOWNSHIP  
MEETING OF THE BOARD OF TRUSTEES  
May 10, 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. Guests: Ron Reinhardt and Dave Drews from Northern Michigan Engineering, Inc. representing Mr. Ziebell.
- B. **READING OF MINUTES:** **Moved** by J. Argetsinger, **second** by L. Fall to approve the minutes from the April 10, 2017 regular meeting of the Board of Trustees. Discussion: None. **Voice vote: All ayes. MOTION CARRIED.**

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

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

General Money Market (Charlevoix State Bank)	<b>331,749.22</b>
General Checking (Charlevoix State Bank)	<b>552.74</b>
Sewer Escrow Money Market (Charlevoix State Bank)	<b>11,263.81</b>
Tax Account Money Market (Charlevoix State Bank)	<b>640.18</b>
Tax Checking (Charlevoix State Bank)	<b>639.33</b>
General Money Market (Huntington Bank)	<b>247,984.38</b>
<b>Total Checking/Savings</b>	<b>592,829.66</b>

**CLERK** –April/May warrants for payment: checks numbering 5336 – 5362 totaling \$46,327.38 (includes an E-Pay amount of \$1,792.80 to Charlevoix State Bank for Federal payroll liabilities and \$312.47 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, Reinhardt. Nays – none. MOTION CARRIED.**

D. **ADDITIONS TO THE AGENDA:**

1. Ziebell Rezone Application - #2 under New Business
2. Fall Cleanup – Scrap Vendor - #6 under Unfinished Business

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

1. Ron Reinhardt commented on the Ziebell rezone application. He was against the rezone request commenting that it was a waste of farmland and he questioned the reason behind the rezone. Mr. Drews spoke on behalf of Mr. Ziebell indicating the reasons for the request. He noted that the parcels the rezone would create (14 is the maximum number that could be created) could possibly help alleviate the affordable housing crisis in the area. The zoning in the surrounding area was reviewed. Farmland preservation and the direction of township growth was discussed. Supervisor Sorenson asked for board approval to consider the rezone application with this discussion. **Moved by** J. Argetsinger with **support by** T. Sorenson to approve the Ziebell Rezone application. Discussion: Beebe indicated that Mr. Ziebell has a history with the parcel and felt that the rezone application was for the wrong reasons. Reinhardt indicated that she wants to live in the township because of the rural feel and that most developments are made near city limits. J. Argetsinger noted that he thought the rezone and possible

development would be good for the township. **Roll Call: Reinhardt – Nay, Beebe – Nay, Sorenson – nay, Argetsinger – Aye, Fall – Nay. MOTION FAILED.**

2. Ron Reinhardt reporting as county commissioner:
  - a. Townships and cities can apply for more than one project in a year from the parks millage
  - b. 911 – looking at creating an executive board and leaving the Board of Directors as is
  - c. Road Commission – if funds come in as predicted, the road commission is looking at reinstating collaboration with townships on projects

**F. PUBLIC HEARING / CORRESPONDENCE:**

1. 425 District with City of Boyne City: T. Sorenson reported that he met with Boyne City city manager Mike Cain to discuss the 425 District. Mr. Cain proposed a new 50-year agreement that would reimburse the township 3 mills and at the end of the agreement the city would annex the parcels in the 425 District. The Wilson Township Board of Trustees rejected the offer. The township board is offering a 10 year with another 10-year renewal, no annexation, and new parcels wanting water and sewer can be part of the 425 Agreement by amending the agreement. Sorenson also reported that it seems that the township has been underpaid.
2. Anderson Road: Engineers estimates for Anderson Road improvements were discussed (Marshall Rd. to Hi-Life Lane and 3 additional locations). The cost to the township will be approximately \$165,000. The board agreed to go ahead with the improvements. T. Sorenson will notify the Road Commission.

**G. COMMITTEE REPORTS**

1. Supervisor's Report (Todd Sorenson): Discussed throughout the meeting.
  - a. Road Millage – Discussed an additional road millage and when to put the request on a ballot. T. Sorenson will consult with the township attorney.
2. Planning Commission (Jeff Argetsinger): Meeting with the Boyne City Planning Commission members and city manager to discuss the future growth of the M-75 Corridor.
3. Zoning Board of Appeals (Marilyn Beebe): No meeting
4. MTA (Jeff Argetsinger): Attorney Bryan Graham and County Sheriff Chuck Vondra gave a presentation on the new medical marijuana law changes and drug issues in Charlevoix County.
5. Cemetery: Jeff Argetsinger
  - a. New cemetery maps – need to have Ferguson or someone like him to create the maps. T. Sorenson will contact BS&A to see if they know if there is someone in Northern Michigan who can create the maps.
  - b. Did spring cleaning at the cemeteries – not much work needed to be done.
6. Township Park and Hall (Louie Fall)
  - a. Built barrier fence to stop people from driving down to the lake
  - b. Added some sand to playground area, fertilized new plantings
  - c. Sprayed hall inside & out for insects
  - d. Opened restrooms
7. Roads (Todd Sorenson): Discussed previously.

**H. UNFINISHED BUSINESS**

1. Anderson Road: Discussed previously
2. 425 District: Discussed previously
3. County Parks Grant: The monies were awarded. T. Sorenson will go ahead and order the picnic tables.
4. Roll up tarp walls for pavilion: Several options for tarp walls for the pavilion were discussed. T. Sorenson will contact Boyne City to see if they have recommendations.
5. May Election: Very slow – 46 votes were cast.

6. Fall Clean-up: J. Argetsinger reported that EJ Auto Parts does scrap pickup. He will contact them to verify if they would be available for the Wilson Township Fall Clean-up.

I. **NEW BUSINESS:**

1. Voting equipment resolution and quote: **Motion by** K. Reinhardt, **second by** J. Argetsinger to adopt the Wilson Township Board Resolution authorizing a grant application to the State of Michigan for new voting system. Discussion: None. **Roll call: Ayes Fall, Argetsinger, Sorenson, Beebe, Reinhardt. Nays – none. RESOLUTION WAS DECLARED ADOPTED.**

J. **ANNOUNCEMENTS: None**

K. **ADJOURNMENT:** With no further items on the agenda, L. Fall **moved** to adjourn at 7:57 PM, **second** by J. Argetsinger. **All Ayes. Motion Carried.**

Respectfully submitted,

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Marilyn L. Beebe, Clerk