

Wilson Township
Meeting of the Board of Trustees
May 9, 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: Ron Reinhardt, Charlevoix County Commissioner and Aaron Nordman representing Performance Engineering.

READING OF MINUTES Minutes of April 11, 2018 Board of Trustees meeting:
Motion by J. Argetsinger, support by L. Fall to approve the minutes from the April 11, 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 April 30, 2018

Charlevoix State Bank	
General Money Market	\$ 302,591.57
General Checking	\$ 757.35
Sewer Escrow Money Market	\$ 11,275.11
Tax Account Money Market	\$ 848.13
Tax Account Checking	\$ 272.27
Huntington Bank	
General Money Market	\$ <u>248,356.61</u>
Total Checking/Savings	\$ 564,101.04

CLERK WARRANTS April/May warrants for payment: Checks numbering 5615 – 5639 totaling \$27,725.90 (includes an E-Pay of \$1,491.20 to Charlevoix State Bank for Federal payroll liabilities).
Motion by L. Fall, support by J. Argetsinger to approve the treasurer's report and clerk warrants for payment. Further discussion: None. Passed by affirmative unanimous roll call vote of Board Members.

CITIZEN'S COMMENTS / OATHS OF OFFICE / PRESENTATIONS

- Ron Reinhardt, Charlevoix County Commissioner gave an update of County Commission activities:
 - The county has purchased flags that can be used on graves at cemeteries for Memorial Day veteran recognition. They are offering them to municipalities in the county free of charge. Wilson Township has a supply and is not needing any currently.
 - County passed a resolution turning down reorganization of 911 CCE to an Authority under Act 57 of 1988.
 - Intergovernmental agreement for Storm Water Ordinance. No action. The board directed the supervisor to contact attorney Brian Graham to draft an agreement.
- Aaron Nordman with Performance Engineers provided a total cost estimate of \$21,900 and a project drawing for the Gazebo ADA Walking Path Project.
Moved by L. Fall and support by J. Argetsinger to proceed with the Gazebo ADA Walking Path at an estimated cost of \$21,900. Further discussion: None. Passed by affirmative unanimous roll call vote of Board Members.

PUBLIC HEARING / CORRESPONDENCE

- Great Lakes Energy Franchise Ordinance #2 of 2018: A request for Grant of Franchise to Great Lakes Energy Cooperative was received and forwarded to the township attorney for review. Upon review, township attorney Bryan Graham recommended changing the period of the ordinance from thirty (30) years to fifteen (15) years.

Moved by J. Argetsinger and support by L. Fall to approve the Great Lakes Energy Franchise Ordinance #2 of 2018 with a fifteen (15) year period. Further discussion: None. Passed by affirmative unanimous roll call vote of Board Members.

COMMITTEE REPORTS

1. Supervisor – Todd Sorenson
 - Report submitted and discussed throughout the meeting.
2. Planning Commission – Jeff Argetsinger
 - Pre-application for Mr. Guy White. Discussed the pre-application of Mr. White. Attorneys who were present were advocating for an ordinance amendment that would allow a project, as is proposed by Mr. White, to be allowed in the zoning district. The Planning Commission noted that it will take the attorneys' recommendation under advisement.
 - Home-Based Business for Eric Forbes: Reviewed and approved a home-based business (an auto repair shop) for Eric Forbes on Behling Road. Neighbors who attended the meeting were against the business due to concerns about noise, increased traffic, leaking of gas/oil into the soil, loss of property value, hazardous driveway.
 - Planning Contract: A small increase.

Moved by T. Sorenson and support by K. Reinhardt to approve the 2018/2019 Planner Contract with the City of Boyne City. Further discussion: None. Passed by affirmative unanimous roll call vote of Board Members.

3. Zoning Board of Appeals – Marilyn Beebe
 - No meeting.
4. MTA – Jeff Argetsinger
 - No meeting.
5. Cemetery – Jeff Argetsinger
 - Have new cemetery maps. Jeff will review them for accuracy.
 - Noted that the water tanks need to be filled.
6. Township Park & Hall – Louie Fall
 - Installed new fire extinguishers at the hall (T. Sorenson will order a spare).
 - The gazebo is stable again (tipped due to ground heaving from thaw).
7. Roads – Todd Sorenson
 - Two bids were received for the Wilson Road Afton Stone Project. Poquette Leasing came in at \$112,632 and Sackrider Companies at \$108,264.

Moved by K. Reinhardt and support by M. Beebe to award the Wilson Township Afton Stone Project to Sackrider Companies with a bid of \$108,264. Further discussion: None. Passed by affirmative unanimous roll call vote of Board Members.

UNFINISHED BUSINESS

1. Grants:
 - Weather Curtains for Pavilion: T. Sorenson will contact Advanced Awnings to let them know about the award. They will need to re-visit to measure the remaining area.
 - Gazebo ADA Walking Path Project: Drawing and estimated proposed cost of \$21,900 received.

Moved by L. Fall and support by J. Argetsinger to proceed with the Gazebo ADA Walking Path Project. Passed by affirmative unanimous roll call vote of Board Members.
 - Performance Engineers will put the project out for bids.
2. Wilson Road Bids: Action taken under Roads Section.
3. Newsletter: Deadline nearing – first of June.
4. Emergency Services and Road Millage Language for August Ballot:
 - Road Millage: *Moved by J. Argetsinger and support by L. Fall to approve the Wilson Township Proposal for Road Millage ballot language as presented.*

Further Discussion: None. Passed by affirmative unanimous roll call vote of Board Members.

- *Emergency Services Millage: Moved by J. Argetsinger and support by K. Reinhardt to approve the Wilson Township Proposal to Renew Fire and Ambulance Millage. Further Discussion: None. Passed by affirmative unanimous roll call vote of Board Members.*

NEW BUSINESS

1. Assessing:
 - **AMAR**: An AMAR (Audit of Minimum Assessing Standards) for Wilson Township is scheduled for this summer. New standards are being set such as the township must have a policy for charging and collecting interest on parcels that are denied a PRE.
 - **Assessing Reform**: The State Treasurer is proposing assessing reform. The board directed the supervisor to respond to MTA regarding the cost, and the loss of local control and representation with the proposed assessing guidelines.
2. Fall Cleanup: The board directed the supervisor to send an RFP to American Waste and Preferred Waste 2 for bids for the fall clean-up (to include metal and tires).

ANNOUNCEMENTS None

ADJOURNMENT *Moved by K. Reinhardt and second by J. Argetsinger to adjourn at 7:33 PM. Passed by affirmative unanimous vote of Board Members.*

Respectfully submitted,

Marilyn L. Beebe, Clerk