

WILSON TOWNSHIP  
MEETING OF THE BOARD OF TRUSTEES  
November 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, Treasurer Kerri Reinhardt, Trustee Jeff Argetsinger, and Trustee Louie Fall. Guests: Tom and Cathy Crumbaugh, Bob Davis, and Keith McGee. Pat Harmon and Jim Vanek joined the meeting at 7:00 PM.

B. **READING OF MINUTES:** **Moved by** J. Argetsinger, **second** by K. Reinhardt to approve the minutes from the October 11, 2017 regular meeting of the Board of Trustees. Discussion: None. **Voice vote: Ayes 5, Nays – 0. MOTION CARRIED.**

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

**Treasurer** –October 2017 month-end Checking/Savings balances:

General Money Market (Charlevoix State Bank)	<b>60483.03</b>
General Checking (Charlevoix State Bank)	<b>771.59</b>
Sewer Escrow Money Market (Charlevoix State Bank)	<b>11,269.51</b>
Tax Account Money Market (Charlevoix State Bank)	<b>11,537.88</b>
Tax Checking (Charlevoix State Bank)	<b>366.77</b>
General Money Market (Huntington Bank)	<b>248,171.95</b>
<b>Total Checking/Savings</b>	<b>332,600.73</b>

**CLERK** –October/November warrants for payment: checks numbering 5479 – 5501 totaling \$20,265.02 (includes an E-Pay amount of \$1,626.04 to Charlevoix State Bank for Federal payroll liabilities and \$276.43 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: Fall - Aye, Argetsinger – Aye, Sorenson – Aye, Beebe - Aye, Reinhardt - Aye. MOTION CARRIED.**

D. **ADDITIONS TO THE AGENDA:** None

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

1. Wilson Road Discussion: Mr. & Mrs. Crumbaugh, Bob Davis, and Keith McBee were in attendance to express their concern about the horrible condition of the gravel portion of Wilson Road. They also expressed concerns about the grading and brining process by the road commission. They feel that it is getting to the point that the road is dangerous, and something needs to be done. T. Sorenson provided documents explaining several years of township road improvement costs, a road map to display the number of paved and gravel roads in the township, and an estimate for gravel improvement for Wilson Road. The issue was discussed further with T. Sorenson stating that due to the cost of the gravel improvement, the township may have to do bad spots first and then the rest of the road when funds become available. Sorenson asked for e-mails, so he could keep everyone apprised of the issue. He will also call the Road Commission to see what they can do with the road this time of year.

F. **PUBLIC HEARING / CORRESPONDENCE:** None.

**G. COMMITTEE REPORTS:**

1. Supervisor's Report (Todd Sorenson): Report submitted and discussed throughout the meeting.
2. Planning Commission (Jeff Argetsinger): Attended a planner's forum in Charlevoix with several breakout sessions. An invasive species session was very informative. So much so that J. Argetsinger suggested that one species might be growing near cabins on Crozier Road. Sorenson will take pictures of the area and send them to the Watershed for inspection.
3. Zoning Board of Appeals (Marilyn Beebe): No meeting.
4. MTA (Jeff Argetsinger): Program on cemetery radar. Unfortunately, there was a downpour during the live demonstration.
5. Cemetery: (Jeff Argetsinger):
  - a. Flags will be put out for Veterans' Day and wreaths for Wreaths Across America event on December 16, 2017, 10:0 AM at Knop Cemetery.
  - b. Todd Cemetery – a 25' tree that was planted 30 years ago on a cemetery lot needs to be removed.
  - c. Cemetery maps are still needed.
6. Township Park and Hall (Louie Fall)
  - a. Pavilion and tree decorated.
  - b. Expressed concern about chairs restricting handicap access during recent election.
7. Roads (Todd Sorenson):
  - a. Discussed under Citizens Comments and Supervisor's report.

**H. UNFINISHED BUSINESS**

1. Newsletter: Articles are needed. J. Argetsinger asked for the Wreaths Across America event to be mentioned. Sorenson will provide an article about road millage.
2. Fall Cleanup: Discussed curbside pickup. American Waste provided some costs for a truck, driver, and an assistant. Sorenson thought that with this type of service, there would probably be more trash to pick-up. M. Beebe will contact other township clerks to see what their township does and costs. Sorenson did note that whoever does it next year, they will have to take care of white metal.
3. Broadband: Provider Aspen Wireless is now saying that the tower at Boyne Mountain isn't tall enough to get to Wilson Township locations. The township will not work any further with the company without a proposal presented by a personal appearance at a board meeting.
4. Road Millage: Township attorney recommended putting the renewal and increase language as one proposal.
5. Seasonal Road Policy: T. Sorenson noted that the township needs to formalize what the township can and can't do for improving seasonal roads. Pat Harmon noted that for example, the right-of-way needs to be deeded to the road commission.

**I. NEW BUSINESS:**

1. Election Equipment: M. Beebe reported that the new election equipment was used at the November 7, 2017 election. The equipment worked properly and there were no major complications.

**J. ANNOUNCEMENTS:** None

- K. ADJOURNMENT:** With no further items on the agenda, K. Reinhardt **moved** to adjourn at 7:16 PM, **second** by L. Fall. **Ayes – 5, Nays – 0. Motion Carried.**

Respectfully submitted,

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Marilyn L. Beebe, Clerk