

Wilson Township
Meeting of the Board of Trustees
September 12, 2018
DRAFT

CALL TO ORDER	<p>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.</p> <p>Guests: Steve Bulmann, and Buck Love with NLEA.</p>																																
READING OF MINUTES	<p>Reading of Minutes: <i>Motion by J. Argetsinger, support by L. Fall to approve the minutes from the August 8, 2018 meeting of the Board of Trustees. Discussion: None. Passed by unanimous affirmative vote of Board Members</i></p>																																
TREASURER'S REPORT	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="3"><u>Treasurer's report as of August 31, 2018</u></td> </tr> <tr> <td style="padding-left: 20px;">Charlevoix State Bank</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 40px;">General Money Market</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">201,305.58</td> </tr> <tr> <td style="padding-left: 40px;">General Checking</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">1,078.34</td> </tr> <tr> <td style="padding-left: 40px;">Sewer Escrow Money Market</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">11,281.09</td> </tr> <tr> <td style="padding-left: 40px;">Tax Account Money Market</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">6,250.49</td> </tr> <tr> <td style="padding-left: 40px;">Tax Account Checking</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">1,734.83</td> </tr> <tr> <td style="padding-left: 20px;">Huntington Bank</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 40px;">General Money Market</td> <td style="text-align: right;">\$</td> <td style="text-align: right;"><u>248,482.17</u></td> </tr> <tr> <td>Total Checking/Savings</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">470,132.50</td> </tr> </table>			<u>Treasurer's report as of August 31, 2018</u>			Charlevoix State Bank			General Money Market	\$	201,305.58	General Checking	\$	1,078.34	Sewer Escrow Money Market	\$	11,281.09	Tax Account Money Market	\$	6,250.49	Tax Account Checking	\$	1,734.83	Huntington Bank			General Money Market	\$	<u>248,482.17</u>	Total Checking/Savings	\$	470,132.50
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	<p><u>August/September warrants for payment:</u> Checks numbering 5707 – 5739 totaling \$138,731.40 (includes an E-Pay of \$1822.82, to Charlevoix State Bank for Federal payroll liabilities \$252.66 to the State of Michigan for state withholding).</p> <p><i>Motion by L. Fall, support by J. Argetsinger to approve the treasurer's report and clerk warrants for payment. Further discussion: M. Beebe noted that several accounts may be over budget. Sorenson stated that he would review the accounts for a budget amendment at the October board meeting. The motion was passed by unanimous affirmative roll call vote of Board Members.</i></p>																																
CITIZEN'S COMMENTS / OATHS OF OFFICE / PRESENTATIONS	<ol style="list-style-type: none"> 1. <u>Additions to the Agenda:</u> <ul style="list-style-type: none"> • Ed May appointment to the Boyne Area District Library under Citizen's Comments/Oaths of Office/Presentations • Mail drop box request under New Business • Community survey questions under New Business 2. <u>Boyne Area District Library:</u> Ed May has volunteered to be the township representative to the Boyne Area District Library. <p style="margin-left: 20px;"><i>Moved by L. Fall, support by M. Beebe to appoint Ed May as township representative to the Boyne Area District Library. The motion was passed by unanimous affirmative vote of Board Members.</i></p> 3. <u>Resolution to form an Industrial Development District for Bulmann Property Ventures.</u> Mr. Bulmann and Mr. Love representing NLEA were in attendance and spoke in support of the application for an Industrial Development District designation. <p style="margin-left: 20px;"><i>Motion by J. Argetsinger with support by L. Fall to adopt a Resolution to Establish an Industrial Development District for Bulmann Property Ventures LCC. The resolution was adopted by unanimous affirmative roll call vote of Board Members.</i></p> 4. <u>Request to approve a Great Lakes Energy METRO Act Application.</u> Great Lakes Energy submitted a METRO Act Application to offer broadband internet service in the township. <p style="margin-left: 20px;"><i>Moved by K. Reinhardt, support by L. Fall to approve the METRO Act Application submitted by Great Lakes Energy Cooperative with a 5-year term limit providing the permit meets the recommendation of the township's attorney. The motion was passed</i></p> 																																

	<i>by unanimous affirmative roll call vote of Board Members. Sorenson was authorized to complete the process.</i>
PUBLIC HEARING / CORRESPONDENCE	None
COMMITTEE REPORTS	<ol style="list-style-type: none"> 1. <u>Supervisor</u> – Todd Sorenson <ul style="list-style-type: none"> • Submitted and discussed throughout the meeting. • Fall Clean-up: Todd will be sending the address list to the printer for the Fall Clean-up post cards. There will be 856 cards going out. • County Grants: Waiting on the contractor. • AMAR: Sorenson received the results of the recent Audit of Minimum Assessing Requirements (AMAR) for Wilson Township. He is in the process of developing a corrective action plan for deficiencies. • 911: The Authority has hired a new director and is in the process of restructuring the department and working on a budget. • JVEMSA: The Authority signed a lease with the City of East Jordan. However, due to continued discord over financials, the Authority has begun to search for land outside of East Jordan to purchase and construct a new facility. • Boyne Valley Township: The Boyne Valley Township Ambulance service is considering ending their relationship they have with the City of Boyne City due to management/financial issues. A meeting is scheduled for September 18, 2018 with community members to discuss whether they should become their own authority or join another authority. 2. <u>Planning Commission</u> – Jeff Argetsinger <ul style="list-style-type: none"> • Preliminary plan review for Tractor Supply on M-75 Corridor. • Reviewed Community Survey questions that Scott McPherson developed. With minor changes, the PC recommended that the Board proceed with the survey. The Board reviewed and discussed the survey questions and agreed that the questions were appropriate. The Board also noted that they would like to see the survey posted on the website for completion. <p><i>Moved by K. Reinhardt, support by J. Argetsinger to proceed with the Community Survey developed by Scott McPherson. The motion was passed by unanimous affirmative vote of Board Members.</i></p> 3. <u>Zoning Board of Appeals</u> – Marilyn Beebe – No meeting. 4. <u>MTA</u> – Jeff Argetsinger <ul style="list-style-type: none"> • Picnic at Wilson Township. Presentation by Janet Koch, Community Development Coordinator with NLEA. 5. <u>Cemetery</u> – Jeff Argetsinger <ul style="list-style-type: none"> • Sold lots at Lewis Cemetery • Had a cremation burial fall through • Some marker foundations in Lewis and Knop cemeteries are deteriorating and may need to be replaced next year. Sorenson suggested that Jeff get some figures for next year's budget. 6. <u>Township Park & Hall</u> – Louie Fall <ul style="list-style-type: none"> • Asked if there was a start date for the walkway project as bad weather is approaching. Todd noted that he had not heard anything. • Cut down one birch tree and may need to cut another down. 7. <u>Roads</u> – Todd Sorenson <ul style="list-style-type: none"> • Wilson Road Gravel Project: The project has been completed.

UNFINISHED BUSINESS	<ol style="list-style-type: none"> 1. <u>Breezeway</u>: Todd and Jeff attended a Breezeway committee meeting that was held at the Wilson Township Hall. Several fall events are scheduled. The Breezeway is also looking to replace the signs along the route. 2. <u>AMAR Review</u>: Discussed previously 3. <u>Fall Clean-up October 13, 2018</u>: Workers are needed. Louie and Jeff volunteered to split a shift. Jeff will ask John Mathers if he can help again this year. 4. <u>Mail drop box</u>: The treasurer and clerk would like to see a mail drop box installed at the hall. Different types and where to install them were discussed. 5. <u>Community Survey Questions</u>: Discussed previously.
NEW BUSINESS	None
ANNOUNCEMENTS	None
ADJOURNMENT	<i>Moved by K. Reinhardt, support by L. Fall to adjourn at 7:23 PM. Passed by unanimous affirmative vote of Board Members.</i>

Respectfully submitted,

Marilyn L. Beebe, Clerk