

Wilson Township  
Board of Trustees Special Meeting  
February 26, 2019  
DRAFT

<b>CALL TO ORDER, ROLL CALL</b>	Todd Sorenson, Supervisor called the meeting to order at 5:00 PM. Roll call: Supervisor Todd Sorenson, Clerk Marilyn Beebe, Treasurer Kerri Reinhardt, Trustee Louie Fall, and Trustee Ray Guzniczak. Also present: Guy White.
<b>NEW BUSINESS</b>	<p>1. <u>Planning Commission Reappointments</u>: Two three-year terms on the Wilson Township Planning Commission are up for reappointment – Aaron Nordman and Norm Vogt. <i>Motion by Louie Fall, support by Kerri Reinhardt to reappoint Aaron Nordman and Norm Vogt to three (3) year terms on the Wilson Township Planning Commission.</i> <b>Voice Vote: Ayes - 5      Nays - 0      MOTION CARRIED</b></p> <p>2. <u>Planning Commission Appointment</u>: Two applications were submitted for the Planning Commission member position – Guy White and Justin Weisler. The applications were reviewed and discussed. <i>Motion by Kerri Reinhardt, support by Louie Fall to appoint Guy White to the open position on the Planning Commission.</i> <b>Voice Vote: Ayes - 5      Nays - 0      MOTION CARRIED</b></p> <p>3. <u>Proposed Budget Discussion</u>: Budget hearing March 20<sup>th</sup>.  a. Todd provided forms L-4022 and L-4022 Taxable for discussion. One mil should bring in approximately \$84,103.  b. Park – Louie would like to see the channel dredged this year. However, with 3 projects proposed, the township may have to contribute \$30,000 or more. Todd will contact Kevin Klevorn, who mentioned at a previous meeting, that he may know of a grant for dredging.</p>
<b>ADJOURNMENT</b>	<p><i>Motion by Louie Fall, support by Ray Guzniczak to adjourn at 5:30 PM.</i> <b>Voice Vote: Ayes - 5      Nays - 0      MOTION CARRIED</b></p> <p>The next regular Board of Trustees meeting is scheduled for March 20 2019 at 6:00 PM.</p>

Respectfully submitted,

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Marilyn L. Beebe, Clerk