

Wilson Township  
Board of Trustees Special Meeting  
January 29, 2019  
DRAFT

<b>CALL TO ORDER, ROLL CALL</b>	Todd Sorenson, Supervisor called the meeting to order at 6:00 PM. Roll call: Supervisor Todd Sorenson, Clerk Marilyn Beebe, Treasurer Kerri Reinhardt, and Trustee Louie Fall. Also present: Guy White and Ron Reinhardt.
<b>NEW BUSINESS</b>	<p>1. <u>Federal Emergency Management Agency (FEMA) and Participation in the National Flood Insurance Program (NFIP)</u>: Due to cancellation of a meeting that was going to offer an overview on the NFIP, the Board decided to postpone discussion to participate in the program.</p> <p>2. <u>Charlevoix County Parks Millage</u>: Two applications were being considered for the Charlevoix County Parks Millage. One for additional park lighting and one to replace the gazebo and install new foundation. The total estimate for the lighting improvements was \$16,000.00, while the total estimates for the gazebo replacement was \$36,811.50 and for the gazebo modifications was \$28,250.00. After discussion, the board decided to apply for only the Site Lighting Improvements and authorize Supervisor Todd Sorenson to apply for said monies..</p> <p style="text-align: center;"><i>Motion by Louie Fall, support by Kerri Reinhardt to adopt Resolution #2 of 2019 authorizing Todd Sorenson to apply to the Charlevoix County Board of Commissioners for a \$10,000.00 appropriation for parking lot and pathway lighting.</i></p> <p style="text-align: center;"><b>Roll Call: Fall – Aye, Sorenson – Aye, Beebe – Aye, Reinhardt – Aye. Resolution #2 of 2019 was declared adopted.</b></p> <p>3. <u>Interim Trustee Appointment</u>: Two applications were received for the interim Trustee position due to the passing of Trustee Jeff Argetsinger. One application from Ray Guzniczak and one from Guy White. The board discussed the applicants' qualifications.</p> <p style="text-align: center;"><i>Motion by Todd Sorenson, support by Louie Fall to appoint Ray Guzniczak to the interim Trustee position.</i></p> <p style="text-align: center;"><b>Roll Call: Reinhardt – Aye, Beebe – Aye, Sorenson – Aye, Fall – Aye. Motion Carried.</b></p>
<b>ADJOURNMENT</b>	<p><i>Motion by Louie Fall, support by Kerri Reinhardt to adjourn at 6:45 PM.</i></p> <p><b>Voice Vote:</b> <b>Ayes – 4      Nays – 0      MOTION CARRIED</b></p> <p>The next regular Board of Trustees meeting is scheduled for February 13, 2019 at 6:00 PM.</p>

Respectfully submitted,

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Marilyn L. Beebe, Clerk