

Wilson Township Board of Trustees
January 9, 2013

CALL TO ORDER: Todd Sorenson, Supervisor called the meeting to order at 7:09 PM.

ROLL CALL: Present: Supervisor Todd Sorenson, Clerk Marilyn Beebe, Treasurer Kerri Reinhardt, Trustee Louie Fall, and Trustee Jeff Argetsinger. Absent: None. Also present: Ron Reinhardt, County Commissioner and Zachary Shultz.

READING OF MINUTES: **Moved by** Argetsinger to approve the minutes from the November 14, 2012 Board of Trustees meeting, **second by** Fall. Discussion: None. Voice vote: all ayes. **MOTION CARRIED.**

CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:

1. Ron Reinhardt, County Commissioner, gave an update on commission activities.
2. The agenda was amended to move up Board of Review and Liquor Control Commission appointments.
 - a. Liquor Control Commission Appointment: **Moved by** Argetsinger to appoint Louie Fall to the Wilson Township Liquor Control Commission, **second by** Kerri Reinhardt. Discussion: none. All ayes by voice vote. **MOTION CARRIED.**
 - B. Board of Review Appointments: **Moved by** Marilyn Beebe to appoint Jim Hellebuyck, Mel Nowland, Zachary Schultz and Karen Hellebuyck as alternate to the Wilson Township Board of Review, **second by** Jeff Argetsinger. Discussion: none. All ayes by voice vote. **MOTION CARRIED.**
3. Review of Proposed Wilson Township Master Plan: **Moved by** Jeff Argetsinger to approve the Wilson Township Master Plan as submitted, **second by** Louie Fall. Discussion: none. All ayes by voice vote. **MOTION CARRIED.**
4. Review of Proposed Wilson Township Recreation Plan: **Moved by** Jeff Argetsinger to approve the Wilson Township Recreation Plan as submitted, **second by** Louie Fall. Discussion: none. All ayes by voice vote. **MOTION CARRIED.**

PUBLIC HEARING/CORRESPONDENCE: None.

TREASURER'S REPORT/CLERK WARRANTS:

Treasurer – December month-end balances:

General Money Market (Charlevoix State Bank)	57,698.46
General Checking (Charlevoix State Bank)	568.26
Sewer Escrow Money Market (Charlevoix State Bank)	11,213.60
Tax Account Money Market (Charlevoix State Bank)	315,160.35
Tax Checking (Charlevoix State Bank)	115.11
General Money Market (Huntington Bank)	102,207.26
Total Checking/Savings	486,963.04

CLERK – November/December warrants for payment: checks numbering 3892 to 3919 totaling **\$15,878.69** (includes an E-Pay amount of \$1,383.55 to Charlevoix State Bank for Federal payroll liabilities and \$253.32 to the State of Michigan for Michigan payroll liabilities).

CLERK – December/January warrants for payment: checks numbering 3920 to 3943 totaling **\$25,225.26** (includes an E-Pay amount of \$1,370.40 to Charlevoix State Bank for Federal payroll liabilities and \$230.60 to the State of Michigan for Michigan payroll liabilities).

Moved by Louie Fall to approve the treasurer's report and clerk's warrants for November/December bills totaling \$15,878.69, **second** by Jeff Argetsinger. Discussion: none. Roll call: Fall – aye, Argetsinger – aye, Sorenson – aye, Beebe – aye, Reinhardt - aye. **MOTION CARRIED.**

Moved by Jeff Argetsinger to approve the treasurer's report and clerk's warrants for December/January bills totaling \$25,225.26, **second** by Louie Fall. Discussion: none. Roll call: Fall – aye, Argetsinger – aye, Sorenson – aye, Beebe – aye, Reinhardt - aye. **MOTION CARRIED**

COMMITTEE REPORTS:

1. Supervisor: Todd Sorenson. Report submitted.
 - Broadband - waiting for Brian Kelly to map out tower locations
2. Planning Commission: Jeff Argetsinger – no meeting
3. ZBA: Marilyn Beebe – no meeting
4. MTA: Jeff Argetsinger – no meeting
5. Cemetery: Jeff Argetsinger
 - One burial in Knup Cemetery
 - Requested estimate of cost for ground penetrating radar for cemeteries
6. Park/hall: Louie Fall
 - Clean-up of trees from recent storm
7. Roads: no action

UNFINISHED BUSINESS:

1. Broadband: No update
2. Website: No update

NEW BUSINESS:

1. Initial Review 2013-2014 Budget: A proposed 2013-2014 budget was reviewed for input and further discussion at the February Board of Trustees meeting.
 - Discussed the possibility of setting up a separate fund account for Parks. Todd will contact MTA for advice.
2. 2013 Calendar: **Moved** by Kerri Reinhardt to approve the proposed 2013 calendar, **second** by Louie Fall. Discussion: none. All ayes by voice vote. **MOTION CARRIED.**

ANNOUNCEMENTS: No announcements

ADJOURNMENT: With no further business to come before the Wilson Township Board of Trustees, the meeting was adjourned at 8:01 PM.

Respectfully submitted

Marilyn L. Beebe, Clerk