

Wilson Township Board of Trustees  
February 13, 2013

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**CALL TO ORDER:** Todd Sorenson, Supervisor called the meeting to order at 7:00 PM.

**ROLL CALL:** Present: Supervisor Todd Sorenson, Clerk Marilyn Beebe, Treasurer Kerri Reinhardt, Trustee Louie Fall, and Trustee Jeff Argetsinger. Absent: None

**READING OF MINUTES:** Moved by Argetsinger to approve the minutes from the January 9, 2013 Board of Trustees meeting, second by Fall. Discussion: None. Voice vote: all ayes. **MOTION CARRIED.**

**CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:**

1. Zoning Board of Appeals (ZBA) appointment. An application was received from Jeff Komondy (03025 Fall Park Road, Boyne City) for the vacant ZBA position. Moved by Jeff Argetsinger to appoint Jeff Komondy to the Wilson Township Zoning Board of Appeals, second by Marilyn Beebe. Discussion: none. Roll call: Fall – aye, Argetsinger – aye, Sorenson – aye, Beebe – aye, Reinhardt - aye. **MOTION CARRIED.**
2. Planning Commission Reappointment. Jon Jasinski's and Aaron Nordman's appointments on the Planning Commission expire February 16, 2013. Motion by Jeff Argetsinger to re-appoint Jon Jasinski and Aaron Nordman to the Wilson Township Planning Commission, second by Kerri Reinhardt. Discussion: none. Roll call: Fall – aye, Argetsinger – aye, Sorenson – aye, Beebe – aye, Reinhardt - aye. **MOTION CARRIED.**
3. Resident Letter. A letter was received in a tax payment from Mary Bourget. Ms. Bourget, who is an owner of property adjacent to Fall Park, expressed her discontent with the zoning, taxes and declining property value of the parcel due to the events held at Fall Park.

**PUBLIC HEARING/CORRESPONDENCE:**

1. Grant for Hall Security Cameras. Wilson Township received notice from Michigan Townships Participating Plan that a \$2,500 grant was awarded to the township for security cameras at the hall. Todd will put specs together to put the project out to bid.

**TREASURER'S REPORT/CLERK WARRANTS:**

**Treasurer – January 2013** month-end balances:

General Money Market (Charlevoix State Bank)	<b>66,712.19</b>
General Checking (Charlevoix State Bank)	<b>194.47</b>
Sewer Escrow Money Market (Charlevoix State Bank)	<b>11,215.50</b>
Tax Account Money Market (Charlevoix State Bank)	<b>176,302.07</b>
Tax Checking (Charlevoix State Bank)	<b>1,105.96</b>
General Money Market (Huntington Bank)	<b>102,224.63</b>
<b>Total Checking/Savings</b>	<b>357,754.82</b>

**CLERK – January/February** warrants for payment: checks numbering 3944 to 3974 totaling **\$23,298.46** (includes an E-Pay amount of \$1,669.14 to Charlevoix State Bank for Federal payroll liabilities and \$277.00 to the State of Michigan for Michigan payroll liabilities).

**Moved by** Louie Fall to approve the treasurer's report and clerk's warrants for January/February bills totaling \$23,298.46, **second** by Jeff Argetsinger. Discussion: none. Roll call: Fall – aye, Argetsinger – aye, Sorenson – aye, Beebe – aye, Reinhardt - aye. **MOTION CARRIED.**

## COMMITTEE REPORTS:

1. Supervisor: Todd Sorenson. Report submitted
2. Planning Commission: Jeff Argetsinger
  - Began update of Road Improvement Plan
    - Bergman Road should remain a priority for improvement
    - Korthase Road and Deer Lake Road improvements will be made with county-wide road millage and can be removed from township priority list
    - Requesting bid for Afton stone to prevent washout at Zinc/Pleasant/Behling intersection
  - ZBA: Marilyn Beebe. Election of officers (Norm Vogt, Chair and Mel Nowland, Secretary) and 2012 Township update by Scott McPherson
3. MTA: Jeff Argetsinger – Elected Leadership Summit. Broadband and a county administrator were two of the topics of discussion.
  - County Administrator discussion. A general consensus was that the county is too big not to have someone overseeing operations. Todd will look for a resolution to send to the county commissioners in support of having a county administrator.
  - Recycling discussion. Todd will talk to the Ron Reinhardt, district commissioner about the issue.
4. Cemetery: Jeff Argetsinger – Need to budget funds \$3,300) for radar imaging for Knup and Lewis Cemeteries.
5. Park & Hall: Louie Fall – no issues.
6. Roads: Todd Sorenson – no action.

## UNFINISHED BUSINESS:

1. Broadband: Todd and several others met with Bill Gaylord from COLI Communications to discuss fiber optic cable and wireless towers for Wilson Township. Mr. Gaylord mentioned possibly using TV White Space, a new technology that could reach all of the people in the township from 100 foot towers. A report of preliminary costs was discussed. Todd will invite Mr. Gaylord to the April Joint Boards meeting.
2. Website: No update
3. 2014 Budget: The Treasurer's wages need to be corrected. The final budget will be presented at the March board meeting for final approval.

## NEW BUSINESS:

1. Charlevoix Count Recycling: Discussed previously.
2. County Administrator: Discussed previously.
3. Special Funds and GASB 54: According to GASB 54 the township can set up funds for park improvements. Todd talked to a representative from MTA about GASB 54. MTA recommended discussing the issue with the township auditor. Marilyn Beebe will call the auditor to discuss setting up special funds for park improvements.
4. Poverty Exemption for Property Taxes: Todd presented a resolution to establish Wilson Township poverty exemption guidelines. Moved by Todd Sorenson to adopt the Wilson Township Poverty Guidelines Resolution, second by Kerri Reinhardt. Discussion: none. Roll call: Fall – aye, Argetsinger – aye, Sorenson – aye, Beebe – aye, Reinhardt - aye. **RESOLUTION WAS DECLARED ADOPTED.**

**ANNOUNCEMENTS:** No announcements

**ADJOURNMENT:** With no further business to come before the Wilson Township Board of Trustees, the meeting was adjourned at 7:52 PM.

Respectfully submitted

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Marilyn L. Beebe, Clerk