

Wilson Township Board of Trustees

May 8, 2013

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. Guests: Georgianna Monk representing the Charlevoix County History Preservation Society and Martha Ratcliff representing the office of State Senator Howard Walker.

READING OF MINUTES: **Moved by** Jeff Argetsinger to approve the minutes from the April 10, 2013 Board of Trustees meeting; **second by** Louie Fall. Discussion: None. Voice vote: all ayes. **MOTION CARRIED.**

CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:

1. CCHPS. Georgianna Monk, representing the Charlevoix County History Preservation Society (CCHPS), presented the Wilson Township Board of Trustees with original cemetery maps that had been given to her years prior for safe keeping, along with many other township documents. The documents have been cleaned and are in storage except for the maps, which are being returned to the township. Georgianna gave a brief overview of the mission and objectives of the society. Georgiana noted that there are nine meetings are held during the year with speakers providing various program topics relating to the society's mission.

PUBLIC HEARING/CORRESPONDENCE:

1. Bids for Pleasant Valley and Zink Roads. The Charlevoix County Road Commission provided the board with bids for the Wilson Township Afton Stone Project (Pleasant Valley Rd. and Zink Rd.) The low bid was submitted by Sackrider Companies with a total project cost of \$36,810.00 (Pleasant Valley - \$34,356.00 and Zink Rd. - \$2,454.00). Motion made by Marilyn Beebe to accept the low bid of \$36,810.00 from Sackrider Companies for the Wilson Township Afton Stone Project, second by Todd Sorenson. Discussion: Louie Fall asked if the monies had been budgeted? Todd Sorenson replied that yes the funds had been included in the 2013 / 2014 budget. Roll call: Fall – aye, Argetsinger – aye, Sorenson – aye, Beebe – aye, Reinhardt - aye. **MOTION CARRIED.**

TREASURER'S REPORT/CLERK WARRANTS:

Treasurer – April 2013 month-end balances:

General Money Market (Charlevoix State Bank)	264,300.94
General Checking (Charlevoix State Bank)	366.78
Sewer Escrow Money Market (Charlevoix State Bank)	11,218.97
Tax Account Money Market (Charlevoix State Bank)	268.08
Tax Checking (Charlevoix State Bank)	538.28
General Money Market (Huntington Bank)	102,265.94
Total Checking/Savings	378,958.99

CLERK –April/May warrants for payment: checks numbering 4019 to 4048 totaling **\$42,773.14** (includes an E-Pay amount of \$1,725.76 to Charlevoix State Bank for Federal payroll liabilities and **\$283.39** to the State of Michigan for Michigan payroll liabilities).

Moved by Jeff Argetsinger to approve the treasurer's report and clerk's warrants for April/May bills totaling \$42,773.14, **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
 - The CCRC has started brining the gravel roads. One township resident complained that their road is being missed. Todd indicated that the resident needs to be instructed to call the CCRC with concerns. Jeff reported that only the middle of Rogers Road was brined. He also reported that the culvert on Deer Creek is washed out.
2. Planning Commission: Jeff Argetsinger.
 - Conducted a public hearing for Bulman Dock & Lift. Most of the concerns were directed toward the storage area in the rear parcel. The PC added stipulation that if any vegetation is removed from the back parcel, some type of screening must be put up.
3. MTA: Jeff Argetsinger
 - Elected the storm water appeals board members
 - Voted on bylaws for the chapter
 - Clerk training / election laws update from MTA representative
4. Cemetery: Jeff Argetsinger
 - The contract for ground penetrating radar has been returned.
5. Park & Hall: Louie Fall
 - Louie tried to meet with Jeremy Peck to go over park mowing guidelines but Jeremy didn't show. Marilyn noted that the certificate of insurance still hasn't been received. Todd will call Jeremy.
 - Fencing repair and top soil application were also discussed.
6. Roads: Todd Sorenson - Pavement removal on Healey & Snyder Roads, Todd will call the road commission.

UNFINISHED BUSINESS:

1. Jordan Valley Area Ambulance Authority: Todd reported that four townships and one city have passed motions to go ahead with developing Articles of Incorporation for the Ambulance Authority. Banks and Eveline Townships haven't passed motions to date.

NEW BUSINESS:

1. Broadband – Ariston:
 - One stipulation for a USDA loan to provide broadband coverage was that they had to have to prove 100% penetration, meaning if someone wants broadband, they have to provide it. Current jurisdictions include the counties of: Charlevoix, Cheboygan, Emmet, parts of Antrim and Mackinaw and part of the Eastern UP.
 - Waiting to make a public announcement for the end of the public comment period with the USDA.
 - Hoping to have a rollout completed by the end of this year
 - Can start talking to residents about the service – use a response card in tax bill?
 - Todd noted that a survey is being conducted by Ariston. He encouraged everyone to complete one.

ANNOUNCEMENTS: No announcements

1. Martha Walker with the office of State Senator Howard Walker reported that the Senator has been active very busy with education reform.

ADJOURNMENT: With no further business to come before the Wilson Township Board of Trustees, the meeting was adjourned at 8:20 PM.

Respectfully submitted

Marilyn L. Beebe, Clerk