

# Wilson Township Board of Trustees

June 12, 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: Mark Wuerth and County Commissioner Ron Reinhardt.

**READING OF MINUTES:** **Moved by** Jeff Argetsinger to approve the minutes from the May 8, 2013 Board of Trustees meeting; **second by** Louie Fall. Discussion: None. Voice vote: all ayes. **MOTION CARRIED.**

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

1. Ron Reinhardt, Charlevoix County Commissioner brought copies for board members of the 2013 Charlevoix County Officials Directory. Ron reported that there were complaints about the bicycle race the past weekend. It seems that riders were not stopping at stop signs and riding four abreast. Jeff Argetsinger added that there were complaints about 4-wheelers on Cosier and Barber Roads.
2. Todd shared information about Airiston, a high speed internet provider that was recently approved for a \$25 million loan from the USDA to provide internet service. Airiston is proposing to provide internet access to anyone in the Airiston service area who wants it. Informational post cards will be included in the Wilson Township summer tax bills to get resident input. Airiston, a for-profit organization based in Cheboygan, plans to have the service running by the end of summer.

## **PUBLIC HEARING/CORRESPONDENCE:**

1. Boyne District Library Annual Report. Sharon LeBuda, Wilson Township library representative, provided the Board with an annual report. The report will be placed on the July board meeting agenda for discussion.
2. Northwest Michigan Council of Governments sent the Board a notice of a Rural Task Force 10-A public meeting to approve 2013 federal-aid eligible only road and transit projects. The meeting is to be held at the Boyne City Hall on June 24<sup>th</sup> at 1:00 PM. Board members are welcome to attend or send written comments

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

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

General Money Market (Charlevoix State Bank)	<b>244,843.16</b>
General Checking (Charlevoix State Bank)	<b>387.33</b>
Sewer Escrow Money Market (Charlevoix State Bank)	<b>11,219.92</b>
Tax Account Money Market (Charlevoix State Bank)	<b>268.08</b>
Tax Checking (Charlevoix State Bank)	<b>538.28</b>
General Money Market (Huntington Bank)	<b>102,278.97</b>
<b>Total Checking/Savings</b>	<b>359,535.74</b>

**CLERK** – May/June warrants for payment: checks numbering 4049 to 4077 totaling **\$21,843.30** (includes an E-Pay amount of \$1,704.38 to Charlevoix State Bank for Federal payroll liabilities and **\$302.02** to the State of Michigan for Michigan payroll liabilities).

**Moved by** Louie Fall to approve the treasurer's report and clerk's warrants for May/June bills totaling \$21,843.30 **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.
  - Reviewed and approved a special use permit for Eagle Marine for outdoor display and storage for boat sales and service at property located on M-75.
  - A special meeting was held before the board meeting to hear a request from the Zoning Administrator for a rehearing for Bulmann Dock and Lift due to an error in noticing property owners who were within a 300 feet radius. The request was granted and scheduled for the June 3<sup>rd</sup> PC meeting.
3. MTA: Jeff Argetsinger. No meeting.
4. Cemetery: Jeff Argetsinger
  - Put up flags for Memorial Day
  - Received a call from a resident about a pine tree that was hanging over a headstone. The recent tree trimming along utility lines topped the tree, making it look even more unsightly. Jeff recommended setting aside funds next year to remove the tree.
  - Two burials (Knup and Lewis cemeteries).
  - Ground penetrating radar will be underway in a day to two.
5. Park & Hall: Louie Fall
  - Louie proposed moving the entry of the gazebo. No objections from the rest of the board.
  - Louie received a proposal from Jeremy Peck to place new shingles on the roof at the township hall (shingles are curling). Two more bids will be needed. John Cosier and Mike Trixler were suggested.
6. Roads.
  - Pleasant Valley – Todd will call the road commission to see when the improvements are scheduled.
  - Jeff Argetsinger reported that the county did a terrible job of brining Rogers and Healy roads.

**UNFINISHED BUSINESS:**

1. Jordan Valley Area Ambulance Authority: All townships have approved going forward with the Jordan Valley Area Ambulance Authority. The first meeting is scheduled for June 24<sup>th</sup>.
2. Broadband-Airiston. Discussed previously
3. Camera System. Todd has requested proposals from ATS and Norm Vogt.
4. Website. Todd has been working on the new site. It should be up and running in the next 30 days.

**NEW BUSINESS:** None.

**ANNOUNCEMENTS:** No announcements.

**ADJOURNMENT:** With no further business to come before the Wilson Township Board of Trustees, the meeting was adjourned at 7:50 PM.

Respectfully submitted

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Marilyn L. Beebe, Clerk