

Wilson Township Board of Trustees  
Regular Meeting – January 8, 2014

**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, and Trustee Louie Fall. Absent: Trustee Jeff Argetsinger.

**READING OF MINUTES:** **Moved by** Todd Sorenson to approve the minutes from the December 11, 2013 Board of Trustees meeting, **second by** Kerri Reinhardt. Discussion: None. **Voice vote:** all ayes of members present. **MOTION CARRIED.**

**CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:** None.

**PUBLIC HEARING/CORRESPONDENCE:**

1. Zoning Ordinance Amendment 1 of 2013. No reply from the county due to the holidays. Amendment approval was postponed to the February 2014 Board of Trustees meeting.

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

**Treasurer –December** month-end balances:

General Money Market (Charlevoix State Bank)	<b>143,861.72</b>
General Checking (Charlevoix State Bank)	<b>1,248.35</b>
Sewer Escrow Money Market (Charlevoix State Bank)	<b>11,226.48</b>
Tax Account Money Market (Charlevoix State Bank)	<b>329,791.56</b>
Tax Checking (Charlevoix State Bank)	<b>2,150.70</b>
General Money Market (Huntington Bank)	<b>102,368.95</b>
<b>Total Checking/Savings</b>	<b>590,647.76</b>

**CLERK –December/January** warrants for payment: checks numbering 4239 to 4261 totaling **\$16,716.74** (includes an E-Pay amount of \$1,351.36 to Charlevoix State Bank for Federal payroll liabilities and \$229.20 to the State of Michigan for Michigan payroll liabilities).

**Moved by** Todd Sorenson, **second by** Louie Fall to approve the treasurer’s report and clerk’s warrants for December/January bills totaling \$16,716.74. Discussion: None. **Roll call:** Fall – aye, Sorenson – aye, Beebe – aye, Reinhardt - aye. Absent: Jeff Argetsinger. **MOTION CARRIED.**

**COMMITTEE REPORTS**

1. Supervisor: Todd Sorenson. Report submitted – discussed further under unfinished business.
2. Planning Commission: No meeting.
3. ZBA: Marilyn Beebe – no meeting
4. MTA: No meeting
5. Cemetery: Todd Sorenson for Jeff Argetsinger
  - Work continues on entering deaths recorded in old books into the computer
6. Park/hall: Louie Fall
  - Nothing new to report
7. Roads: Todd Sorenson
  - Township meeting with the Charlevoix County Road Commission is scheduled for January 21, 2014 at 5:00 PM. All trustees are welcome to attend.

## **UNFINISHED BUSINESS**

1. Jordan Valley Area Ambulance Authority:
  - **Resolution Joining Jordan Valley EMS Authority: Moved** by Louie Fall, **second** by Kerri Reinhardt, that Wilson Township hereby agrees to accept the rights and obligations of an Approved Contracting Municipality, as is specified in the Articles of Incorporation creating the Jordan Valley Emergency Medical Service Authority. Discussion: none. . **Roll call:** Fall – aye, Sorenson – aye, Beebe – aye, Reinhardt - aye. Absent: Jeff Argetsinger. **MOTION CARRIED.**
2. Broadband – Airiston: Still no update. January 18, 2014 is the drop dead date for USDA funding.
3. Canal: Todd will contact the realtor again to see if the owners will agree to dredging the canal.

## **NEW BUSINESS:**

1. Memo from Bryan Graham regarding fire debris clean-up. Brian Graham sent a memo to local municipalities regarding a Fire Insurance Withholding Program. Wilson Township already participates in a withholding program. However, it was uncertain if the percent (25%) that Mr. Graham noted insurance companies must withhold is what Wilson Township receives. Todd will check the percent that is given to Wilson Township.
2. 2014 Wilson Township Budget review: The proposed 2014 budget was reviewed. Todd asked for input for final budget preparation. Budget over expenditures were discussed and will be amended. Noted that the LCC fund will have an overage and will need to be dispersed to Louie.

**ANNOUNCEMENTS:** None

**ADJOURNMENT:** With no further business to come before the Wilson Township Board of Trustees, the meeting was adjourned at 7:30 PM.

Respectfully submitted

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Marilyn L. Beebe, Clerk