

Wilson Township Board of Trustees
Regular Meeting – February 12, 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, Trustee Jeff Argetsinger and Trustee Louie Fall.

READING OF MINUTES: **Moved by** Louie Fall to approve the minutes from the January 8, 2014 Board of Trustees meeting, **second by** Kerri Reinhardt. Discussion: None. **Voice vote: all ayes. MOTION CARRIED.**

CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:

1. Appointments: **Moved by** Louie Fall with **second** from Jeff Argetsinger to approve reappointments of:

- John Mathers Planning Commission
- Mark Wuerth Planning Commission
- Mel Nowland Zoning Board of Appeals

Further discussion: none. **All ayes by voice vote. Motion carried.**

PUBLIC HEARING/CORRESPONDENCE:

1. Notification from Charlevoix State Bank with an updated Cardholder Agreement and Privacy Notice.

TREASURER'S REPORT/CLERK WARRANTS:

Treasurer –January 2014 month-end balances:

General Money Market (Charlevoix State Bank)	153,887.53
General Checking (Charlevoix State Bank)	304.61
Sewer Escrow Money Market (Charlevoix State Bank)	11,227.43
Tax Account Money Market (Charlevoix State Bank)	127,850.93
Tax Checking (Charlevoix State Bank)	205.09
General Money Market (Huntington Bank)	102,381.99
Total Checking/Savings	395,857.58

CLERK –January/February warrants for payment: checks numbering 4262 to 4289 totaling **\$22,576.43** (includes an E-Pay amount of \$1,527.62 to Charlevoix State Bank for Federal payroll liabilities and \$256.81 to the State of Michigan for Michigan payroll liabilities).

Moved by Jeff Argetsinger, **second** by Louie Fall to approve the treasurer's report and clerk's warrants for January/February bills totaling \$22,576.43. Discussion: Beebe noted that the check to EJ Group was reimbursement for stamps for the township that were accidentally purchased with the wrong credit card. **Roll call:** Fall – aye, Sorenson – aye, Beebe – aye, Reinhardt – aye, Argetsinger – aye. **MOTION CARRIED.**

COMMITTEE REPORTS

1. Supervisor: Todd Sorenson. Report submitted – discussed further under unfinished business.
2. Planning Commission: Jeff Argetsinger. Jeff was unable to attend – no report.
3. ZBA: Marilyn Beebe – Meeting in January – Marilyn wasn't able to attend.
4. MTA: No meeting.
5. Cemetery: Jeff Argetsinger
 - All three cemetery programs are updated. Now new maps will be needed.

6. Park/hall: Louie Fall
 - Louie looked at docks to extend out on Deer Lake, which were pricing at \$1,000 a section. He suggested he could build the docks himself. Todd noted that if dredging was done, there would be places for platforms on the channel. Todd will contact the realtor again to see if the owners of the adjacent property have consented to dredging the channel.
7. Roads: Todd Sorenson
 - Todd attended the annual meeting with the Charlevoix County Road Commission. There was discussion of turning Carson Road from tar and chip back to gravel (using Afton stone). Input from residents living on Carson Road would be considered if the project goes forward. Jeff noted that Marvon Road is not holding up at all. It is full of pot holes and the culvert needs repair

UNFINISHED BUSINESS

1. Jordan Valley Area Ambulance Authority:
 - Waiting for townships' approval. February 12, 2014 is the deadline. A funding millage will likely be on the August Primary Election ballot.
2. Broadband – Airiston: Airiston has run into another roadblock. They were notified by the USDA Rural Development that they needed to reapply for funding. They are expecting an answer by April.
3. Canal: Todd has not heard from the property owners or the realtor. He will contact the realtor again.
4. Audit: Todd and Marilyn will work on an RFP.
5. 2014 Budget review: The proposed budget was reviewed for changes and cost center budget overages.

NEW BUSINESS:

1. Zoning Ordinance Amendment 1 of 2013: **Moved** by Jeff Argetsinger, **second** by Louie Fall to adopt Zoning Ordinance No. 1 of 2013. The amendment revises Article II (Definitions) and Article XVIII Section 18.12 (Site Plan). Discussion: none. **Roll call:** Fall – aye, Sorenson – aye, Beebe – aye, Reinhardt – aye, Argetsinger - aye. **MOTION CARRIED.**
2. Road and Emergency Service Millage Renewal: Discussed timing for the renewal of the road and emergency service millage – the August 2014 Primary Election. Todd will contact the township attorney for language recommendation.
3. Charter Communications: Charter is going digital, which means that digital boxes will be required for every television Charter customers have in their homes. Charter has begun notifying its customers of the change.

ANNOUNCEMENTS:

- Reminder of the Charlevoix County Officials and Elected Leaders Summit on Monday, February 24, 2014 at the Boyne Area Senior Center, 5:30 PM.

ADJOURNMENT: With no further business to come before the Wilson Township Board of Trustees, the meeting was adjourned at 7:44 PM.

Respectfully submitted

Marilyn L. Beebe, Clerk