

Wilson Township Board of Trustees
Regular Meeting March 19, 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 Jeff Argetsinger with **second** by Louie Fall to approve the minutes from the February 12, 2014 Board of Trustees meeting, Discussion: None. **Voice vote: all ayes.**
MOTION CARRIED.

CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:

1. Appointments: **Moved** by Jeff Argetsinger, with **second** from Kerri Reinhardt to reappoint Sharon LaBuda as Wilson Township representative to the Boyne Area District Library. Discussion: Todd reported that Sharon is excited to be reappointment. **Voice vote: All Ayes. Motion carried.**

PUBLIC HEARING/CORRESPONDENCE: None

TREASURERS REPORT/CLERK WARRANTS:

Treasurer February 2014 month-end balances:

General Money Market (Charlevoix State Bank)	131,408.92
General Checking (Charlevoix State Bank)	328.18
Sewer Escrow Money Market (Charlevoix State Bank)	11,228.29
Tax Account Money Market (Charlevoix State Bank)	218,224.91
Tax Checking (Charlevoix State Bank)	758.53
General Money Market (Huntington Bank)	102,393.78
Total Checking/Savings	464,342.61

CLERK February/March warrants for payment: checks numbering 4290 to 4318 totaling \$11,950.67 (includes an E-Pay amount of \$1,658.86 to Charlevoix State Bank for Federal payroll liabilities and \$277.48 to the State of Michigan for Michigan payroll liabilities).

Moved by Louie Fall with **second** by Jeff Argetsinger to approve the treasurers report and clerks warrants for February/March bills totaling \$11,950.67. Discussion: Treasurers report included a report on the number of hits on the On-Line Tax Payment system 243 in all (note: not all the hits made payment). **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. Reviewed sign ordinance language revisions recommended by Brian Graham, township attorney
3. ZBA: Marilyn Beebe No meeting
4. MTA: Charlevoix County leaders/elected officials summit
5. Cemetery: Jeff Argetsinger
 - Maps: Brian Kelly with Charlevoix County is able to create cemetery maps with AutoCAD, which will save from having to contract out for the service.

6. Park/hall: Louie Fall
 - Louie asked about using crushed asphalt to repair the condition of the parking lot. Todd thought that the Afton stone would need to be removed. Todd will contact the Road Commission to get their thoughts.
7. Roads: Todd Sorenson. No update.

UNFINISHED BUSINESS

1. Jordan Valley Area Ambulance Authority:
 7. The state approved the authority application.
 8. Eveline Township declined membership (will contract with the authority after a boundary change).
2. Broadband:
 - Air North Communications: resubmitting their application for funding, however they are on track as scheduled.
3. Canal: Still no response from the property owners regarding dredging the canal.
4. Audit: Todd and Marilyn are working on getting the audit bid published

NEW BUSINESS:

1. 2013/2014 Budget Amendment: **Moved** by Jeff Argetsinger with **second** by Kerri Reinhardt to adopt Resolution 1 of 2014 to Amend FY 2013/2014 Wilson Township Budget. Discussion: Each fund adjustment was discussed. **Roll call**: Fall aye, Sorenson aye, Beebe aye, Reinhardt aye, Argetsinger - aye. **The Resolution was declared adopted.**
2. Review and Approve 2015 Budget:
 - a. Resolution 2 of 2014: **Moved** by Kerri Reinhardt, **second** by Jeff Argetsinger to adopt Resolution 2 of 2014 to Approve Fiscal Year 2014/2015 Wilson Township Budget. Discussion:
 - 425 Agreement payment reduced
 - Audit cost increased to \$5,000.
 - A Parks fund was created
 - EJ Ambulance budget increased to pay off the townships part of the cost for ambulance rechassis instead of yearly installment payments**Roll call**: Fall aye, Sorenson aye, Beebe aye, Reinhardt aye, Argetsinger - aye. **The Resolution was declared adopted.**
 - b. Resolutions 3 6 of 2014: **Moved** by Kerri Reinhardt, **second** by Marilyn Beebe to adopt Resolutions 3 6 of 2014 to Establish Wilson Township Salary (for Supervisor/Assessor, Treasurer, Clerk, and Trustee). Discussion: none. **Roll call**: Fall aye, Sorenson aye, Beebe aye, Reinhardt aye, Argetsinger - aye. **The Resolutions were declared adopted.**

ANNOUNCEMENTS:

1. Joint boards meeting in April at which Cherry Capital Connections will address the boards.
2. The DEQ is proposing restoration of the Clare warehouse site.

ADJOURNMENT: With no further business to come before the Wilson Township Board of Trustees, the meeting was adjourned at 8:30 PM.

Respectfully submitted

Marilyn L. Beebe, Clerk