

Wilson Township Board of Trustees
Regular Meeting – May 14, 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. Guests: Tim LaCroix and Ed Engstrom.

READING OF MINUTES: **Moved** by Louie Fall with **second** by Jeff Argetsinger to approve the minutes from the April 19, 2014 Board of Trustees meeting. Discussion: Louie Fall noted that a motion to adjourn was missing from the minutes. Todd Sorenson indicated that he made the motion with second by Jeff Argetsinger. The minutes will be corrected. **Voice vote: all ayes. MOTION CARRIED.**

CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:

1. Ed Engstrom was in attendance to introduce himself to the board and to promote his candidacy for Circuit Court Judge at the August Primary Election.
2. Tim LaCroix was in attendance to observe and to introduce himself to the board. Tim is also on the August Primary Election ballot. He is running for Charlevoix County Commissioner of District 3.

PUBLIC HEARING/CORRESPONDENCE: None

TREASURER’S REPORT/CLERK WARRANTS:

Treasurer –April 2014 month-end balances:

General Money Market (Charlevoix State Bank)	349,346.64
General Checking (Charlevoix State Bank)	120.76
Sewer Escrow Money Market (Charlevoix State Bank)	11,230.16
Tax Account Money Market (Charlevoix State Bank)	699.77
Tax Checking (Charlevoix State Bank)	226.26
General Money Market (Huntington Bank)	102,419.45
Total Checking/Savings	464,043.04

CLERK –April/May warrants for payment: checks numbering 4343 to 4376 totaling \$24,412.87 (includes an E-Pay amount of \$1,749.62 to Charlevoix State Bank for Federal payroll liabilities and \$313.00 to the State of Michigan for Michigan payroll liabilities).

Moved by Jeff Argetsinger with **second** by Louie Fall to approve the treasurer’s report and clerk’s warrants for April/May bills totaling \$24,412.87. Discussion: Kerri noted that the auditor will be assisting her to correct the accounts payable liability. **Roll call:** Fall – aye, Argetsinger – aye, Sorenson – aye, Beebe – aye, Reinhardt – aye. **MOTION CARRIED.**

COMMITTEE REPORTS

1. Supervisor: Todd Sorenson. Report submitted – discussed further under unfinished business.
2. Planning Commission: Jeff Argetsinger.
 - Recommended for approval ZO Amendment #1 to Sign Article (LED signs)
 - Recommended for approval ZO Amendment #2 – Nonconforming structures (restoration of nonconforming uses and structures removed for purpose of environmental cleanup)
 - Approved nonconforming structure use (Clare’s Country Corner)
3. ZBA: Marilyn Beebe – No meeting
4. MTA: Jeff Argetsinger - Affordable Healthcare for Americans Act overview and how the Act could/will affect townships

5. Cemetery: Jeff Argetsinger. - Still working with the county to get cemetery maps. Cemetery cleanups will be started soon.
6. Park/hall: Louie Fall – The park fence has been repaired and the restrooms will be opened when it warms up. Todd noted that the hall will be connected with Charter business internet. The cost is \$80.00/month. The hall and clerk phones will also be incorporated into the account.
7. Roads: Todd Sorenson – Brining will start soon and we should start looking at gravel projects.

UNFINISHED BUSINESS

1. Jordan Valley Area Ambulance Authority. Todd reported that the authority is up and running. Ballot language for millage has been approved and will be placed on the August Primary Election ballot. The cost for Wilson Township will be approximately \$9,000/yr.
2. Broadband. Todd shared a layout of Air North Communications intermediate and primary towers. Wilson Township is scheduled to be the first to be connected. They will be negotiating with property owners and expect to initiate service within the next 90 days.
3. Audit. The process has been started. Support documents are expected to be shipped to the auditor either Friday or Monday.

NEW BUSINESS:

1. Planning and Zoning Contract. The contracted fee for planning and zoning services was approved in the 2014/2015 budget. **Moved** by Kerri Reinhardt, with **second** by Jeff Argetsinger to approve the Planning and Zoning Contracted amount of \$37,669.74 for 2014-2015 (a 2% increase). Discussion: none. **Roll call**: Reinhardt – aye, Sorenson – aye, Argetsinger – aye, Fall – aye, Beebe – aye.

MOTION CARRIED.

2. First Right of Refusal. Wilson Township was offered First Right of Refusal for a small parcel on Hull Street. The Board expressed no interest in obtaining the parcel. Kerri will notify the county of the board's decision.

ANNOUNCEMENTS: None.

ADJOURNMENT: With no further business to come before the Wilson Township Board of Trustees, Louie Fall **moved** to adjourn, with **second** by Kerri Reinhardt. **Voice vote: all ayes. MOTION CARRIED.** The meeting was adjourned at 7:48 PM.

Respectfully submitted

Marilyn L. Beebe, Clerk