

Wilson Township Board of Trustees
Regular Meeting –December 10, 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 with **second** by Jeff Argetsinger to approve as presented the minutes from the November 12, 2014 Board of Trustees meeting, Discussion: None. **Voice vote: Ayes – 5, Nays 0. MOTION CARRIED.**

CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:

1. **ZBA Reappointment:** **Moved** by Louie Fall, **second** by Jeff Argetsinger to reappoint Norm Vogt and Jeff Komondy to the Zoning Board of Appeals (ZBA) for three-year terms. Discussion: none. **Voice vote: Ayes – 5, Nays - 0. MOTION CARRIED.**
2. **Board of Review (BOR) Reappointment:** **Moved** by Louie Fall, **second** by Todd Sorenson to reappoint Jim Hellebuyck, Mel Nowland, and Zachary Shultz as BOR members with Karen Hellebuyck as alternate to the BOR for two-year terms. Discussion: none. **Voice vote: Ayes – 5, Nays - 0. MOTION CARRIED.** Todd will swear in the reappointed members within the 10 day requirement.

PUBLIC HEARING/CORRESPONDENCE: None.

TREASURER’S REPORT/CLERK WARRANTS:

Treasurer –November 2014 month-end balances:

| | |
|---|-------------------|
| General Money Market (Charlevoix State Bank) | 224,475.70 |
| General Checking (Charlevoix State Bank) | 325.82 |
| Sewer Escrow Money Market (Charlevoix State Bank) | 11,235.80 |
| Tax Account Money Market (Charlevoix State Bank) | 11,341.72 |
| Tax Checking (Charlevoix State Bank) | 226.26 |
| General Money Market (Huntington Bank) | 102,509.55 |
| Total Checking/Savings | 350,114.85 |

CLERK –November/December warrants for payment: checks numbering 4557 to 4587 totaling \$25,377.44 (includes an E-Pay amount of \$1,722.28 to Charlevoix State Bank for Federal payroll liabilities and \$279.00 to the State of Michigan for Michigan payroll liabilities).

Moved by Todd Sorenson with **second** by Marilyn Beebe to approve the treasurer’s report and clerk’s warrants for November/December bills totaling \$25,377.44. Discussion: Beebe reported that payment to Sorenson for ambulance authority meetings and mileage was taken from the East Jordan Ambulance fund. Sorenson stated that he was recently appointed chair for the executive committee and is working on the administrative policies. He requested reimbursement for attending meetings and mileage. Beebe noted concerns about using the funds for meeting reimbursement since these types of funds are restricted in use. Sorenson stated that he will contact the township attorney for advice. **Roll call:** Fall - aye, Argetsinger – Aye, Sorenson – aye, Beebe – aye, Reinhardt - aye. **MOTION CARRIED.**

COMMITTEE REPORTS

1. **Supervisor:** Todd Sorenson. Report submitted and discussed under Unfinished Business.
2. **Planning Commission:** Jeff Argetsinger. No meeting.

3. MTA: Jeff Argetsinger didn't attend. Beebe reported that the speaker provided an overview of the ALICE (Asset Limited, Income Constrained, Employed) Report as it relates to Charlevoix County.
4. Cemetery: Jeff Argetsinger. – .no report
5. Park/hall: Louie Fall – Louie would like to move the security light located behind the hall toward the front to highlight the flag. Sorenson will contact Great Lakes Energy to see if the pole can be moved and what it would entail.
7. Roads: Todd Sorenson – Jeff Argetsinger reported that Marvon Road needs to be graded. Beebe asked Sorenson if he had responded to the county road commission annual township meeting request. Sorenson stated that he hadn't read the message yet but will do so.
8. Newsletter: The 2014 township newsletter was completed and mailed with the tax bills. Sorenson reported that an email had been received from Mr. Hollingsworth thanking the board for the informational newsletter. Todd had forwarded the message to board members.

UNFINISHED BUSINESS

1. Township Hall discussion: Discussed the current bid for cleaning. Beebe will contact clerks to see what other townships do regarding hall maintenance. The discussion was tabled to the January meeting.
2. Administrative Policy: Tabled to the January meeting.

NEW BUSINESS:

1. 2015 Meeting Calendar: **Moved** by Jeff Argetsinger, **second** by Louie Fall to approve the 2015 meeting calendar. . **Voice vote: Ayes – 5, Nays – 0. MOTION CARRIED.**

ANNOUNCEMENTS: None.

ADJOURNMENT: With no further business to come before the Wilson Township Board of Trustees, Jeff Argetsinger **moved** to adjourn, with **second** by Louie Fall. **Voice vote: all ayes. MOTION CARRIED.** The meeting was adjourned at 7:41 PM.

Respectfully submitted

Marilyn L. Beebe, Clerk