

Wilson Township Board of Trustees
Regular Meeting –January 14, 2015

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: Mike Witulski and Dave O’Grady with Air North Communications.

READING OF MINUTES: **Moved** by Jeff Argetsinger, **second** by Louie Fall to approve as presented the minutes from the December 10, 2014 Board of Trustees meeting, Discussion: None. **Voice vote: Ayes – 5, Nays 0. MOTION CARRIED.**

CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:

1. Planning Commission Reappointments: Moved by Jeff Argetsinger, second by Louie Fall to reappoint Mel Nowland and Ray Guzniczak to the Wilson Township Planning Commission for three-year terms. Discussion: none. **Voice vote: Ayes – 5, Nays 0. MOTION CARRIED.**
2. Air North Communications: Mr. Mike Witulski, President/CEO and Mr. David O’Grady, Director of Emerging Markets of Air North Communications gave an update on the status of providing broadband to communities in Northern Michigan including Wilson Township. Air North Communications was recently awarded \$2.5 M in Federal grant funds. Mr. Wiltulski stated that Wilson Township will be prioritized in the build and deployment that will begin late May or early June.

PUBLIC HEARING/CORRESPONDENCE: None.

TREASURER’S REPORT/CLERK WARRANTS:

Treasurer –December 2014 month-end balances:

General Money Market (Charlevoix State Bank)	199,010.62
General Checking (Charlevoix State Bank)	1,133.67
Sewer Escrow Money Market (Charlevoix State Bank)	11,237.67
Tax Account Money Market (Charlevoix State Bank)	349,264.27
Tax Checking (Charlevoix State Bank)	-1,362.91
General Money Market (Huntington Bank)	102,522.61
Total Checking/Savings	661,805.93

CLERK –December/January warrants for payment: checks numbering 4588 to 4616 totaling \$20,817.92 (includes an E-Pay amount of \$1,606.90 to Charlevoix State Bank for Federal payroll liabilities and \$265.55 to the State of Michigan for Michigan payroll liabilities).

Moved by Louie Fall, **second** by Jeff Argetsinger to approve the treasurer’s report and clerk’s warrants for December/January bills totaling \$20,817.92. Discussion: Beebe reported that payment to Todd for ambulance authority meetings and mileage last month and this month was posted to the supervisor’s account instead of the East Jordan Ambulance fund as advised by the township attorney. **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.
 - Reviewed setback requirements – no changes were recommended

- The PC was invited by and will be meeting with the Boyne Valley Township Planning Commission on February 2, 2015 to revisit the M-75 corridor plan.
3. ZBA: Marilyn Beebe – no meeting.
 4. MTA: Jeff Argetsinger – no meeting.
 5. Cemetery: Jeff Argetsinger – Todd and Jeff are considering using the services of a company to scan historical records to post on the website.
 6. Park/hall: Louie Fall
 - Lights – Todd reported that Great Lakes Energy would charge \$1,200 to move the current light pole or install a new one. Todd searched the internet and found some metal light poles for around \$150 that could be placed along the sidewalk. He will contact the city to get information on where they purchased the city's street light poles.
 - Cleaning/bathrooms – The PC made several suggestions for bathroom improvements:
 - Install overflow sensors
 - Hand blow dryers
 - Faucet with auto shutoff
 - Lights that come on when a door is opened
 - Automatic door lock (lock when park closes)The board discussed the suggestions and thought that several of them were worth pursuing. Todd will get some prices for blow dryers and automatic shutoff faucets. A door lock had been explored before but found to be cost prohibitive.
 7. Roads: Todd Sorenson.
 - The annual meeting with the county to discuss upcoming road projects is scheduled for the end of the month.
 - County-wide road millage will be used in 2015 to improve Ferry Road (Eveline Township is going to add road improvements). East Deer Lake Road and Ellsworth Road are scheduled for 2017.

UNFINISHED BUSINESS

1. Administrative Policy: Tabled to the June meeting.
2. JVEMSA: The authority board will be opening proposals for accounting services and looking at insurance policies.
3. Hall/Bathrooms: Discussed under Park/Hall.
4. Parking Lot Lighting: Discussed under Park/Hall.

NEW BUSINESS:

1. 2015-2016 Budget Projection: A 2015-2016 Budget was reviewed. The line items that are over budget in the current budget are highlighted. Todd is looking for board input for further discussion at the February meeting.

ANNOUNCEMENTS: None.

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

Respectfully submitted

Marilyn L. Beebe, Clerk