

Wilson Township Board of Trustees
Regular Meeting –February 11, 2015

CALL TO ORDER: Todd Sorenson, Supervisor called the meeting to order at 7:00 PM.

A. ROLL CALL: Present: Supervisor Todd Sorenson, Treasurer Kerri Reinhardt, Trustee Jeff Argetsinger, and Trustee Louie Fall. Absent: Clerk Marilyn Beebe.
Guests: Ron Reinhardt, Charlevoix County District 3 Commissioner.

B. READING OF MINUTES: **Moved** by Jeff Argetsinger, **second** by Louie Fall to approve as presented the minutes from the January 14, 2015 Board of Trustees meeting, Discussion: None. **Voice vote: Ayes 4, Nays 0, Absent 1. MOTION CARRIED.**

C. CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:

1. Ron Reinhardt spoke about roads. East Deer Lake to be rebuilt in 2016.

D. PUBLIC HEARING/CORRESPONDENCE: None.

E. TREASURER’S REPORT/CLERK WARRANTS:

Moved by Sorenson, **second** by Argetsinger to move the Treasurer’s Report to item C on future agendas. **All ayes. MOTION CARRIED.**

Treasurer – January 2015 month-end balances:

General Money Market (Charlevoix State Bank)	206,045.11
General Checking (Charlevoix State Bank)	604.21
Sewer Escrow Money Market (Charlevoix State Bank)	11,238.62
Tax Account Money Market (Charlevoix State Bank)	118,632.65
Tax Checking (Charlevoix State Bank)	304.34
General Money Market (Huntington Bank)	102,535.67
Total Checking/Savings	439,360.60

CLERK –January/February warrants for payment: checks numbering 4617 to 4643 totaling \$14,349.37 (includes an E-Pay amount of \$1,707.64 to Charlevoix State Bank for Federal payroll liabilities and \$286.33 to the State of Michigan for Michigan payroll liabilities).

Moved by Sorenson, **second** by Fall to approve the treasurer’s report and all requests for payment.
Roll call: Ayes Sorenson, Fall, Reinhardt, Argetsinger. Nays – no nays. MOTION CARRIED.

F. COMMITTEE REPORTS

1. Supervisor's Report: Sorenson presented his report
2. Planning Commission: Argetsinger reported on the joint meeting with Boyne Valley Township. There was discussion of ATV trails, M-75 corridor.
3. Zoning Board of Appeals: January meeting – election of officers and update by Scott McPherson.
4. MTA: Elected Officials meeting.
5. Cemetery: (Jeff Argetsinger)
6. Township Park and Hall: Louie Fall - Items for budget in the coming year: Dryers for bathrooms, lights for parking lot, ditch and culvert along road.
7. Roads: Road work for the coming year: Wheeler Road - raise road bed, Healey - Afton stone for triple seal section and possibly Anderson Road.

G. UNFINISHED BUSINESS

1. Administrative Plan: Tabled.
2. JVEMSA: Agreement for Ambulance Services: **Moved by** Fall, **second by** Argetsinger to approve the Agreement for Ambulance Services with the JVEMSA for the next five years. **Roll Call: Ayes, Fall, Argetsinger, Sorenson, Reinhardt Nays - none. MOTION CARRIED.**
3. Parking lot lights were discussed. Height should be high enough to escape vandalism.
4. Channel: The board has agreed to discuss the channel with NDG, an engineering firm to determine work to be done and possibly work with the township on getting a grant. Supervisor Sorenson will be in contact with them to start the preliminary work.
5. 2015-2016 Budget: various changes were discussed. The budget will be ready for the March 18, 2015 budget meeting.
6. Elected Officials meeting: Low turnout. Tristan Cole was present; discussion on concealed weapons; ATVs on roadways; and update by Air North Communication.

H. NEW BUSINESS

1. Nothing presented.

I. Announcements

- J. Adjournment: Moved** by Reinhardt, **second** by Fall for adjournment. **All yeas. Motion carried.**
Meeting was adjourned at 7:57 PM.

Respectfully submitted,

Todd Sorenson for Marilyn Beebe