

WILSON TOWNSHIP
MEETING OF THE BOARD OF TRUSTEES
June 10, 2015

CALL TO ORDER: Todd Sorenson, Supervisor called the meeting to order at 7:00 PM followed by the Pledge of Allegiance.

- A. ROLL CALL:** Present: Supervisor Todd Sorenson, Treasurer Kerri Reinhardt, Clerk, Marilyn Beebe, Trustee Jeff Argetsinger, and Trustee Louie Fall. Guests: Par Harmon, Keith Odgen and Jim Vanek with the Charlevoix County Road Commission and a group of Wilson Township residents and property owners.
- B. READING OF MINUTES:** **Moved** by Argetsinger, **second** by Fall to approve as presented the minutes from the May 13, 2015 Board of Trustees meeting, Discussion: None. **Voice vote: Ayes - 5, Nays - 0. MOTION CARRIED.**

- C. TREASURER’S REPORT/CLERK WARRANTS:**
Treasurer – May 2015 month-end balances:

General Money Market (Charlevoix State Bank)	389,261.71
General Checking (Charlevoix State Bank)	196.35
Sewer Escrow Money Market (Charlevoix State Bank)	11,242.30
Tax Account Money Market (Charlevoix State Bank)	1,045.73
Tax Checking (Charlevoix State Bank)	101.83
General Money Market (Huntington Bank)	102,586.25
Total Checking/Savings	504,434.17

CLERK –May/June warrants for payment: checks numbering 4735 - 4759 totaling \$12,017.71 (includes an E-Pay amount of \$1,482.52 to Charlevoix State Bank for Federal payroll liabilities and \$250.88 to the State of Michigan for Michigan payroll liabilities).

Moved by Beebe, **second** by Fall to approve the treasurer’s report and all requests for payment. Discussion: None. **Roll call: Ayes Sorenson, Fall, Reinhardt, Argetsinger, Beebe. Nays – none. MOTION CARRIED.**

- D. CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:**

1. Healey Road: Supervisor Sorenson opened the discussion regarding removing the triple seal on Healey road between Abernathy and Jaquay Roads. Todd instructed the audience if speaking to state their name and address and that their comments would be limited in time to 5 minutes each.

Kevin Vrondan opened the group’s concerns with a request to reconsider removing the hard surface section of Healey Road. Several other township residents also expressed their comments / concerns:

- a. Fix the road as it is more beneficial to the sale of property
- b. Paved road promotes higher property values
- c. Pavement is a benefit and would like to see it remain paved
- d. Paved if not repaired - hate to see it turned into gravel as there is the dust factor
- e. Gravel becomes slippery during heavy rains

Charlevoix County Road Commission Director Pat Harmon and Road Commissioner Keith Ogden both reported on the deteriorating condition of the road. They noted that the patches that are being applied are thicker than the pavement itself and are creating bumps. They also stated

that the pavement is disintegrating and is in very poor condition and recommend that the triple seal be removed and be replaced with Afton Stone gravel.

Sorenson reported that the township doesn't have the funds to repave the section of Healey Road. Jim Vanek, engineer with the Road Commission, noted that the cost of repaving the section (about ½ mile) would be around \$90,000. Sorenson stated that the township will collect about \$64,000 (1 mil) in 2015 for road millage and approximately \$30,000 was set aside for graveling Healey Road. Keith Ogden suggested that residents along Healey Road consider a special assessment to pay for the repaving. Sorenson stated that there would be administrative fees from Miller Canfield in addition to the paving costs. Mr. Ogden also commented that if the pavement was removed and Afton Stone applied, it would make a good base if paving the road was considered in the future.

Motion by Reinhardt with **support by** Argetsinger to approve the Charlevoix County Road Commission Healey Road Afton Stone contract with estimated project cost (to be completed by Sackrider Companies) of \$30,500. Discussion: Several board members requested more time to study the options considering the residents on Healey Road do not want the triple seal removed.

Motion by Fall with **support by** Beebe to table the vote to approve the Charlevoix County Road Commission Healey Road Afton Stone contract and obtain estimates for repaving the section of Healey Road and for a special assessment district to pay for paving. Discussion: None. **Voice vote: All ayes. MOTION CARRIED.**

2. Broadband for Wilson Township.

- a. Dean Reynolds was on the agenda to discuss a broadband proposition; however, he was not in attendance.
- b. Air North did not get the funding as reported. They have been bought out and all current projects are on hold.
- c. The township could create an Internet Service Provider (ISP) but grant funds to do so would need to be applied for.

E. PUBLIC HEARING/CORRESPONDENCE: None.

F. COMMITTEE REPORTS

1. Supervisor's Report (Todd Sorenson): written report presented and discussed throughout the meeting.
2. Planning Commission (Jeff Argetsinger): Approved amended site plan (storm water plan) for Boyne Valley Storage.
3. Zoning Board of Appeals (Marilyn Beebe): No meeting.
4. MTA (Jeff Argetsinger): No meeting.
5. Cemetery (Jeff Argetsinger):
 - a. Flags for veterans' gravesites were placed at all three cemeteries for Memorial Day observance.
 - b. Lewis Cemetery - Top soil brought in and seeded
6. Township Park and Hall (Louie Fall):
 - a. Commented on a request to put up a tent at the park in case of rain. Louie was not opposed to the request but asked that tents be placed by the pavilion and not by the gazebo so no one is driving on the grass.
 - b. Repaired the bulletin case from recent wind storm
 - c. Discussed removing the child basketball hoop
7. Roads: Discussed under Citizen's Comments / Oaths of Office / Presentations.

G. UNFINISHED BUSINESS

1. JVEMSA: Sorenson provided an Executive Committee Summary. Lease issues are still an issue.
2. Administrative Plan: Tabled.
3. Playground equipment:
 - a. Lowes grant was denied.
 - b. Playground equipment needs to be moved (can be tipped and loaded onto a trailer), stained, and playground surface mulch applied.
4. County Recreation Grant: **Moved by** Beebe with **support by** Argetsinger to approve Resolution No. 7 of 2015 for Charlevoix County Recreation consideration. Discussion: None. **Roll call: Ayes Sorenson, Fall, Reinhardt, Argetsinger, Beebe. Nays – none. MOTION CARRIED.**
5. Clare's Store: No action.
6. Lowes Grant: Grant not approved.
7. Polling Place Grant: Being worked on.
8. FOIA Policies and Procedures: Bryan Graham reviewed and amended the FOIA Policy for township adoption. **Motion by** Reinhardt with **support by** Fall to approve Resolution No. 8 of 2015 Resolution Establishing Policy for Freedom of Information Act Requests. Discussion: Sorenson noted that he made a few changes, i.e. address (removed hall address since no mail is received at the site). **Roll call: Ayes Fall, Argetsinger, Sorenson, Reinhardt, Beebe. Nays – none. MOTION CARRIED.**

H. NEW BUSINESS

1. Beavers: Todd has been in contact with the DNR to obtain a permit to trap beavers that may be causing a rise in the Deer Lake level.
2. Planner's Contract: **Moved by** Argetsinger with **support by** Sorenson to approve the 2015/2016 Agreement for Planning and Zoning Services in the amount of \$38,423.13. Discussion: None. **Roll call: Ayes Sorenson, Fall, Reinhardt, Argetsinger, Beebe. Nays – none. MOTION CARRIED.**
3. Board of Trustees Meeting Time: **Moved by** Argetsinger with **support by** Reinhardt to move the start time of Wilson Township Board of Trustees' meetings to 6:00 PM. Discussion: None. **Voice vote: All ayes. MOTION CARRIED.**

I. Announcements: None.

- J. Adjournment:** With no further items on the agenda, **moved by** Argetsinger with **support by** Fall to adjourn at 8:55 PM. **Voice vote: All ayes. MOTION CARRIED.**

Respectfully submitted,

Marilyn L. Beebe, Clerk