

WILSON TOWNSHIP
MEETING OF THE BOARD OF TRUSTEES
July 8, 2015

DRAFT

CALL TO ORDER: Todd Sorenson, Supervisor called the meeting to order at 6:00 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: 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 June 10, 2015 Board of Trustees meeting. Discussion: None. **Voice vote: Ayes - 5, Nays - 0. MOTION CARRIED.**

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

| | |
|---|-------------------|
| General Money Market (Charlevoix State Bank) | 377,824.31 |
| General Checking (Charlevoix State Bank) | 1,400.52 |
| Sewer Escrow Money Market (Charlevoix State Bank) | 11,243.22 |
| Tax Account Money Market (Charlevoix State Bank) | 1,045.73 |
| Tax Checking (Charlevoix State Bank) | 101.83 |
| General Money Market (Huntington Bank) | 102,598.90 |
| Total Checking/Savings | 494,214.51 |

CLERK –June/July warrants for payment: checks numbering 4760 - 4785 totaling \$46,036.72 (includes an E-Pay amount of \$1,645.12 to Charlevoix State Bank for Federal payroll liabilities and \$279.38 to the State of Michigan for Michigan payroll liabilities).

Moved by Fall, **second** by Argetsinger 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 Special Assessment District Discussion: Supervisor Sorenson opened the discussion regarding the repair of a ½ mile section of Healey Road. There are two options for consideration: Create a Special Assessment District (SAD) for paving ½ mile section of Healey Road; or approve the proposal to remove the triple seal and apply Afton stone to the ½ mile section of Healey Road.
 - Sorenson reported that due to the size of the project, a higher interest rate would probably be charged for a period of 10 to 15 years.
 - Wilson Township would contribute 30,500 toward the project
 - Township attorney Bryan Graham recommended having two special meetings with the residents on Healey and Abnernathy roads to discuss the situation to see if they want just the ½ mile section improved or the entire road.
 - The group in attendance was provided information regarding the proposed SAD. Scott Stahl asked Sorenson for an explanation of the information, which he provided.
 - Kevin Vrondran asked about the possibility of applying “hot patch” with an overlay over the top. Sorenson stated that he will contact the road commission to see if this process was a

possibility but he doubted if it would work since the current pavement is about 5/8 inch thick.

- John Vrondran reported that he spoke with someone from Reith Reiley who quoted the project at \$45,000 while the county quoted it at \$92,000. Sorenson stated that he will contact the road commission about the difference in quotes.
- Mr. Vrondran also asked about the cost of bringing driveways up to the road level as it wasn't noted in the road commission's proposal. Sorenson stated that this process has always been part of a proposal in the past but he will confirm with the road commission
- The group in attendance were acceptable to scheduling a meeting at the end of the month with all residents on Healey and Abernathy roads to discuss whether to go ahead with the SAD. Sorenson will set up a meeting.
- Additional Road Millage: Discussed requesting an additional mill for road improvements with the group in attendance. **Moved** by Argetsinger with **support** by Reinhardt to request an additional mill for road improvements as soon as feasible. **Roll call: Ayes Sorenson, Fall, Reinhardt, Argetsinger, Beebe. Nays – none. MOTION CARRIED.**
- John Vrondran asked for a traffic count for Anderson and Healey roads. Sorenson stated that he will request the traffic count from the road commission.

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):
 - a. Elected officers (no changes)
 - b. Discussed road improvement plan
 - c. Reviewed fee schedule (recommended increase to agricultural and residential zoning permits from \$40 to \$50).
3. Zoning Board of Appeals (Marilyn Beebe): No meeting.
4. MTA (Marilyn Beebe): Visit to 911 call center.
5. Cemetery (Jeff Argetsinger):
 - a. Sold two lots at Todd Cemetery.
 - b. Fixing a lot location problem at Knup Cemetery.
6. Township Park and Hall (Louie Fall):
 - a. Culvert at park: no update.
 - b. Playground equipment: Sorenson reported that the insurance company responded that as long as the wood is sealed regularly, it's fine. Twelve inches of mulch will be applied. Discussed using cedar posts to enclose the mulch, to be done at a later date. Sorenson will order two new child swings.
7. Roads: **Moved** by Fall, **support** by Argetsinger to request that the Charlevoix County Road Commission perform traffic counts on Healey, Bergmann, and Anderson roads. Discussion: None. **Voice vote: Ayes - 5, Nays - 0. MOTION CARRIED.**

G. UNFINISHED BUSINESS

1. JVEMSA:
 - a. Offered three different leases (all revenue neutral) to the East Jordan City Commission. Awaiting their decision.
 - b. Received a \$12,000 grant from Charlevoix Community Foundation for bone piercing IV equipment.
2. Administrative Plan: Tabled.

3. Playground equipment: See Township Park & Hall report.
4. County Recreation Grant: The grant was submitted and awaiting response from the county.
5. Polling Place Grant: Submitted - awaiting a response.
6. Clare's Store: Scheduled to be completed this September.
7. Beavers: Two dams were located but no beavers were sighted or trapped.

H. NEW BUSINESS

1. Deer Lake Road East: The Charlevoix County Equalization Department is requesting that the township rename the portion of Deer Lake Road East that lies in Wilson Township (from Korthase Road west to Fall Park and Boyne City/East Jordan roads), to Deer Lake Road West. It seems that there is confusion for 911 responders that is due to the county numbering grid. Beebe will send a letter to the residents who will be affected by this proposed changed asking for their input.

I. Announcements: None.

- J. **Adjournment:** With no further items on the agenda, **moved by** Fall with **support by** Argetsinger to adjourn at 7:40 PM. **Voice vote: All ayes. MOTION CARRIED.**

Respectfully submitted,

Marilyn L. Beebe, Clerk