

WILSON TOWNSHIP  
MEETING OF THE BOARD OF TRUSTEES  
August 12, 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.

**B. READING OF MINUTES:** **Moved** by Argetsinger, **second** by Fall to approve as presented the minutes from the July 8, 2015 Board of Trustees meeting. Discussion: None. **Voice vote: Ayes - 5, Nays - 0. MOTION CARRIED.**

**C. TREASURER’S REPORT/CLERK WARRANTS:**

**Treasurer – July 2015 month-end balances:**

|   |                   |
|---|-------------------|
| General Money Market (Charlevoix State Bank)      | <b>355,385.53</b> |
| General Checking (Charlevoix State Bank)          | <b>3,292.31</b>   |
| Sewer Escrow Money Market (Charlevoix State Bank) | <b>11,244.17</b>  |
| Tax Account Money Market (Charlevoix State Bank)  | <b>5,422.83</b>   |
| Tax Checking (Charlevoix State Bank)              | <b>101.83</b>     |
| General Money Market (Huntington Bank)            | <b>102,611.97</b> |
| <b>Total Checking/Savings</b>                     | <b>478,058.64</b> |

**CLERK –**July/August warrants for payment: checks numbering 4786 - 4819 totaling \$41,633.45 (includes an E-Pay amount of \$1,652.22 to Charlevoix State Bank for Federal payroll liabilities and \$282.18 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: Jeff Argetsinger noted that the additional amount on his expense report was for a new hot spot. **Roll call: Ayes Sorenson, Fall, Reinhardt, Argetsinger, Beebe. Nays – none. MOTION CARRIED.**

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

1. Polling Place Grant: Sorenson reported that the township was awarded \$14,000 from the State of Michigan Polling Place Accessibility Improvement Grant. Unfortunately, the results from the Charlevoix County Parks Millage grant won’t be awarded until November.

**E. PUBLIC HEARING/CORRESPONDENCE:**

1. Reinhardt presented a letter from Judy Mann that was received in the township’s P.O. Box. Ms. Mann, who is an owner of property on Healey Road, wrote that she was declining the option to participate in a special assessment district for paving improvement to a ½ mile paved section on Healey Road. She also wrote that the family of her brother, who also owns property on Healey Road but is in a nursing home, also declines participation.

**F. COMMITTEE REPORTS**

1. Supervisor's Report (Todd Sorenson): written report presented and discussed throughout the meeting.

2. Planning Commission (Jeff Argetsinger):
  - a. Preliminary site plan review for Wolverine Power Cooperative for a new substation on Peck Road (off Marshall Road). The preliminary plan was approved. Site plan tentatively scheduled for August 26, 2015 (reschedule of Sept. 2 PC meeting).
  - b. Jeff received complaint calls regarding mud bog racing on a power line near Pearsall Road. The PC recommended that the person doing the complaining contact the sheriff dept. Sorenson noted that he will do some investigating to see which power company owns the power line; then he will contact the company to let them know about the issue.
3. Zoning Board of Appeals (Marilyn Beebe): No meeting.
4. MTA (Jeff Argetsinger): Program on certificates of liability insurance. August meeting on cemeteries.
5. Cemetery (Jeff Argetsinger): Still dealing with a lot location issue. Sorenson to contact the township attorney and see if he has any recommendations on how the issue can be resolved.
6. Township Park and Hall (Louie Fall)
  - a. Reported that the new playground equipment seems to be getting a lot of use
  - b. Has a basketball hoop that he is going to bring down to the park
  - c. Kerri Reinhardt commented on the condition of the picnic tables and grills after a recent event she attended at the park. The tables were dirty, the grills filled with ash, and there was dog waste in the grass. She recommended that the tables and grills get cleaned at least once a week – before the weekend would be the best since the weekend is when it the park facilities get used the most. Kerri also commented about a musty smell in the hall / bathrooms and suggested that an air freshener or deodorizer be put in the restrooms. Sorenson will check on a sanitizer and dog waste collection bags.
7. Roads:
  - a. Healey Road improvement: Consider again in April 2016.
  - b. Wheeler Road Improvement: **Motion by** Argetsinger with **support by** Reinhardt to approve the 4" Afton Stone CCRC engineers estimate. Discussion: Fall asked if the money for Wheeler Road gravel project will be the money that was to be used for Healey Road. Sorenson responded that no road money will be spent on Healey Road this year. The budgeted amount for graveling for 2014/2015 will be used on Marshall Road. **Roll call: Ayes Sorenson, Fall, Reinhardt, Argetsinger, Beebe. Nays – none. MOTION CARRIED.**
  - c. Argetsinger commented that he would like to see a road cost vs. budget comparison. Beebe will check QuickBooks to see if a report is available.

## G. UNFINISHED BUSINESS

1. JVEMSA:
  - a. Todd reported that the current president of the authority stepped down and that he was appointed as the new president of the authority.
  - b. Discussed millage proposals for the authority. It was the consensus of the board that the JVEMSA should ask for 0.75 mills on the ballot (0.5 for operations and 0.25 for a sinking fund).
  - c. Reinhardt suggested that the JVEMSA authority compensate their board since it is making money now. Sorenson will bring up the issue to the authority for discussion.
2. Administrative Plan: Tabled.
3. County Recreation Grant: The grant decision will be made by November 1, 2015.

4. Polling Place Grant: Discussed previously. Two parking options were provided by NDG for the parking lot improvements. 1) 30 regular parking spots with 6 parallel parking spots, or 2) 36 angled parking spots. The board concluded that the regular/parallel option was the preferred plan.
5. Clare's Store: No action.
6. Parking Lot Improvements: Going forward since the polling place grant was awarded and there is a good chance of receiving county grant monies.
7. Deer Lake Road East Rename: Due to concerns by 9-1-1 with the county numbering system, the board discussed changing the name of Deer Lake Road East (from Korthase Road west to Fall Park/BC East Jordan roads) to Deer Lake Road West. **Motion by Reinhardt with support by Fall to adopt Resolution No. 9 of 2015 renaming Deer Lake Road East to Deer Lake Road West. Roll call: Ayes Sorenson, Fall, Reinhardt, Argetsinger, Beebe. Nays – none. MOTION CARRIED.**

#### H. NEW BUSINESS

1. Wheeler Road Graveling: Discussed under Roads
2. Fall Cleanup – October 10, 2015: Waste Management has been contracted for the cleanup. JKW will provide the metal salvage service. Sorenson will get the post cards for the cleanup notice.

#### I. Announcements: None.

- J. **Adjournment**: With no further items on the agenda, **moved by** Argetsinger with **support by** Fall to adjourn at 7:02 PM. **Voice vote: All ayes. MOTION CARRIED.**

Respectfully submitted,

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Marilyn L. Beebe, Clerk