

WILSON TOWNSHIP
 MEETING OF THE BOARD OF TRUSTEES
 November 11, 2015
DRAFT

- A. **CALL TO ORDER:** Todd Sorenson, Supervisor called the meeting to order at 6:00 PM followed by the Pledge of Allegiance. **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 October 14, 2015 regular meeting of the Board of Trustees. Discussion: None. **Voice vote: Ayes - 5, Nays - 0. MOTION CARRIED.**

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

Treasurer –October 2015 month-end balances:

General Money Market (Charlevoix State Bank)	316,545.16
General Checking (Charlevoix State Bank)	2,281.22
Sewer Escrow Money Market (Charlevoix State Bank)	11,247.00
Tax Account Money Market (Charlevoix State Bank)	11,099.52
Tax Checking (Charlevoix State Bank)	143.90
General Money Market (Huntington Bank)	102,650.77
Total Checking/Savings	443,967.57

CLERK –October/November warrants for payment: checks numbering 4874 - 4900 totaling \$56,380.71 (includes an E-Pay amount of \$1,501.18 to Charlevoix State Bank for Federal payroll liabilities and \$254.72 to the State of Michigan for Michigan payroll liabilities).

Moved by Argetsinger, **second** by Fall to approve the treasurer’s report and all requests for payment. Discussion: Reinhardt asked why the planning contract wasn’t paid in full. Beebe stated that the terms of the contract call for payment to be made in quarterly installments and that this amount was the third payment. **Roll call: Ayes Sorenson, Fall, Reinhardt, Argetsinger, Beebe. Nays – none. MOTION CARRIED.**

D. **CITIZENS COMMENTS / OATHS OF OFFICE / PRESENTATIONS:** None.

E. **PUBLIC HEARING/CORRESPONDENCE:** None.

F. **COMMITTEE REPORTS**

1. Supervisor's Report (Todd Sorenson): Written report presented and discussed throughout the meeting.
 - a. Assessing: Due to PRE and property uncapping changes that the state has made, more time is being spent on preparation.
 - b. The beavers are back causing rising lake levels. Fall suggested contacting Jeff Hellebuyck to trap them. Sorenson stated that he will contact Jeff.
 - c. Looking for internet provider and dredging grants. Beebe brought up a recent article in the Petoskey News Review about a plan by AT&T, CenturyLink and Frontier Communications in Charlevoix County and AT&T and CenturyLink in Emmet County. Sorenson stated that he will look into the plan.
2. Planning Commission (Jeff Argetsinger):
 - a. Reviewed and recommended approval of Cemetery Ordinance Amendment 2 of 2015.
 - b. Cemetery Ordinance Amendment 2 of 2015. **Moved by** Reinhardt with **second by** Argetsinger to approve Cemetery Ordinance Amendment 2 of 2015 as recommended

by the Planning Commission. Discussion: none. **Roll call: Ayes Sorenson, Fall, Reinhardt, Argetsinger, Beebe. Nays – none. Ordinance was declared adopted.**

3. Zoning Board of Appeals (Marilyn Beebe): No meeting.
4. MTA (Jeff Argetsinger):
 - a. Update of projects of the Tipp of the Mitt from Grennetta Thomassey.
 - b. Consideration being discussed toward requiring septic system inspections / ordinance.
5. Cemetery (Jeff Argetsinger):
 - a. Cremation burial at Lewis Cemetery.
 - b. Also at Lewis Cemetery some of the trees are growing over gravesites. Jeff will get bids to trim the trees in the spring
6. Township Park and Hall (Louie Fall):
 - a. Reported that there was a deer/car accident. The carcass had the head cut off. He called the DNR to have the remains removed.
 - b. Put up the lights on the gazebo.
 - c. Asked when we would see something being done by NDG. Sorenson noted that he will call NDG to get an update on the project.
7. Roads:
 - a. Wheeler Road – Afton stone gravel work has been completed.
 - b. Fall reported that there are washouts on Zink Road and the retention ponds are full. He also noted that he had talked to Pat Harmon with the Road Commission. Sorenson noted that the road is the responsibility of the county for improvements.

G. UNFINISHED BUSINESS

1. JVEMSA: Starting on budget for next year.
2. Administrative Plan: Tabled to December meeting.
3. Clare's Store: Starting the fill process.
4. Parking Lot Improvements: Sorenson reported that the county was supposed to start this week on moving the north entrance.
5. Newsletter: A couple of corrections were noted. Will go out with tax bills.

H. **NEW BUSINESS**: None

I. **ANNOUNCEMENTS**: None.

J. **ADJOURNMENT**: With no further items on the agenda, **moved by Fall with support by Argetsinger to adjourn at 6:56 PM. Voice vote: All ayes. MOTION CARRIED.**

Respectfully submitted,

Marilyn L. Beebe, Clerk