

WILSON TOWNSHIP
SPECIAL MEETING OF THE BOARD OF TRUSTEES
April 19, 2016
Draft

CALL TO ORDER: Todd Sorenson, Supervisor called the meeting to order at 3:00 PM.

A. **ROLL CALL:** Present: Supervisor Todd Sorenson, Treasurer Kerri Reinhardt, Clerk, Marilyn Beebe, and Trustees Jeff Argetsinger and Louie Fall. Guest Lisa Clavier.

B. **Agenda: Special Meeting for Lisa Clavier, Kiersten's Ride**

1. Lisa Clavier appeared before the Board of Trustees to request assistance to obtain a raffle license for Kiersten's Ride. Kiersten's Ride is a non-profit corporation (501C3 in June) providing suicide prevention education and awareness to all of Northern Michigan. To raise funds, an annual event takes place. This year a raffle is planned that requires the corporation apply for a raffle license from the Michigan Lottery, Charitable Gaming Division (required by MCL 432.103(K)(ii)). One requirement of the application process is to obtain a resolution from the local body of government stating the organization is a recognized non-profit organization in the community.

After a brief overview of the services provided by Kiersten's Ride, Kerri Reinhardt **moved** and Jeff Argetsinger **supported** a motion to approve the Local Governing Body Resolution for Charitable Gaming Licenses. **Voice vote: Yeas - 5, Nays - 0, Absent - 0. The resolution was declared adopted.**

C. **ADJOURNMENT:** With no further items on the agenda, the meeting adjourned at 3:10 PM.

Respectfully submitted,

Marilyn L. Beebe, Clerk