

WILSON TOWNSHIP  
MEETING OF THE BOARD OF TRUSTEES  
August 9, 2017  
**DRAFT**

**CALL TO ORDER:** Todd Sorenson, Supervisor called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

- A. **ROLL CALL:** Present: Supervisor Todd Sorenson, Clerk, Marilyn Beebe, Treasurer Kerri Reinhardt, Trustee Jeff Argetsinger, and Trustee Louie Fall. Guest: Keith Ogden, Charlevoix County Road Commission.
- B. **READING OF MINUTES:** **Moved** by L. Fall, **second** by J. Argetsinger to approve the minutes from the July 12, 2017 regular meeting of the Board of Trustees. Discussion: None. **Voice vote: All ayes. MOTION CARRIED.**

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

**Treasurer** – July 2017 month-end balances:

General Money Market (Charlevoix State Bank)	<b>268,387.96</b>
General Checking (Charlevoix State Bank)	<b>831.64</b>
Sewer Escrow Money Market (Charlevoix State Bank)	<b>11,266.66</b>
Tax Account Money Market (Charlevoix State Bank)	<b>5,200.39</b>
Tax Checking (Charlevoix State Bank)	<b>605.06</b>
General Money Market (Huntington Bank)	<b>248,078.15</b>
<b>Total Checking/Savings</b>	<b>534,369.86</b>

**CLERK** –July/August warrants for payment: checks numbering 5408 – 5437 totaling \$43,920.98 (includes an E-Pay amount of \$1,670.64 to Charlevoix State Bank for Federal payroll liabilities and \$284.11 to the State of Michigan for Michigan payroll liabilities).

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

D. **ADDITIONS TO THE AGENDA:**

1. Supervisors Report: Three contracts from Performance Engineers

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

1. Keith Ogden representing the Charlevoix County Road Commission presented the Road Commission’s FYE December 2016 activity report. Due to the completion of Deer Lake Road and Ellsworth Road last year, not much was done with the county road millage funds this year. Discussed the conditions of township roads.

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

G. **COMMITTEE REPORTS**

1. Supervisor’s Report (Todd Sorenson):
  - a. Three proposals were submitted to the board for consideration.
    - Proposal No. P2017594 to repair storm water controls at southerly entrance to Fall Park. Engineering costs anticipated to be under \$500.

- Proposal No. P2017595 in support of plan to dredge the access canal from Fall Park to Deer Lake. The maximum fees are:
  1. Survey Canal \$1,500
  2. Permit Drawings \$1,200
  3. Design & Quality Project \$ 800
- Proposal No. 2017597 for surveying services of township cemeteries. Work to be done straight time and materials basis.

**Moved by** K. Reinhardt with **second by** J. Argetsinger to accept Proposal No. P2017594 not to exceed the amount in the proposal. Discussion: none. **Roll call: Ayes – Fall, Argetsinger, Sorenson, Beebe, Reinhardt. Nays – none. MOTION CARRIED.**

**Moved by** K. Reinhardt with **second by** J. Argetsinger to accept Proposal No. P2017595 not to exceed the amount in the proposal. Discussion: none. **Roll call: Ayes – Reinhardt, Beebe, Sorenson, Argetsinger, Fall. Nays – none. MOTION CARRIED.**

**Moved by** K. Reinhardt with **second by** J. Argetsinger to accept Proposal No. P2017597 not to exceed a set budget amount. Discussion: none. **Roll call: Ayes – Fall, Argetsinger, Sorenson, Beebe, Reinhardt. Nays – none. MOTION CARRIED.**

2. Planning Commission (Jeff Argetsinger):
  - a. Reviewed and recommended for approval Ordinance Amendment 1 of 2017 (design standards and access management standards for development in the CSC District).
  - b. Raven Hill purchased property to Pearsall Road to use for winter headquarters. They also indicated they will assist with fund raising to replace the bridge on Fuller Road.
  - c. Louie’s Market has applied for permits and has started clearing the site
  - d. Reviewed Michigan Escapes design plan
3. Zoning Board of Appeals (Marilyn Beebe): No meeting.
4. MTA (Jeff Argetsinger):
  - a. Program by Charter. Internet Assist for K-12 students of eligible low-income families and low-income seniors on Supplemental Security Income.
  - b. Dennis Howard gave an update on a new free service Smart911 for smart phones and the “Be Alert” program.
5. Cemetery: Jeff Argetsinger
  - a. Mystery plaque at Todd cemetery has been removed. It was discovered that no remains exist at the cemetery. T. Sorenson will contact the Charlevoix County Sheriff and report the findings.
  - b. Water for tanks at cemeteries. Todd has gotten no response from the Boyne City Fire Dept. to fill the tanks at the cemeteries with water. He will contact the East Jordan Fire Department to see if they will assist.
6. Township Park and Hall (Louie Fall)
  - a. Heating & Cooling system recently approved by the county.
  - b. Put up headers for wind curtains – still need to stain them
7. Roads (Todd Sorenson): Anderson Road: Work has not started yet.

#### H. UNFINISHED BUSINESS

1. Save A lot: No movement on the 425 Agreement with the city of Boyne City. T. Sorenson reported that after talking with Mr. Catt, a 425 Agreement may not be necessary. Mr. Catt indicated that sewer and water are already at the site. Brownfield cleanup is proceeding with construction planned for 2018.

2. Anderson Road: Work on the road has not started yet.
3. 425 District: Properties included in the expired 425 Agreement are still on Boyne City's tax roll. They need to be put on Wilson Township's tax roll for 2018. No change on renewal of the agreement.
4. Roll up wind screens for pavilion: Supports for the wind curtains are in place. Wind screens being installed next week.
5. Broadband: T. Sorenson reported some minor issues with the provider but it is anticipated that the project will be moving forward for the county and townships.
6. Riverside Energy: T. Sorenson reported that Wilson Township has been added to the group challenging Riverside Energy's tax tribunal case.
7. Cemetery Water Tanks – Discussed previously.
8. Fall Clean-up: T. Sorenson will prepare the clean-up post cards to send to township residents. He has a lead on a company that can take tires (\$3.00 per tire) and white metal.

I. **NEW BUSINESS**: None

J. **ANNOUNCEMENTS**: None

K. **ADJOURNMENT**: With no further items on the agenda, L. Fall **moved** to adjourn at 7:21 PM, **second** by K. Reinhardt. **All Ayes. Motion Carried.**

Respectfully submitted,

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Marilyn L. Beebe, Clerk