

WILSON TOWNSHIP
MEETING OF THE BOARD OF TRUSTEES
October 11, 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.
- B. **READING OF MINUTES: Moved by** J. Argetsinger, **second** by L. Fall to approve the minutes from the September 13 2017 regular meeting of the Board of Trustees. Discussion: None. **Voice vote: Ayes 5, Nays – 0. MOTION CARRIED.**

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

Treasurer –September 2017 Checking/Savings month-end balances:

General Money Market (Charlevoix State Bank)	233,966.03
General Checking (Charlevoix State Bank)	1,306.56
Sewer Escrow Money Market (Charlevoix State Bank)	11,268.55
Tax Account Money Market (Charlevoix State Bank)	20,347.52
Tax Checking (Charlevoix State Bank)	-8,200.95
General Money Market (Huntington Bank)	248,140.34
Total Checking/Savings	506,828.05

CLERK –September/October warrants for payment: checks numbering 5460 – 5478 totaling \$173,843.42 (includes an E-Pay amount of \$1,530.46 to Charlevoix State Bank for Federal payroll liabilities and \$263.17 to the State of Michigan for Michigan payroll liabilities).

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

D. **ADDITIONS TO THE AGENDA:**

- 1. Township Newsletter #2 under New Business

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

- 1. Snow Plowing Bid Opening: 6:10 PM opened bid by Jeff Hellebuyck.
 - a. Snow plow parking lot: \$35 each time
 - b. Plow every 3” – 4”
 - c. Loader to push snow banks back - \$100/hour

Moved by K. Reinhardt with second by J. Argetsinger to accept 2017-2018 snow plow bid by Jeff Hellebuyck of \$35/plow and \$100/hr. for loader. **Roll call: Fall - Aye, Argetsinger - Aye, Sorenson - Aye, Beebe - Aye, Reinhardt – Aye. MOTION CARRIED.**

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

G. **COMMITTEE REPORTS:**

- 1. Supervisor’s Report (Todd Sorenson): Report submitted and discussed throughout the meeting.
 - a. Working on three grants. Wind curtains for remainder of the pavilion, paved walkway to Deer Lake (T. Sorenson will contact Aaron Nordman for an estimate. The charges for the estimate will be rolled into the grant request), and dredging.
 - b. Broken fire hydrant on Marvon Road has been repaired.
- 2. Planning Commission (Jeff Argetsinger): No meeting.

3. Zoning Board of Appeals (Marilyn Beebe): No meeting.
4. MTA (Jeff Argetsinger): Speaker from the county on new election equipment. New equipment and process will be costing townships and cities up to \$1,000 extra per election.
5. Cemetery: (Jeff Argetsinger):
 - a. Jeff has secured the EJ Lions as sponsor for Wreaths Across America event. He will be contacting the EJ American Legion to present colors at the ceremony. The public is welcome at the event.
 - b. Sorenson purchased markers to designate cemetery lots
6. Township Park and Hall (Louie Fall)
 - a. Repaired a side of the slide that was falling off with longer bolts.
 - b. Requested approval to contract with Alys Lawncare to cut down brush at the park. All board members expressed their approval to go ahead and contact Jeremiah at Alys Lawncare.
7. Roads (Todd Sorenson):
 - a. Anderson Road looks good but some shoulders are starting to fail.
 - b. The condition of Zink Road is causing complaints from residents who are asking for improvements. T. Sorenson will discuss with S. McPherson to have the Planning Dept. work on a seasonal road policy (i.e. improve when there is a certain population per mile). K. Reinhardt suggested sending out a survey first with cost numbers.
 - c. Discussed timeline for requesting additional road millage. **Moved by** K. Reinhardt with **second by** J. Argetsinger to put the renewal road millage on the May 2018 ballot and put the additional millage request on the August ballot. T. Sorenson will contact Bryan Graham for recommendations. **Motion was withdrawn** pending Bryan Graham's response.

H. UNFINISHED BUSINESS

1. Save A Lot: no change.
2. Anderson Road: Completed
3. Fall Clean up: Discussed issue of liability insurance for clean-up contractors. T. Sorenson noted that Preferred Waste picks up scrap. T. Sorenson will contact American Waste and Preferred Waste for proposals for next year's clean-up. The goal is to have one vendor pickup waste, scrap, and tires. K. Reinhardt suggested doing a curbside pickup. Sorenson will check with the vendors.
4. Broadband: Still waiting for structural analysis of tower at Boyne Mountain.

I. NEW BUSINESS:

1. Seasonal Road Policy: Discussed previously.
2. Newsletter: T. Sorenson will work on road costs. Cemetery update on Wreaths Across America (add public is welcome). Other subjects: Grants, Treasurer's Report. The Newsletter needs to be completed prior to November 20th.

J. ANNOUNCEMENTS: None

- K. **ADJOURNMENT**: With no further items on the agenda, J. Argetsinger **moved** to adjourn at 6:47 PM, **second** by K. Reinhardt. **Ayes – 5, Nays – 0. Motion Carried.**

Respectfully submitted,

Marilyn L. Beebe, Clerk