

WILSON TOWNSHIP
MEETING OF THE BOARD OF TRUSTEES
September 13, 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, Trustee Jeff Argetsinger, and Trustee Louie Fall. Absent: Treasurer Kerri Reinhardt.
- B. **READING OF MINUTES:** Moved by J. Argetsinger, second by L. Fall to approve the minutes from the August 9, 2017 regular meeting of the Board of Trustees. Discussion: None. **Voice vote: Ayes 4, Nays – 0, Absent - 1. MOTION CARRIED.**

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

Treasurer –August 2017 month-end balances:

General Money Market (Charlevoix State Bank)	224,928.07
General Checking (Charlevoix State Bank)	752.89
Sewer Escrow Money Market (Charlevoix State Bank)	11,267.62
Tax Account Money Market (Charlevoix State Bank)	189,487.97
Tax Checking (Charlevoix State Bank)	-181,398.12
General Money Market (Huntington Bank)	248,109.75
Total Checking/Savings	493,148.18

CLERK –August/September warrants for payment: checks numbering 5438 – 5459 totaling \$18,677.18 (includes an E-Pay amount of \$1,683.94 to Charlevoix State Bank for Federal payroll liabilities and \$285.84 to the State of Michigan for Michigan payroll liabilities).

Moved by M. Beebe, second by L. Fall to approve the treasurer’s report and all requests for payment. Discussion: J. Argetsinger asked what the check to Hallahan & Associates. Sorenson explained that Hallahan & Associates is the firm handling the Riverside Energy lawsuit. **Roll call: Fall - Aye, Argetsinger - Aye, Sorenson - Aye, Beebe - Aye, Nays - none, Absent: Reinhardt. MOTION CARRIED.**

D. **ADDITIONS TO THE AGENDA:**

1. Zoning Ordinance Amendment 1 of 2017: Addition to New Business
2. Dredging: Addition to Old Business

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

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

G. **COMMITTEE REPORTS**

1. Supervisor's Report (Todd Sorenson): Discussed throughout the meeting.
2. Planning Commission (Jeff Argetsinger):
 - a. Reviewed and approved Site Plan Review for Northern Escapes.
3. Zoning Board of Appeals (Marilyn Beebe): No meeting.
4. MTA (Jeff Argetsinger): Picnic at Fall Park with program by DNR representative about new trails
Action – M. Beebe - put trail maps on website.

5. Cemetery: (Jeff Argetsinger):
 - a. Water tanks at cemeteries were filled by the East Jordan Fire Dept.
 - b. Working with Aaron Nordman, Performance Engineers on cemetery mapping. **Action:** T. Sorenson to check into ordering lot markers.
6. Township Park and Hall (Louie Fall)
 - a. Tie downs for pavilion wind curtains were vandalized. L. Fall commented that he will attach the tie downs to the beams so that they can't be removed.
 - b. Removed a dead ash tree with the help of a volunteer who he gave the wood to.
 - c. L. Fall commented that brush cutting is getting too much for him and he had someone in mind to help him. Sorenson reminded L. Fall that the person needs to be hired as an employee or have their own liability insurance. **Action:** T. Sorenson to contact the township insurance company to inquire about liability coverage for volunteers, i.e. the fall clean up.
7. Roads (Todd Sorenson): Work on Anderson Road has started.

H. UNFINISHED BUSINESS

1. Save A Lot: no change.
2. Anderson Road: Work has started on the road.
3. Roll up tarp walls for pavilion: Discussed under Park and Hall.
4. Broadband: Waiting for structural analysis of tower at Boyne Mountain.
5. Fall Clean up: Cards being printed and mailed by VistaPrint. Workers: L. Fall and J. Argetsinger volunteered to work part of a shift. J. Argetsinger's son might help.
6. Dredging: Performance Engineers estimate for dredging the channel ranged \$15,000 to \$17,700. L. Fall suggested the dredging be done in August when the ground has dried out some. Winter when the ground is frozen may also be a good time. **Action:** T. Sorenson to talk to S. McPherson and let him know that the board is considering doing the dredging next fall, which will allow the cost to be built into the budget. The repair to the drainage issue at the parking lot should get done this year.

I. NEW BUSINESS:

1. Zoning Ordinance Amendment 1 of 2017: **Moved by** J. Argetsinger, **second by** L. Fall to adopt Zoning Ordinance Amendment 1 of 2017. **Roll call: Beebe – Aye, Sorenson – Aye, Argetsinger – Aye, Fall – Aye. Nays – 4, Absent: Reinhardt. Ordinance was Declared Adopted.**

J. ANNOUNCEMENTS: None

- K. **ADJOURNMENT:** With no further items on the agenda, J. Argetsinger **moved** to adjourn at 6:48 PM, **second** by L. Fall. **Ayes – 4, Nays – 0, Absent - 1. Motion Carried.**

Respectfully submitted,

Marilyn L. Beebe, Clerk