

**WELDON TOWNSHIP  
REGULAR MEETING  
APRIL 10, 2018  
MINUTES  
Tuesday  
7:00PM**

**CALL TO ORDER:**

**TIME: 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE:**

**Board**

**Ron Hitesman, Supervisor X Carrie Aldrich Clerk X ; Sally Bobek, Treasurer X ; Sue Meredith, Trustee X ; Gary Stevens, Trustee X .**

**GUESTS: Scott Williams, Stephanie Randolph, Ron Evitts, Hope Clifton, Deb Franke, Fran Griffin, Chuck Krause, Gary Sauer, Eugene Allen**

**Gary Sauer reports on the County Board of Commissioners. The Millage Request for TNT and the Road Commission will be on the August ballot. There was a drug bust in Benzie County. There is an increase in building permits. The Road Commission received their money from the State General Fund for roads. MDOT projects will be coming through. The State is attempting a statewide septic POS ordinance. Discussion of Indigent Defense Issue. Mr. Sauer attended the MAC Conference involving various water issues. A substance has been used to fight forest fires which does not break down, and passes directly in the water. Discussion of sewage issue in Betsie Bay. Jesse Zylstra is the new recycling coordinator.**

**CHANGES/APPROVAL OF THE AGENDA: C. Aldrich asks to add five bills to the agenda, and add Honor Bank E-Statements under New Business. R. Hitesman moves to accept the Agenda as amended; G. Stevens seconds. All ayes, motion passed.**

**MINUTES OF MARCH BUDGET MEETING: G. Stevens moves to accept the Minutes as presented; S. Meredith seconds. All ayes, motion passed.**

**MINUTES OF MARCH BOARD MEETING: R. Hitesman moves to accept Minutes as presented; G. Stevens seconds. All ayes, motion passed.**

**TREASURER'S REPORT: S. Bobek presented Treasurer's Report. Discussion. R. Hitesman moves to accept the Treasurer's Report as presented; C. Aldrich seconds. All ayes, motion passed.**

**GUEST/ PUBLIC INPUT (up to 5 minutes per guest) None additional.**

**REPORTS:**

**ZONING ADMINISTRATOR: Craig Meredith has no zoning actions to report on for Weldon Township. Mr. Meredith presents JPC Zoning Administrator's Report for the board's information.**

**JPC: C. Aldrich updates regarding JPC. The JPC feels Weldon is not officially out of the planning commission until they have paid for all of the pertinent JPC documents to be changed because of its withdrawal. Clerk has discussed this with township attorney. The JPC has not cashed Weldon's withdrawal check, and clerk has received an email from Shelley Greene asking that Weldon fulfil its fiscal responsibility to the Joint Planning Commission for this fiscal year. The JPC has used a debit card, so the withdrawal check from Weldon, if cashed, would overdraw the JPC checking account. Discussion. Clerk will contact Mr. Figura and see if a special meeting will be required. Clerk will discuss debit card being closed down with Mr. Figura.**

**NUISANCE ABATEMENT REPORT: Chris Bobek presents Nuisance Abatement Report.**

**LIQUOR INSPECTOR REPORT: R. Hitesman presented Liquor Inspector Report.**

**BUDGET REPORT: C. Aldrich presents Budget Report. Discussion.**

**SUPERVISOR COMMENTS: Supervisor discusses Michigan Township PAR Plan suggestions from Michael Morin. Board of Review meetings were held. Discussion.**

**CLERK COMMENTS: Clerk has received a FOIA Request regarding property at 13751 Partridge Trail. Clerk referred requester to the county regarding surveys, and assessor has provided plat maps. Clerk will need to begin publishing Minutes Synopsis in the Record Patriot. Discussion of Republic Waste bill regarding Day Use Park. Supervisor will contact Republic Waste.**

**UNFINISHED BUSINESS:**

**Discussion of quotes received for township bathroom renovations. Board will discuss at next month's board meeting.**

**Discussion of bids for podium for Township Hall. Supervisor will contact one bidder for a more accurate bid.**

**Clerk reports there is not an election in May, so the May Board date of May 8<sup>th</sup> is fine.**

**NEW BUSINESS:**

**Discussion of compensating Sue Meredith and Fran Griffin for working on the Weldon Township Zoning Ordinance. Fran Griffin states she worked 8 ½ hours working on the ordinance, and Sue Meredith reports she worked six hours on it. G. Stevens moves to pay Fran and Sue \$20/hour for their labor on the planning ordinance; C. Aldrich seconds. Ron Hitesman, Gary Stevens, Carrie Aldrich and Sally Bobek vote aye, Sue Meredith abstains. Motion passed.**

**Discussion of need for Office 10 for Zoning Administrator. Treasurer has an extra license on her version, and she will provide that to the zoning administrator.**

**Discussion of policy changes for Village of Thompsonville Water Department.**

**Discussion of treasurer receiving e-statements from the Honor Bank. Money can be transferred between accounts electronically, no longer requiring two signatures. Clerk can no longer receive a paper statement for her records. The bank asks that the township put in their Minutes the board's direction. The board wishes electronic transfers not to be allowed between accounts, and that the clerk shall receive paper statements for her records. The treasurer may still use electronic banking to see the accounts.**

**BILLS:**

<b>Craig Meredith, Day Use Park</b>	<b>150.00</b>
<b>David Kane, Website Maintenance</b>	<b>60.00</b>

<b>Julie Lonn, Town Hall Cleaning</b>	<b>50.00</b>
<b>Board of Review</b>	<b>192.00</b>
<b>The Pioneer Group</b>	<b>61.50</b>
<b>Acentek</b>	<b>176.85</b>
<b>AFLAC</b>	<b>281.50</b>
<b>VISA</b>	<b>1430.18</b>
<b>MTA</b>	<b>110.00</b>
<b>Dept of Treasury</b>	<b>1546.55</b>
<b>State of Michigan</b>	<b>722.79</b>
<b>Sally Bobek, Reimbursement</b>	<b>28.79</b>
<b>Jessica Nuytten, Reimbursement</b>	<b>59.65</b>
<b>Michigan Election Resources</b>	<b>47.69</b>
<b>Chris Bobek, Nuisance Abatement</b>	<b>200.00</b>
<b>Bayside Printing</b>	<b>47.22</b>
<b>Bauckham &amp; Sparks</b>	<b>50.00</b>
<b>Village of Thompsonville</b>	<b>360.00</b>
<b>Benzie County Treasurer</b>	<b>68.85</b>
<b>Carrie Aldrich, Mileage</b>	<b>227.81</b>
<b>Cherryland Electric</b>	<b>40.82</b>
<b>Ron Hitesman, Liquor Inspection</b>	<b>500.00</b>
<b>Planning &amp; Zoning News</b>	<b>300.00</b>
<b>Jessica Nuytten, Mileage Reimbursement</b>	<b>286.13</b>
<b>Gary Stevens, Mileage and Flower Reimbursement</b>	<b>109.54</b>
<b>Jessica Nuytten, Assessor</b>	<b>1120.00</b>
<b>Board Salaries</b>	<b><u>3075.00</u></b>
<b>TOTAL BILLS AMOUNT:</b>	<b>\$12,202.87</b>

**G. Stevens moves to pay the bills; C. Aldrich seconds. All ayes, motion passed.**

**CORRESPONDENCE:**

**Board of County Road Commissioners Meeting Minutes March 8, 2018**

**Betsie Valley District Library Minutes February 13, 2018**

**DEQ, Permit Determination**

**Annual Report, Benzie County Recycling**

**Networks Northwest Short Term Rentals Meeting**

**Networks Northwest Stormwater Management Meeting**

**US Dept of Homeland Security, Flood Risk Meeting**

**PUBLIC COMMENT: C. Bobek discusses podium quote presented by supervisor.**

**ADJOURNMENT: G. Stevens moves to adjourn; S. Bobek seconds. All ayes, motion passed.**

**TIME: 7:55 PM**