

**WELDON TOWNSHIP
SPECIAL MEETING**

April 27, 2018

MINUTES

Friday

7:00PM

CALL TO ORDER:

TIME: 7:00 PM

PLEDGE OF ALLEGIANCE

ATTENDANCE:

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

CHANGES/APPROVAL OF THE AGENDA: None. S. Bobek moves to accept the agenda as presented, S. Meredith seconds. All ayes, motion passed.

NEW BUSINESS:

Discussion with Tim Figura regarding Weldon Township's withdrawal from the CWT Joint Planning Commission. Discussion regarding conversations Mr. Figura had had with Mr. Kuhn, the JPC legal counsel. Discussion of JPC moving their meetings under the understanding Weldon had withdrawn from the Joint Planning Commission. S. Bobek has been advising the Joint Planning Commission regarding Weldon's steps to withdraw, each month. Discussion of range of reasonable cost of withdrawal, as presented by Ward Kuhn to Tim Figura. Discussion of debit card used by JPC after withdrawal check was delivered. G. Stevens states the Board would pay \$2700 to JPC to cover costs of withdrawal, and the township will cover the overage of approximately \$87 of the debit purchase, after the JPC cashes the township's check returning the balance in the Joint Planning Commission's checking account. Mr. Figura talk to Mr. Kuhn stating the Board's viewpoint. Discussion of future arbitration possibility. The clerk will present bills back to the Joint Planning Commission at their next meeting. G. Stevens moves that, based on the JPC Attorney presenting an estimate of \$2200 to \$2700 cost to "make right" documents for the Weldon Township withdrawal from the JPC, Mr. Figura present to the JPC Attorney the board's offer to pay \$2700 as the final cost of document correction; S. Bobek seconds. Clerk takes a roll call vote: Gary Stevens, yes; Sally Bobek, yes; Carrie Aldrich, yes; Ron Hitesman, yes; Sue Meredith, yes. Motion passed. Mr. Figura will draft a Memorandum of Understanding to be read at the next township board meeting.

GUEST/ PUBLIC INPUT (up to 5 minutes per guest) C. Bobek discusses the Weldon Township Planning Commission being validly created and effective. R. Aldrich questions why JPC would accept Weldon's offer of \$2700. Discussion.

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

TIME: 8:15 PM