

**WELDON TOWNSHIP
REGULAR MEETING
JANUARY 8, 2019
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: Gary Sauer, Craig Meredith, Fran Griffin, Robert Aldrich, Kent Stevens

Gary Sauer reports on Board of Commissioners. Planning Commission meeting date changed. Local Road group meets on the 14th at 1:00. IronMan race on August 25th, 2019. Maples is at 96% occupancy. SRO officer is beginning at Benzie Schools. Building Authority did receive \$400,000 from the lawsuit. Representative Vanderwahl and Jack O'Malley will continue to have coffee hours locally. Discussion of Haze Bridge.

CHANGES/APPROVAL OF THE AGENDA: S. Bobek moves to approve the Agenda as presented; C. Aldrich seconds. All ayes, motion passed.

MINUTES OF DECEMBER BOARD MEETING: S. Bobek moves to approve the Minutes; R. Hitesman seconds. All ayes, motion passed.

TREASURER'S REPORT: S. Bobek presents Treasurer's Report. G. Stevens moves to accept Treasurer's Report; S. Meredith seconds. All ayes, motion passed.

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

REPORTS:

ZONING ADMINISTRATOR: Craig Meredith presents Zoning Administrator Report. Discussion.

DAY USE PARK: Craig Meredith presents Day Use Park report. Discussion.

PLANNING COMMISSION: Robert Aldrich presents Planning Commission Report. Discussion. Master Plan Workshop is at 6:00 PM on the 23rd of January. Discussion of paying Zoning Administrator for attending trainings after planning commission meetings. R. Hitesman moves to pay Craig for attending training sessions with the planning commission, retroactive for trainings completed so far; C. Aldrich seconds. Clerk takes roll call vote: Carrie Aldrich, yes; Sally Bobek, yes; Gary Stevens, yes; Sue Meredith, abstains; Ron Hitesman, yes. Motion carries. Discussion of letters from neighboring townships regarding master plan updating.

ASSESSOR REPORT: R. Hitesman presents Assessor Report. Discussion. Fifth-Third Bank assessment issue is still ongoing. Supervisor will attend a meeting with Assessor and Treasurer to resolve various issues.

LIQUOR INSPECTOR REPORT: Supervisor presents Liquor Inspector Report.

BUDGET REPORT: Clerk presents Budget Report. Clerk needs all planning commission members to fill out W-4's, per MTA instruction, before any further wage payments are made to members without W-4's.

SUPERVISOR COMMENTS: Discussion of grant application for Day Use Park. Thank you, Becky Sharp, for the time she put in to gathering information. Chuck Kraus and Scott Williams helped, as well. He thanks the clerk for her work, as well.

CLERK COMMENTS: Discussion of email from Cindy Shapiro, as a minimum of compliance for ADA Standards. Discussion of sound system quote. Discussion of Greenspace Improvement Grant. Discussion of need for JPC to remove Weldon's name from their correspondence. Clerk will contact Mr. Figura for his advice.

UNFINISHED BUSINESS:

Discussion of planning commission emails. Clerk asks that they copy her on emails, so she can save emails for documentation.

Review of transcript of Kent Stevens' Status Hearing.

NEW BUSINESS:

Discussion of Acentek video franchise agreement renewal. G. Stevens moves to have Figura Law review agreement renewal; S. Meredith seconds.

Discussion of MTA Board of Review Training 2019. Discussion of need for alternate Board of Review members.

Review of Benzie County Road Commission 2019 Proposed Road Projects

BILLS:

Craig Meredith, Day Use Park/Plowing/Mowing	186.00
Craig Meredith, LUP/ PC Training	110.00
David Kane, Website Maintenance	60.00
Julie Lonn, Town Hall Cleaning	50.00
AFLAC	281.50
VISA Wal-mart, toiletries, 10.54; Staples, paper/ Envelopes, 43.97; Yahoo, yearly website fee 95.88	150.39
Acentek	177.24
Wade Trim	1371.75
BoR Wages	200.00
Sally Bobek, bitdefender	42.39
Chris Johnes, Deputy Treasurer	150.00
Blarney Castle	658.50
United States Treasury	1724.56
State of Michigan, SUW	797.88

Accident Fund	809.00
Ron Hitesman, Liquor Inspector	500.00
Dawn Olney Benzie County Clerk	4.35
Craig Meredith, Planning Commission training	
LUP Fee	110.00
Cherryland Electric	65.36
Weldon Township Planning Commission Wages	675.00
Craig Meredith, Zoning Administrator	166.67
Jessica Nuytten, Assessor	1120.00
Board Salaries	<u>3075.00</u>
TOTAL BILLS AMOUNT:	12,375.59

G. Stevens moves to pay the bills; S. Meredith seconds. All ayes, motion passed.

CORRESPONDENCE:

Board of County Road Commissioners Minutes November 13, 2018
Letter from Ted Schendel, Benzie County Sheriff
Life Recovery Program, 85th District Court

PUBLIC COMMENT: None.

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

TIME: 7:58 PM