

**WELDON TOWNSHIP  
REGULAR MEETING  
FEBRUARY 18, 2019  
PROPOSED 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   .**

**GUESTS: Scott Williams, Fran Griffin, Chuck Kraus, Becky Sharp, Kent Stevens, Craig Meredith, Flo Smith**

**CHANGES/APPROVAL OF THE AGENDA: C. Aldrich adds two items of correspondence to the agenda. S. Bobek moves to approve the Agenda as amended; S. Meredith seconds. All ayes, motion passed.**

**MINUTES OF JANUARY BOARD MEETING: S. Bobek moves to accept Minutes as presented; C. Aldrich seconds. All ayes, motion passed.**

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

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

**REPORTS:**

**ZONING ADMINISTRATOR: C. Meredith presents Zoning Administrator Report. Fire Department has purchased a smartboard; discussion. C. Meredith will report back on estimated cost were township to purchase a similar board.**

**DAY USE PARK: Discussion of garbage left at DUP. C. Aldrich moves to have garbage pickup at the DUP year around; S. Bobek seconds. Clerk does a roll call vote: Carrie Aldrich, yes; Sally Bobek, yes; Ron Hitesman, yes; Sue Meredith, yes. Motion passed.**

**PLANNING COMMISSION: Discussion of steering committee meeting coming up, review of emailed update from Arthur McMullen.**

**ASSESSOR REPORT: No Assessor Report. Discussion of Assessor working with her uncle when reviewing sites. Discussion of Assessor's need for filing cabinet and Minute book. Discussion of Board's wish for Assessor to give report in person. R. Hitesman discusses assessing meeting regarding Crystal Mountain.**

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

**BUDGET REPORT:** Clerk presents Budget Report. Clerk will draft a Resolution to correct budget for the March meeting.

**SUPERVISOR COMMENTS:** Supervisor reports on County Road Commission Meetings. Pioneer Road and the deck on Wolf Road Bridge will be repaired this year. Marty Lonn will join Board of Review. He attended MTA Board of Review Training. R. Hitesman moves to appoint Marty Lonn to the Board of Review; S. Bobek seconds. All ayes, motion passed. Clerk will look into getting a Board of Review webinar from MTA. Discussion of paying Mr. Lonn for his training time, after his W-4 and I-9 are completed. S. Bobek moves to pay Mr. Lonn for his training and mileage; R. Hitesman seconds. All ayes, motion passed. Discussion of organizational meeting for Board of Review.

**CLERK COMMENTS:** Clerk presents email from Mr. Figura regarding JPC name issue. C. Aldrich is waiting for more information from Mr. Figura on the JPC issue, as well as the Ace Group Franchise Agreement. Discussion of Greenspace Improvement Grant.

**UNFINISHED BUSINESS:**

Discussion of township's investment of CD funds at 2.65% interest. Treasurer will be attending a meeting with Benzie County Treasurer regarding proper investment of township funds. C. Aldrich moves to reinvest the township's current CD with the Honor Bank, Acct 3004000006, at 2.65% rate of interest, with signatories on the CD to be Sally Bobek, Treasurer, and Carrie Aldrich, Clerk; S. Bobek seconds. Discussion. Clerk takes a roll call vote: C. Aldrich, yes; S. Meredith, yes; R. Hitesman, yes; S. Bobek, yes. Motion passed.

**NEW BUSINESS:**

Discussion of Figura Law email regarding short-term rental properties. Discussion of Planning Commission Budget, regarding monthly trainings. Discussion of costs for Master Plan and Zoning Ordinance. R. Hitesman moves to have Budget Meeting at 6:30 on March 12<sup>th</sup>, 2019; C. Aldrich seconds. All ayes, motion passed. Discussion of need for a Recreational Marijuana Resolution. Clerk presents a letter from J. and D. Pruet.

**BILLS:**

Craig Meredith, Day Use Park/Plowing/Mowing	294.00
Craig Meredith, Back PC Training,	300.00
David Kane, Website Maintenance	60.00
Julie Lonn, Town Hall Cleaning	50.00
AFLAC	281.50
VISA	850.96
Acentek	176.46
Wade Trim	2140.55
Figura Law Firm	725.25
Benzie County Treasurer, Chargebacks	26.15
Bayside Printing	4.90
Cherryland Electric	65.99
Dawn Olney, Election Programming and Supplies	397.52

<b>Ron Hitesman, reimbursement for supplies</b>	<b>16.88</b>
<b>Carrie Aldrich Reimbursement for supplies</b>	<b>15.89</b>
<b>Weldon Township Planning Commission Wages</b>	<b>425.00</b>
<b>Planning Commission Training</b>	<b>350.00</b>
<b>Scott Williams, Planning Training for 1/8/19</b>	<b>100.00</b>
<b>Ron Hitesman, BoR Mileage Reimbursement</b>	<b>47.96</b>
<b>US Postmaster, stamps for Assessor</b>	<b>797.50</b>
<b>Craig Meredith, Zoning Administrator</b>	<b>166.67</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>11,488.18</b>

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

**CORRESPONDENCE:**

**Board of County Road Commissioners Minutes January 17, 2019**  
**Benzie County Board of Road Commissioners Meetings**  
**Millage Expenditures from the Benzie County Road Commission**  
**Betsie Valley District Library Yearly Update/Operating Statement**  
**Fortress Security letter regarding increase in yearly rates**

**PUBLIC COMMENT: Flo Smith questions dates on collection of property taxes.**  
**Discussion of treasurer's dates to collect taxes at town hall.**

**ADJOURNMENT: R. Hitesman moves to adjourn; S. Meredith seconds. All ayes, motion passed.**

**TIME: 8:10 PM**