

**WELDON TOWNSHIP
REGULAR MEETING
APRIL 9, 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: Scott Williams, Chris Bobek, Chuck Sayer, Becky Sharp, Chuck Kraus

Supervisor discusses Team Life Inc. putting defibrillators at the town hall. Discussion.

CHANGES/APPROVAL OF THE AGENDA: Clerk adds two items to Agenda. R. Hitesman moves to accept Agenda as amended, S. Bobek seconds. All ayes, motion passed.

MINUTES OF MARCH BUDGET MEETING: S. Bobek moves to approve Budget Minutes as presented; G. Stevens seconds. All ayes, motion passed.

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

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

GUEST/ PUBLIC INPUT (up to 5 minutes per guest): Chuck Kraus discusses steps for acquiring a historical sign for Diamond Crossing. The Benzie County Historical Society is willing to assist with the application process, as well as an opening ceremony and advertising, if needed. The Village of Thompsonville would need to approve the sign being placed at the park. Gary Stevens moved to support Chuck Kraus beginning the application process, and that a check for \$250 would be written for the application, when necessary; S. Bobek seconds. Clerk takes roll call vote: Sally Bobek, yes; Sue Meredith, yes; Gary Stevens, yes; Ron Hitesman, yes; Carrie Aldrich, yes. Motion carried. Becky Sharp discusses landscaping improvements and quotes for work for town hall. Discussion. Clerk will place on the agenda next month. Becky Sharp will have landscaper contact Craig Meredith to discuss potential changes.

REPORTS:

ZONING ADMINISTRATOR: Craig Meredith presents Zoning Administrator Report.

DAY USE PARK: C. Meredith presents Day Use Park Report. He has put up new signs at the Day Use Park. He will blow off leaves this Sunday. He would like to have the tank pumped prior to trout season opener.

GREENSPACE GRANT UPDATE: R. Hitesman discusses grant progress. He believes the DNR will acquire property adjacent to the Day Use Park. DNR suggested township shorten trail to avoid a wetland area. The DNR will make the GPS points of the trail for the township.

PLANNING COMMISSION: Chuck Krause reads email from Arthur Mullen. Discussion. Board wishes to review Master Plan before final approval. Mr. Kraus will email Mr. Mullen.

ASSESSOR REPORT: Clerk presents Letter of Resignation from Assessor, effective April 1, 2019. Discussion of County perhaps taking over assessing from local entities in the future. Treasurer has written to representatives and senator protesting the change.

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

BUDGET REPORT: C. Aldrich presents Budget Report. R. Hitesman votes to approve Budget Report; G. Stevens seconds. All ayes, motion passed.

SUPERVISOR COMMENTS: Supervisor attended MTA conference. Discussion of information regarding recreational marijuana.

CLERK COMMENTS: Clerk presents bid from Cindy Shapiro regarding ADA compliant hearing system. Discussion. G. Stevens moves to purchase the CAS, Communication Access Solutions, ADA Compliant hearing system from Cindy Shapiro; S. Meredith seconds. Clerk takes a roll call vote: Ron Hitesman, yes; Carrie Aldrich, yes; Sally Bobek, yes; Gary Stevens, yes; Sue Meredith, yes. Motion passed. C. Aldrich moves to pay Cindy Shapiro before the next board meeting; G. Stevens seconds. Clerk adds payment to the monthly bills for April.

UNFINISHED BUSINESS:

Discussion of Joint Planning Commission Cost Assessment. G. Stevens moves to table discussion until next month, S. Bobek seconds. All ayes, motion passed.

Discussion of date of Board of Review webinars. R. Hitesman moves to table until next month, S. Bobek seconds. All ayes, motion passed.

Discussion of flat panel display. C. Aldrich moves to table until next month, S. Bobek seconds. All ayes, motion passed.

NEW BUSINESS:

Discussion of bill from Mr. Figura from Ward Kuhn. R. Hitesman spoke with Mr. Figura, who advises we go into a special session to discuss it. Clerk will place on Agenda.

Discussion of MTA response regarding Nuisance Complaint signatures.

Discussion of Crystal Mountain July 3rd 2019 Fireworks Permit. R. Hitesman moves to approve permit, G. Stevens seconds. All ayes, motion passed.

BILLS:

Craig Meredith

150.00

David Kane

60.00

Planning Commission	350.00
Julie Lonn	50.00
AcenTek	176.49
AFLAC	281.50
Cherryland Electric	63.65
Republic Waste	52.50
VISA	779.71
US Treasury	1945.06
State of Michigan	860.73
Michigan Election Resources	88.19
Village of Thompsonville	408.00
Benzie Equalization Dept	15.00
Ron Hitesman, reimbursement	170.97
Craig Meredith, reimbursement	19.75
The Pioneer Group	134.20
The Pioneer Group, Yearly Subscription	42.75
Cindy Shapiro, ADA Hearing System	1,353.00
Craig Meredith, ZA, LUP Fees	222.67
Gary Stevens, Nuisance Abatement	200.00
Ron Hitesman, Liquor Inspector	500.00
Board Salaries	<u>3,075.00</u>
	\$10,999.17

CORRESPONDENCE:

Conservation Resource Alliance, Spring Newsletter
Thompsonville Water System Billing Procedure
Board of Commissioners Meeting Minutes
Betsie Valley District Library Operating Statement

PUBLIC COMMENT: None.

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

TIME: 8:17 PM