

WELDON TOWNSHIP
REGULAR MEETING
MINUTES
February 11, 2020
TUESDAY
7:00PM

The meeting was called to order by Ron Hitesman, Supervisor at 7:00PM. The Pledge of Allegiance was given.

ATTENDANCE: Ron Hitesman, Supervisor, Fran Griffin, Clerk, Sally Bobek, Treasurer, Sue Meredith, Trustee, Gary Stevens, Trustee. All present.

GUESTS: Chuck Kraus

CHANGES/APPROVAL OF AGENDA: R. Hitesman motioned to approve the agenda. G. Steven seconded. All ayes.

MINUTES OF THE January 14, 2020 REGULAR MEETING and the Election Commission Meeting minutes February 4, 2020: G. Stevens made the motion to approve both sets of minutes. S. Bobek seconded. All ayes.

TREASURER'S REPORT:(Dated 1-31-2020) S. Bobek stated that a CD is due to renew Feb 2020. She asked the Board if they wanted to renew it. G. Stevens made the motion to renew. S. Bobek seconded. All ayes. S. Bobek reported she has had a request to export all Summer and Winter Tax to a marketing company. Treasurer did check with the County to see if this appropriate. Discussion- privacy issues. S. Bobek made the motion to charge \$1 per parcel to release the tax information. G. Stevens seconded. All ayes. G. Stevens made the motion to approve the Treasurer's report. S. Meredith seconded. All ayes.

GUEST/PUBLIC INPUT: none

REPORTS:

ZONING ADMINISTRATOR: C. Meredith gave his report. January is very slow. He did send certified letters to Dave Casey and Scott Murphy. Casey's was returned undeliverable. He has received a couple of inquiries

regarding short term rentals and a garage at the club at Crystal Mountain. An interest had been shown for the 11 acres on Lindy Road west of Thompsonville.

DAY USE PARK: C. Meredith continues to plow and clean restroom.

NEW GREENSPACE GRANT: R. Hitesman- nothing to report.

PLANNING COMMISSION: C. Kraus, Planning Chairman, gave a brief report on the Planning Commission's last meeting. Arthur Mullen, Wade Trim gave a proposal on what it would take to bring the Zoning in line with the Master Plan and this rural area. Initial Proposal is \$12,500. After some discussion may be lower. May recommend at next meeting. Sue did send a proposed PC Budget for 2020-21.

LIQUOR INSPECTOR REPORT: Reports are on file.

BUDGET REPORT: F. Griffin presented budget amendments to bring line items in line. S. Bobek made the motion to approve the amendments to the budget. G. Stevens seconded. All ayes.

SUPERVISOR'S COMMENTS: R. Hitesman would like to attend the BOR training with Chris Bobek in Cadillac on Feb 19th. R. Hitesman and C. Kraus will meet to discuss Day Use Park and pictures for the website. Discussed upcoming Budget.

CLERK COMMENTS: Clerk asked if it was ok to contact Kirstin Horan to discuss what we do with the unspent money from the Greenspace Grant. Discussion. R. Hitesman thought maybe some things didn't get completed before winter. Board approved Clerk contacting Kirstin. Clerk went over the new W-4 if anyone wants Federal Withholding Taxes taken out. F. Griffin and S. Bobek have it taken out now. Questioned what types of travel are eligible for mileage reimbursement. Discussion. It was felt that the following are some instances for mileage being paid, seminars, training, trips for the position like picking up items at the Government Center for elections, trips to a printer, etc. Weldon received a new Plat Book and Map. Board okayed having the Map framed for hanging. Auditor recommended that we should somehow deal with the old checks still on the books from 2016-2018. S. Bobek made the motion to do a JE

to rectify this. R. Hitesman seconded. Roll call taken. G. Stevens, S. Meredith, r. Hitesman, S. Bobek, F. Griffin. All ayes.

UNFINISHED BUSINESS: Black Mold test sent in after last meeting. No results yet. JPC withdrawal—Colfax, JPC and Village have signed the agreement. F. Griffin has the forms for R. Hitesman to sign for Weldon.

NEW BUSINESS: MTA Spring conference in April at Gt Resort discussed.

BILLS:

David Kane, Monthly Website Maintenance		60.00
Craig Meredith, ZA	166.67	
Craig Meredith-DUP	150.00	
Craig Meredith-Plowing	80.00	
Julie Lonn, Town Hall Cleaning		50.00
Figura Law	112.00	
AFLAC	304.86	
VISA	161.48	
AcenTek	173.34	
Accident Fund	40.00	
Wade Trim	1666.25	
Michigan Election Resource	171.14	
The Pioneer Group		
89.25	Cherryland Electric	
67.37		
Casey Guthrie-Assessor		1409.83
Planning Commission Jan 2020		375.00
Township Board Salaries		<u>3075.00</u>
TOTAL	\$	8152.19

G. Stevens made the motion to pay the bills. S. Meredith seconded. All ayes.

CORRESPONDENCE: BVD Library Minutes, MTA 2020 Capital Conference-Lansing, MTA Annual Educ Conference, GT Resort April, BCRC Minutes, SEEDS Thank You, Networks NW News, UofM Public Policy Survey County Wide Fact Sheet, MISS DIG 811 info.

PUBLIC COMMENT: none

ADJOURNMENT: G. Stevens made the motion to adjourn. S. Meredith seconded. All ayes.

Meeting adjourned at 7:37PM.

Respectfully submitted,

Fran Griffin
Weldon Township Clerk