

**WELDON TOWNSHIP  
REGULAR MEETING  
ZOOM  
March 9, 2021  
Tuesday  
7:00PM**

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

**ATTENDANCE: Ron Hitesman, Supervisor\_X\_ Fran Griffin, Clerk\_X\_ ; Sue Meredith, Trustee\_X\_ ; Scott Williams, Trustee\_X\_ .**

**GUESTS: Chuck Kraus, Gary Sauer, Craig Meredith, V. Schwartz**

**CHANGES/APPROVAL OF THE AGENDA: R. Hitesman made the motion to approve the Agenda as presented. S. Bobek seconded, All ayes.**

**APPROVAL OF MINUTES OF February 9, 2021 Regular Board Meeting. S. Bobek made the motion to approve the February 9, 2021 minutes as presented. R. Hitesman seconded. All ayes.**

**TREASURER'S REPORT: S. Bobek, Treasurer, reported the CD renewed at 1.5%. Motion by R. Hitesman to approve the Treasurer's Report. S. Meredith seconded. All ayes.**

**GUEST/ PUBLIC INPUT (up to 5 minutes per guest): G. Sauer, Commissioner, gave an update on County issues including Eclipse Broadband/Coli contract with the Village of Thompsonville, and their RFP for water system. BCRC updates, Maples building updates and their visitation change, Health Department COVID-19 vaccine distribution and administration improving, Joyfield and Blaine Townships working on Short Term Rental Policy, BVTM bid gone out for construction upgrade on Mollineaux Rd to Beulah area. County will be getting money from the State from Marijuana establishments. More Covid money will be coming to the County in a Relief Bill. Discussion on the areas where the BCRC or whomever is cutting trees along the roadways and leaving the scraps. Looks terrible. Discussion. Covid vaccination registration was a mess but getting the vaccination went very smoothly.**

**REPORTS:**

**ZONING ADMINISTRATOR: Report on file. C. Meredith has recently sent a Zoning citation to one individual.**

**DAY USE PARK: C. Meredith presented the report. It is on file.**

**GREENSPACE GRANT #2 UPDATE:** R. Hitesman reported that the SEEDS Grant is in process. R. Hitesman wrote a letter of recommendation for one of the SEEDS workers from last year. He received a thank you from him letting him know that he got the job with the Boy Scouts out west.

**PLANNING COMMISSION:** C. Kraus reported that the PC will probably need two more sessions to finalize the Zoning revisions recommended by Wade Trim. Elise with Wade Trim will be heading that up.

**LIQUOR INSPECTOR REPORT:** Reports are on file. There was one incident at Crystal Mountain but was handled very professionally and in a timely manner.

**BUDGET REPORT:** F. Griffin asked for approval of the proposed Budget amendments

Move \$150 from Cemetery 276.000 to Elections 191.000

Move \$1000 from Hall and Grounds 265.000 to Assessor 209.000

Move \$100.00 from Cemetery 276.000 to Treasurer 253.000

Move \$700 from Road Maint 523.000 to Payroll Taxes 6560

R. Hitesman made the motion to approve the amendments. S. Bobek seconded. Roll call: S. Bobek, S. Meredith, R. Hitesman, S. Williams, F. Griffin. All ayes.

**SUPERVISOR COMMENTS:** none

**CLERK COMMENTS:** Clerk advised the members of the Board, if they want to attend the 2021 Virtual MTA Conference and Expo in April, the registration forms are in the Clerk's office. R. Hitesman made the motion to okay any board member to register to attend the conference. S. Williams seconded. All ayes. Clerk has been notified by QuickBooks that the 2018 version that we are using will no longer be supported in May. S. Bobek made the motion to approve the upgrade to QuickBooks Desktop Pro Plus Payroll. S. Williams seconded. All ayes. Yahoo Small Business also notified us that they now charge \$25.99 to continue using then for our domain/website. R. Hitesman made the motion to approve continuing with Yahoo. S. Williams seconded. All ayes.

**UNFINISHED BUSINESS:** Assessor's Contract—Discussion. The Board feels that we need to sit down and talk with Mr. Guthrie. R. Hitesman will ask Casey Guthrie, Assessor, to attend our April 2021 meeting. Board of Review has been meeting this week. Discussion. Still need the job descriptions for the file from Gary Stevens/Cemetery/Nuisance and Craig Meredith/Day Use Park Maintenance/ Township Hall Mowing and Plowing/ Zoning Administrator. Flooring for Hall (tabled).

**NEW BUSINESS:** AA meeting may resume on March 20<sup>th</sup> per R. Hitesman. S. Bobek made the motion to approve the 2021-2022 Budget by Account as presented. S. Williams seconded. Roll call vote. R. Hitesman, S. Bobek, S. Meredith, S. Williams F. Griffin all ayes. Three Planning Commission members need to be appointed/reappointed. S. Bobek made the motion to appoint Charles Kraus, Rob Aldrich, and Carrie Aldrich to a three-year

term on the Weldon Township Planning Commission. S. Meredith seconded. All ayes. The Planning Commission members need to take the oath.

**BILLS:**

**March 2021**

Board Pay	\$3158.26
Assessor Pay	1398.87
Planning Commission	425.00
Dave Kane	60.00
Julie Lonn	50.00
AFLAC	257.90
Acentek	179.38
ElectionSource	343.00
Reimburse S. Bobek-toner	58.30
Reimburse S. Bobek-postage	34.40
Reimburse Clerk f/Postage and Mileage(Assessor stamps)	20.44
Karrie Stevens-Pension payout	511.18
VISA	911.12
Cherryland Electric	63.65
Wade Trim	350.37
Figura Law (FOIA)	28.00
Blarney Castle	556.08
Networks Northwest (Dev Rec Plan)	1470.00
Craig Meredith-DUP/Plowing/ZA/LUP	548.00
Pioneer Press	220.65
Benzie Record Patriot	46.80
BOR- March 2nd-11 <sup>th</sup>	<u>700.00</u> (issue checks on 12 <sup>th</sup> )
	\$11,431.40

Motion to pay the bills was made by S. Bobek, seconded by S. Williams. All ayes.

**CORRESPONDENCE:** BVDL Minutes, Networks Northwest Newsletter, Renewable Energy Projects webinar by Fahey, Schultz, Burzych, Rhodes.

**PUBLIC COMMENT:** C. Meredith reminded everyone there is a webinar on Short Term Rental on Thursday at 2:00PM.

**ADJOURNMENT:** R. Hitesman made the motion the adjourn the meeting. S. Bobek seconded. All ayes.

Meeting adjourned at 7:55PM.

Respectfully submitted:

**Fran Griffin**  
**Weldon Township Clerk**