

**WELDON TOWNSHIP
REGULAR MEETING**

January 11, 2022

Tuesday

7:00PM

The meeting was called to order by Fran Griffin, Clerk in Supervisor's absence at 7:00PM. The Pledge of Allegiance was given.

ATTENDANCE: Ron Hitesman, Supervisor_ABS; Fran Griffin, Clerk_X_; Sally Bobek, Treasurer ABS; Sue Meredith, Trustee_X; Scott Williams, Trustee_X_.

GUESTS: Gary Sauer, Chuck Kraus, Craig Meredith

CHANGES/APPROVAL OF THE AGENDA: S. Williams made the motion to approve the agenda as presented. S. Meredith seconded. All ayes.

APPROVAL OF MINUTES: S. Williams made the motion to approve the December 14, 2021 Regular Meeting minutes as presented. S. Meredith seconded. All ayes.

TREASURER'S REPORT: S. Meredith made the motion to accept the Treasurer's report as presented. S. Williams seconded. All ayes.

GUEST INPUT (up to 3 minutes per guest): G. Sauer gave his update on County issues: New Rule for ARPA funds. Encouraged everyone to take the Broadband survey by the end of the month.

REPORTS:

ZONING ADMINISTRATOR: C. Meredith gave his report. STR legislation is still being worked on by the legislature. 2 LUP's issued. S. Williams asked about the address request for campers on property. Discussion. Property needs Road Commission approval if driveway comes off a county road. Written report is on file.

DAY USE PARK: C. Meredith gave his report. Report is on file.

GREENSPACE GRANT #2 UPDATE: No update.

PLANNING COMMISSION: The Board has a copy of the proposed PC Budget for 2022-23 in their packet. C. Kraus stated that Rebecca Parmer is the new PC member for a 2-year seat, Vice Chair is Carrie Aldrich, Sue Meredith is the PC secretary until April when the new appointments re made. The PC By-Laws have been amended. PC will meet four times a year. There needs to be a Public Hearing on the Zoning Map R2 correction in April.

LIQUOR INSPECTOR REPORT: Report on file.

ASSESSOR’S REPORT: Assessor’s report is on file.

BUDGET REPORT: Clerk asked to amend the Budget by moving \$500 from Contingency 890.000 to 265.000 Township Hall 265.000 and \$1000 from Contingency 890.000 to Planning and Zoning 410.000. S. Williams made the motion to amend the budget as requested. S. Meredith seconded. All ayes.

SUPERVISOR COMMENTS: R. Hitesman absent-no report.

CLERK COMMENTS: F. Griffin made the Board aware of the MTA conference in April in Lansing if anyone is interested. We will need to set up a Budget Workshop in February after Sally gets back.

UNFINISHED BUSINESS: Veterans’ Memorial is still not installed per G. Sauer. Mr. Roelofs says he has it. Short-Term Rentals-tabled. Nuisance Ordinance amendments tabled. House Plaque-S. Williams and G. Stevens are working on it. R. Hitesman, Supervisor, told the Clerk that the Cyber Policy is not needed.

NEW BUSINESS: The Resolution to Waive Penalty for Non-Filing Property Transfer Affidavit needs to be acted on. S. Williams made the motion to adopt the resolution to waive the Penalty for Non-Filing Property Transfer Affidavit. S. Meredith seconded. Roll call vote: S. Williams, S. Meredith, F. Griffin all ayes. Resolution #01112022 adopted.

BILLS **January 11, 2022**

EFPTS12 IRS taxes (1-15-2022)	762.24
Board Pay	3258.34
Assessor Pay	1540.00
Planning Commission	375.00
Dave Kane	60.00
Julie Lonn	50.00
AFLAC	321.43
Acentek	221.74
VISA	322.49
Cherryland Electric	68.31
Craig Meredith-DUP/PLOW/ZA	624.00
Sally Bobek-Reimburse Bitfinder	47.69
Blarney Castle	408.35
Republic Services	171.00
Pioneer Group	25.80
Craig Meredith-reimburse for postage	8.16

TOTAL.....\$ 8,264.55

S. Williams motioned to pay the bills. S. Meredith seconded. All ayes.

CORRESPONDENCE: BVDL Minutes, Networks NW December 2021 newsletter, Benzie Historical Society, Fahey attorney letter RE: Covid 2022, BCRC financial report for 2021, Networks NW-Dec letter, Letter from Reeve/SEEDS worker.

PUBLIC COMMENT: no public comment

ADJOURNMENT: S. Williams ('mad' corrected at Feb 8, 2022 meeting) made the motion to adjourn. S. Meredith seconded. All ayes.

Meeting adjourned at 7:23PM.

**Respectfully submitted:
Fran Griffin
Weldon Township Clerk**