

**WELDON TOWNSHIP
REGULAR MEETING**

March 8, 2022

Tuesday

7:00PM

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

**ATTENDANCE: Ron Hitesman, Supervisor_X; Fran Griffin, Clerk_X_; Sally Bobek,
Treasurer X; Sue Meredith, Trustee_X; Scott Williams, Trustee_abs_.**

**GUESTS: Kellye Jelemensky, John Jelemensky, Chuck Kraus, Craig Meredith, Chris
Bobek, Eugene Allen, Kim Bridges, Bud Kraus, Doug Barry, Gary Sauer, Vicki Schwartz,
Jim Gribble, Susan Wenzloff**

**CHANGES/APPROVAL OF THE AGENDA: Clerk asked to add Fire Report from the
Village of Thompsonville to agenda. S. Bobek made the motion to approve the agenda with
the requested change. S. Meredith seconded. All ayes.**

**APPROVAL OF MINUTES: R. Hitesman made the motion to approve the minutes of the
February 8, 2022 Regular Meeting and the February 24, 2022 Budget Workshop minutes.
S. Bobek seconded. All ayes.**

**TREASURER'S REPORT: R. Hitesman made the motion to approve the Treasurer's
report as presented. F. Griffin seconded. All ayes.**

**GUEST INPUT (up to 3 minutes per guest): G. Sauer gave his report on the County.
BCRC brining, Dinger Rd abandoned, Platte River school building uses, need for a
Juvenile detention center, Amy Bissell retirement, Lisa Peacock, Health Official
resignation, Maples 68% occupancy, Maintenance guy retiring. Veteran's plaque update.
BVT Friends – Susan Wenzlick—spoke on the DNR Grant application due April 1, 2022.
BVT Friends asked Weldon Township to use their SIGMA number to apply for the Grant
and to be the fiduciary for the Grant if approved. They need an entity with a Parks and
Recreation Plan. C. Kraus spoke in support of the 2.7million grant- two year. Seven miles
of the trail to be paved in Weldon Township. It would be a compliment to the Day Use
Park. Discussion. Friends of the BVT are asking the Township to pass a resolution for their
support and to be the applicant for the Grant. Discussion. S. Bobek made the motion to
adopt a Resolution of Support the Friends of the BVT project. S. Meredith seconded. Roll
Call vote: R. Hitesman, yea, S. Bobek, yea, S. Meredith, yea, and F. Griffin yea. 4yeas – 0
nays. Resolution to be the applicant/fiduciary was denied. Doug Barry, DNR, had no
comment.**

REPORTS:

ZONING ADMINISTRATOR: on file

DAY USE PARK: Report is on file. Permission for a Picnic Table at the Park has been granted.

INVASIVE SPECIES GRANT: R. Hitesman reported that the DNR Passport Grant for Invasive Species was denied. Discussion. Grant writer pay was discussed. It was thought that it was a percentage of the Grant total if approved. Need a written agreement with the Grant Writer. Greenspace Grant #2 can be removed from Reports.

PLANNING COMMISSION: C. Kraus stated there will be a Public Hearing at 7:00PM on April 4, 2022, at their regular meeting regarding the Zoning Ordinance/Map corrections.

LIQUOR INSPECTOR REPORT: Report on file.

ASSESSOR'S REPORT: Assessor's report is on file. BOR is 3/14 and 3/15.

BUDGET REPORT: S. Bobek made the motion to approve the budget amendments presented by the Clerk. S. Meredith seconded. All ayes.

SUPERVISOR COMMENTS: He attended the BCRC brining meeting.

CLERK COMMENTS: R. Hitesman made the motion for the Clerk to get drapes and rods for both meeting rooms. S. Bobek seconded. All ayes.

Fire Report: A report was requested from Mike MacGirr, Thompsonville Fire Chief, and received. S. Bobek would like a report showing where the \$87,000 we collect and send to the Village shows in their Budget. Clerk will ask the Village Clerk.

UNFINISHED BUSINESS: ARPA monies ideas were discussed: Generator, Carpeting, Cleanup Day, Wall Partition in outer room for secure storage. Website—S. Bobek has spoken with Jim Stamm. It is understood that he will charge \$400 to set up and will not charge for minutes and minimal changes/additions. F. Griffin motioned to have Jim Stamm be our Webmaster. R. Hitesman seconded. All ayes. S. Bobek will be the contact person for changes for the website. She will relay them to Mr. Stamm. Veteran's Memorial (8/2016) Tabled until spring. Short-Term Rentals-tabled. Nuisance Ordinance amendments tabled. House Plaque-S. Williams gave an update. G. Stevens is getting old pictures of it.

NEW BUSINESS: F. Griffin made the motion to approve by account the 2022-23 Budget as presented. S. Meredith seconded. Roll Call vote: R. Hitesman, yea, S. Bobek, yea, S. Meredith, yea, F. Griffin, yea. 4yea-0nay. Motion passed 4-0. Brining for 2022 expense discussed. F. Griffin has been in contact with Joe at the BCRC about 5051 Haze Rd, S. It is not included in our Road List. They can add it if we want but will need to have the linear footage to be brined at this address. F. Griffin asked K. Jelemensky if she could provide that figure so that it could be added. K. Jelemensky will advise what that footage is.

BILLS: March 8, 2022

(Between Meetings)

EFPTS13 (2-15-2022) IRS 941 Fed Tax	789.40
Board Pay	3258.26
Assessor Pay	1540.00
Dave Kane	60.00
Julie Lonn	50.00
AFLAC	321.43
Acentek	219.47
VISA	1008.65
Cherryland Electric	est. 75.00
Figura Law	304.00
Jane Hitesman-BOR Training	75.00
Marian Mayer-BOR Training	75.00
Craig Meredith-PLOW/DUP/Hall/ZA	526.00
Craig Meredith-reimburse cert mail	16.52
Sally Bobek-reimb-postage/stapler	77.99
Blarney Castle	628.98
Sue Meredith-per diem (BudgetHrg)	100.00
Apex Software-renewal	235.00
Fran Griffin-reimburse Election cart/supplies	61.40
Pioneer Group	387.00

TOTAL.....\$ 9,809.10

R. Hitesman made the motion to approve paying the bills. S. Meredith seconded. All ayes.

CORRESPONDENCE: Networks Northwest newsletter Feb 2022, BVDL Board Minutes Jan 2022, MTPP Directors Election, Networks NW MEDC Public Spaces Grant Program MTPP Virtual Risk Reduction seminar, MSHDA Small Scale Housing Rental Pilot Program window.

PUBLIC COMMENT: E. Allen spoke regarding the Friends of the BVT. K. Jelemensky spoke about Website, FOIA, Planning Comm. Education, Parks and Recreation budget, DUP shoveling. C. Kraus spoke on the TARP and Friends of the BVT. Trail will be an asset to this area. Doug Barry, DNR, spoke. Discussion. C. Meredith spoke on the Trail.

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

Meeting adjourned at 8:45PM.

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