

**WELDON TOWNSHIP
REGULAR MEETING
August 8, 2023
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 X.

GUESTS: Kellye Jelemensky, Becky Sharp, C. Kraus, Phyllis Kladder, Gary Sauer, Vicki Schwartz,

CHANGES/APPROVAL OF THE AGENDA: S. Williams asked to add the Hearing Assist system to the agenda. F. Griffin motioned to approve the agenda with the change. S. Meredith seconded. All ayes.

APPROVAL OF MINUTES: R. Hitesman motioned to approve the July 11, 2023, Regular Meeting Minutes. S. Bobek seconded. All ayes.

TREASURER'S FINANCIAL REPORT: S. Bobek asked the Board to authorize Rebecca Parmer, Deputy Treasurer, to sign checks when acting as Deputy Treasurer. This is required by the Bank. S. Bobek made the motion to approve R. Parmer's signing of checks. S. Meredith seconded. All ayes. S. Bobek also said the sign at the DUP is done. S. Williams made the motion to approve the Treasurer's Report as presented. R. Hitesman seconded. All ayes.

GUEST INPUT (up to 3 minutes per guest): G. Sauer, Commissioner, gave updates on County business, BCRC, BVT, Septic Code, Benzie Health Dept updates, second brining, Nessen Rd paving.

REPORTS:

ZONING ADMINISTRATOR: on file. Crystal Commons project on hold pending Michigan Aeronautics input.

DAY USE PARK: on file. R. Hitesman is contacting the DNR regarding the roof separation on the restroom and the condition of the toilet fixture.

PLANNING COMMISSION: no report

LIQUOR INSPECTOR REPORT: on file

ASSESSOR'S REPORT: on file

BUDGET REPORT: OK currently.

SUPERVISOR COMMENTS: R. Hitesman had a call from a couple from Wisconsin that were traveling through our area and complimented the Township on the upkeep of the Weldon Township Cemetery. Nice to hear. BCRC is still working on a light for the Lindy Rd and Weldon Rd. intersection. EGLE has approved the removal of the Haze Rd bridge abutments. It is now turned over to the Natural Rivers, Bryan Bury, for their approval. He also thanked Chuck Kraus, TARP participants and all the contributors to the Community Garden, the planting and upkeep of the flowers in the Village. Everything looks terrific. Township needs a new PA system. The one we have is not working well at all. S. Bobek said she will do some research and have something for the next meeting or before.

CLERK COMMENTS: The AV Ballot box has arrived. It will need to be installed and surveillance equipment will need to be installed as well. Need to find a company that can fill our needs for the surveillance equipment requirements. County Clerk may have answers in a couple of weeks. Clerk asked for a motion to allow her to attend the MTA Clerk's Retreat the end of September. S. Bobek made the motion to allow any of the Board members to attend the MTA Retreats. S. Williams seconded. All ayes.

UNFINISHED BUSINESS: Village water hookup—Hall/Daycare Center—R. Hitesman contacted T. Windrim, Village DPW Supervisor and Village President, E. Allen. No reply from either. S. Williams has the House Plaque and will get it put up. Nuisance Officer-discussion. S. Meredith will check with Pat Schaeffer to see if he would be interested.

NEW BUSINESS: S. Bobek made the motion to approve the Metro Act application from ACD. S. Williams seconded. All yes. Email from Networks Northwest asking for interested persons to Collaborate as Stakeholders in Non-Motorized Transportation Plans. R. Hitesman volunteered if they need someone from the Township. S. Williams motioned to approve the Metro Act application from AT&T. S. Bobek seconded. All ayes.

BILLS: August 8, 2023

BETWEEN MEETINGS:

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|------------------------------|--------------|
| City of Traverse City-Hazmat | 395.00 |
| ----- | |
| EFPTS31 quarterly taxes | \$800.00 est |
| Board Pay | \$3625.00 |
| Assessor | \$1540.00 |
| Julie Lonn | \$50.00 |
| Cypher Group-Zoning | \$850.00 |
| Acentek | \$175.66 |

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|----------------------------------|-------------|
| Cherryland Electric | \$70.00 est |
| VISA | \$303.78 |
| AFLAC | \$286.07 |
| ATI Consulting | \$63.00 |
| Chris Meredith-lawn/DUP/Cemetery | \$350.00 |
| BOR Pay | \$130.00 |
| D&D Signs | \$580.00 |
| Milarch Bros | \$75.00 |
| Summit Fire | \$78.90 |
| UHY LLP | \$6350.00 |
| UHY Advisors | \$315.00 |
| BS&A Software | \$923.00 |
| Benzie Treasurer | \$1782.98 |
| Harry Collins | \$996.00 |
| LCSA-Metro Act | \$4440.09 |
| Figura Law | \$80.00 |
| Pioneer Press | \$96.75 |
| Total..... | \$ 24356.23 |

R. Hitesman made the motion to pay the bills. S. Bobek seconded. All ayes.

CORRESPONDENCE: BVDL Board Minutes, Networks NW newsletter, Housing North newsletter, MTA renewal thank you, SEEDS Newsletter, Par Plan Newsletter, Natural rivers permit application

PUBLIC COMMENTS: none

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

Meeting adjourned at 7:43PM

Respectfully submitted:

**Fran Griffin
Weldon Township Clerk**