

**WELDON TOWNSHIP  
REGULAR MEETING  
December 12, 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 abs; Sue Meredith, Trustee X; Scott Williams, Trustee X.

**GUESTS:** Gary Sauer, Chuck Kraus, Becky Sharp, Phyllis Kladder, Vicki Schwartz,

**CHANGES/APPROVAL OF THE AGENDA:** F. Griffin, Clerk, asked to add the following changes: add BOR bills \$100 and Mika Meyers bill \$57.00 making the total of bills \$8492.05. Hitesman motioned to approve the agenda with changes. S. Meredith seconded. All ayes.

**APPROVAL OF MINUTES:** S. Meredith motioned to approve the November 14, 2023, Meeting Minutes. R. Hitesman seconded. All ayes.

**TREASURER'S FINANCIAL REPORT:** F. Griffin made the motion to approve the Treasurer's report. S. Meredith seconded. All ayes.

**GUEST INPUT (up to 3 minutes per guest):** G. Sauer gave an update on Benzie County business. Headlee Reset discussed. County is going to replace the roof at the Government Center. Remodeling will be going on at the Registrar of Deeds office. Village of Thompsonville is working on their Parks and Rec Plan. Their Public Hearing to be held on January 16, 2024. Santa is coming to the Village on Christmas Eve at 7:00PM on the Fire Truck.

**REPORTS:**

**ZONING ADMINISTRATOR:** on file

**DAY USE PARK:** on file. R. Hitesman asked R. Damore for an estimate to repair DUP restroom roof. Informal estimate \$4500-\$5000. It is felt this is a DNR issue.

**PLANNING COMMISSION:** n/a

**LIQUOR INSPECTOR REPORT:** on file

**ASSESSOR'S REPORT:** on file. BOR was held earlier today.

**BUDGET REPORT:** Clerk asked for amendment: Move \$1500 from (error 267.000) 276.000 Cemetery and \$1500 from 333.000 to Payroll Taxes 851.857. R. Hitesman motioned to approve the amendment. S. Williams seconded. All ayes.

**SUPERVISOR COMMENTS:** Received an amended permit for the Haze Rd Bridge area from EGLE.

**CLERK COMMENTS:** none.

**UNFINISHED BUSINESS:** Village water hookup—Hall/Daycare Center-tabled. Clerk read the response from Cory Brown/Northern Disposal regarding cleanup day. Headlee Reset discussed. S. Williams motion to not support the County Resolution to support the Benzie County Reset Election. R. Hitesman seconded. Roll Call: Hitesman aye, Williams aye, S. Meredith aye, F. Griffin aye. 4 ayes to 0 nays. R. Hitesman motioned to pass the Resolution for Poverty Exemption for 2024 Assessments to be \$2500. S. Williams seconded. Roll Call: Hitesman, Williams, Meredith, Griffin, all ayes. 4-0 passed. Board was presented with a proposal from Prime Landvestments to purchase the Township Cemetery. Board discussed. Not interested. Haze Rd Bridge revised permit discussed briefly.

**NEW BUSINESS:** none

**BILLS: December 12, 2023**

<b>EFPTS35 quarterly taxes 941</b>	<b>\$772.78</b>
<b>Board Pay</b>	<b>\$3625.00</b>
<b>Assessor</b>	<b>\$1540.00</b>
<b>Julie Lonn</b>	<b>\$50.00</b>
<b>Cypher Group-Zoning</b>	<b>\$800.00</b>
<b>F. Griffin-reimburse mileage/Meetings 11/15 &amp; 12/4</b>	<b>\$133.54</b>
<b>Acentek</b>	<b>\$177.42</b>
<b>Cherryland Electric</b>	<b>est \$ 75.00</b>
<b>VISA</b>	<b>\$329.94</b>
<b>AFLAC</b>	<b>\$286.07</b>
<b>Chris Meredith-Hall Plow/DUP</b>	<b>\$180.00</b>
<b>Pioneer Group</b>	<b>\$ 90.30</b>
<b>Apex Software</b>	<b>\$260.00</b>
<b>Rebecca Parmer-dpty treas</b>	<b>\$ 15.00</b>
<b>Mika Meyers</b>	<b>\$57.00</b>
<b>BOR pay</b>	<b>\$100.00</b>
<b>Total.....</b>	<b>\$ 8492.05</b>

**\*\*\*Last month's Cherryland Elec bill was estimated at \$75.00 and bill came in at \$74.19**

**R. Hitesman motioned to pay the amended bills. S. Meredith seconded. All ayes.**

**CORRESPONDENCE: Christmas Card from Jon Bumstead, BVDL Board Minutes, Networks Northwest newsletter, Housing North newsletter**

**PUBLIC COMMENTS: none**

**ADJOURNMENT: S. Williams motioned to adjourn. S. Meredith seconded. All ayes.**

**Meeting adjourned at 7:39PM**

**Respectfully submitted:**

**Fran Griffin  
Weldon Township Clerk**