WELDON TOWNSHIP REGULAR MEETING MINUTES November 12, 2024 Tuesday 7:00PM

The meeting was called to order by C. Aldrich, Supervisor at 7:00PM.

The Pledge of Allegiance was given.

ATTENDANCE: Carrie Aldrich, Supervisor X; Fran Griffin, Clerk X; Sally Bobek, Treasurer X; Sue Meredith, Trustee X; Scott Williams, Trustee X.

GUESTS: Becky Sharp, Chuck Kraus, Robert Aldrich, Gary Sauer, Mike MacGirr, Vicki Schwartz, Chris Bobek, Pat Shaeffer,

CHANGES/APPROVAL OF THE AGENDA: Clerk, F. Griffin, made a change to the agenda to add \$105.99 to bills to reimburse S. Bobek for Microsoft 365 subscription. S. Bobek motioned to approve the agenda with the change. S. Meredith seconded. All ayes.

APPROVAL OF MINUTES: S. Williams motioned to approve both sets of minutes – October 8, 2024, Regular Minutes and October 10, 2024, Election Commission minutes. S. Bobek seconded. All ayes.

TREASURER'S FINANCIAL REPORT: Treasurer addressed the CD's that will expire in Dec 2024. Discussion. Motion to approve the renewal of the CDs at Honor Bank by W. Williams. Seconded by S. Meredith. All ayes. S. Bobek also reported on the Trunk or Treat put on by the library. Discussion. She would like the Township to participate maybe next year. She and Chris Bobek will do it. She would also like to put up Christmas lights in the windows of the Hall. She and Christ Bobek will do that. She brought up the Zoning Fees. Discussion. Planning Commission will address at their January meeting. Zoning Administrator contact information is not working well. Emails get rejected and phone calls not being returned.

GUEST INPUT: G. Sauer, Commissioner, gave an update on County business including Health Dept, Maples, Veteran donation, Elevator repair, Parking Lot lighting, MPSC taking over control of NW Green Energy from local control. Marijuana money to be spent. Mike MacGirr, Thompsonville Fire Chief, has started his new position as of November 1st. C. Bobek has a replacement material for the crosses at the Weldon Township Cemetery. Cost is \$12.50 each for the material. 24 crosses are needed. Will do them in the spring.

Reports:

ZONING ADMINISTRATOR: on file

DAY USE PARK & CEMETERY: on file.

PLANNING COMMISSION: n/a

LIQUOR INSPECTOR REPORT: on file.

NUISANCE REPORT: P. Shaeffer gave a verbal and written report, his last for this year. S. Meredith stated that the trash is still out beyond the Sportsman's Club. Chris Meredith or Sue will give directions to it to Carrie/Rob Aldrich. Nuisance Officer will begin again in April 2025.

ASSESSOR'S REPORT: on file. Clerk needs the date and time of the December BOR 2 weeks ahead of time to have it published.

BUDGET REPORT: Amendment request to move \$4000.00 from 890-000 Contingency to 851-857 Payroll Taxes. S. Bobek motion to approve the amendment requests. S. Meredith seconded. All ayes.

SUPERVISOR COMMENTS: C. Aldrich has spoken with the Township attorney regarding STR deed restrictions and Sportsman's Club property. The State legislation will supersede local ordinance. K. Thorr, Crystal Mountain, has a crash report from 2017-2023 showing 14 crashes at the Weldon Rd and Lindy Rd intersection. None were fatal. Supervisor has not received a report that was requested from the MSP. DUP signs: Slippery When Wet have been received. Rob Aldrich will install them.

CLERK COMMENTS: nothing

UNFINISHED BUSINESS: Clerk has received only one person interested in the PC vacancy that has been published. Supervisor Aldrich appointed Mary Wixson to fill the vacancy on the Planning Commission. Village water hookup—the Village water project contractor (Cole) has a hole dug to separate the daycare line from ours. The hole is still there. The Village is having a Special Meeting to discuss the proposed Water Ordinance on 11/18 at 7pm. Short Term Rentals—discussed again, C. Aldrich suggested we wait to see what the State decides. Discussion. S. Bobek made the motion to take it off the agenda and revisit in one year. S. Meredith seconded. All ayes. Carpet will be cleaned on November 18th. S. Bobek will get the time. Zoning Administrator was supposed to explain the Online Cloud Permit. He was absent. An email was sent with an overview of it. Board will review it. It will be on next month's agenda. AA Group rental agreement is due. C. Aldrich contacted them, and they are ok with \$150.00 two times a year. Snowplowing bids (2) were opened. JT Outdoors and Mark Gokev bid. Discussion. S. Bobek made the motion to go with JT Outdoors contract at \$1720 for seasonal snowplowing and sidewalk shoveling from Dec 1, 2024, thru Mar 31, 2025. A check will be included with the signed contract. S. Williams seconded. All ayes.

NEW BUSINESS:

Day Use Park cleaning-discussion. Scott Williams offered to do it for \$200 per month from 12-1-2024 thru 11-30-2025. S. Bobek motioned to have S. Williams clean the DUP. S. Meredith seconded. C. Aldrich, S. Bobek, S. Meredith, F. Griffin all ayes. S. Williams abstained.

BILLS: November 12, 2024

EFPTS46 IRS-941 Q3 2024 EFPTS47 MI SUW EFPTS48 IRS-941 Q4 2024	\$1007.84 \$1306.97 \$2133.05
Township Board Pay	\$4166.66
Assessor	\$1678.08
Election Workers 11/5/20224	\$5472.50
Tim Cypher-Zoning Admin	\$800.00
Julie Lonn-Hall Cleaning	\$50.00
Pat Schaeffer-Nuisance	\$400.00
Acentek	\$245.67
Cherryland Electric (October)	\$78.48
Cherryland Electric (November)	\$83.29
AFLAC	\$239.40
ATI Consulting	\$54.00
Mika Meyers Attorneys	\$1953.00
UHY Advisors	\$320.00
Milarch Bros Nursery	\$85.00
Milarch Tree Co.	\$350.00
EPS Security-surveillance	\$60.00
BS&A Software-Treas	\$843.00
Aubrey Kitzmiller-IT/Mileage	\$173.70
BaySide Printing	\$20.65
Fran Griffin-reimburse Mileage/postage/screws	\$22.67
Carrie Aldrich-per diem-Elec Comm/Depty Clerk	\$170.00
S. Bobek-reimburse for Microsoft 365 subscrip	\$105.99
Bobek-per diem Library/Elec Comm	\$100.00
VISA	\$474.16
Pioneer Press	\$180.60

\$150.00

TOTAL..... \$22,724.71

APPROVAL OF BILLS: S. William motioned to pay the bills with the change. S. Meredith seconded. All ayes.

PUBLIC COMMENT: Becky Sharp spoke on the beautification project of the Village. Board thanked her for the committee's hard work in keeping the flower beds looking beautiful all summer and Crystal Mountain for donating the flowers CORRESPONDENCE: BVDL Minutes

ADJOURNMENT: C. Aldrich adjourned the meeting.

Meeting adjourned at 7:51PM

Respectfully submitted:

Fran Griffin Weldon Township Clerk