## WELDON TOWNSHIP REGULAR MEETING MINUTES April 8, 2025 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: Chuck Kraus, Vicki Schwartz, Chris MacInnes, Karyn Thorr, Ashley Lindstrom, Chris Bobek, Tim Cypher-arrived 7:50PM

CHANGES/APPROVAL OF THE AGENDA: S. Williams motioned to approve the agenda with the addition of Ashley Lindstrom under Guest Input. S. Meredith seconded. All ayes.

APPROVAL OF MINUTES: S. Meredith motioned to approve the March 11, 2025, Budget Hearing Minutes and the Regular Meeting minutes of March 11, 2025. S. Williams seconded. All ayes.

TREASURER'S FINANCIAL REPORT: S. Bobek will start accepting credit card payments for taxes in July 2025. There will be a fee to the taxpayer to use this method. S. Bobek will be meeting with each company – BS&A and Telepay. She has over one hundred tax refund checks that have not been cashed. She has \$30,000 in returned checks for tax payments. \$6000 is still outstanding. Discussion. She has \$50,000 in administration fees. Per Accountant/Angie hold for now. ARPA report due April 30th. It has already been completed. C. Bobek found material to make crosses for the cemetery. The cost will be \$12.50 per cross x 25. F. Griffin made the motion to have C. Bobek go ahead and make the crosses. S. Meredith seconded. All ayes.

GUEST INPUT: Ashley Lindstrom, Whistle Stop Day Care, announced the Easter Egg Hunt Saturday April 12th at the Thompsonville ballparks. The Summerfest this year will be on June 16<sup>th</sup> 6-8PM at the Community Center. Ashley is the event organizer this year.

## **Reports:**

ZONING ADMINISTRATOR: Mr. Cypher presented his report. His Annual Report is also on file. He has been working with the owner of the Weldon Rd AIRBNB and his attorney. Will be making it a Bed & Breakfast.

DAY USE PARK: on file. S. Williams says a lot of spring cleanup is to be done. Discussion. Slippery When Wet signs have been put up.

PLANNING COMMISSION: C. Kraus reported the PC met on Monday, April 7<sup>th</sup> but did not have a quorum. Kirk Davidson, Crystal Mountain, spoke on the PUD future plans at that meeting. Explained and took questions on the overall plan. T. Cypher, ZA, is addressing with legal. Discussion. A sub-committee of the PC is working on the required review of the Master Plan every 5 years.

LIQUOR INSPECTOR REPORT: on file.

**ASSESSOR'S REPORT: none** 

**BUDGET REPORT: Budget looks good currently.** 

SUPERVISOR COMMENTS: C. Aldrich reported that a large tree at the DUP went down over the launch site during one of our windstorms. Milarch Tree Service was called. They cut it up and moved pieces out of the pathway. Tiny houses with 480sq are allowed in Weldon Township. A resignation letter was received from Pat Shaffer, Nuisance Officer. An ad will go in the paper asking for bids for the cemetery and township hall lawncare. Bids will be opened at the May meeting. C. Aldrich will do an ad for the Nuisance Officer. Cleanup Day is Saturday, May 17<sup>th,</sup> from 9am-1pm. Clerk will put the Cleanup Day notice in the paper. Cyber Protection/ParPlan proposed by A. Gandolphi was discussed. Supervisor talked with Mike MacGirr, Thompsonville Fire Chief, about the \$20,000 extra money he requested from the Township. Supervisor has not heard back from him. She was also in contact with Tim Figura, our attorney. The water hookup separation has not taken place yet between the Daycare Center and the Township Hall. C. Aldrich will ask Rebecca Huber, County ER Response coordinator, to attend our May meeting. S. Bobek suggested using the Fresh Winds young people to help with outside Hall cleanup.

CLERK COMMENTS: Clerk has decided not to go ahead with the trade-in currently for the new ICP2 tabulator. Township has received the paperwork from the BCRC for the upcoming brining season. The cost will be about \$2500 more than last year. Discussion. S. Bobek motioned to have two brinings. S. Williams seconded. All ayes.

NEW BUSINESS: Supervisor received a request from BrightSpeed BEAD asking for a support letter from the Township. Discussion. C. Aldrich will inform them that we will not be sending a letter of support. Supervisor received an email from Homestretch Jesse Wolff/Jon Stimson asking the Township to be the applicant for a Block Grant for the Crystal Commons water system. Discussion. C. Aldrich made the motion to sign the Letter of Intent (LOI). S. Williams seconded. All ayes.

Tim Cypher, Zoning Admin, arrived at 7:50PM and presented his report. Discussed the Weldon Rd AIRBNB. He will check the internet concerning how it is being advertised. Bed and Breakfast would be compliant in Weldon. S. Bobek asked about the trailer on Lindy Rd that is being lived in. Was initially supposed to be a temporary use. Discussion. Mr. Cypher asked about the ICloud Land Use application system. Discussion. The Board felt at

this time not to go ahead with it. F. Griffin asked to have Tim Cypher's invoice of \$800 to be added to tonight's bills.

## **BILLS:** April 8, 2025

## **BILL Between Meetings**

Cherryland Electric-March \$86.31

EFPTS53 IRS-941 Q1 2025 April	\$
Board Pay	\$5248.33
Assessor Pay	\$1803.66
Julie Lonn-cleaning	\$125.00
Acentek	\$243.67
AFLAC	\$316.15
Planning Commission pay 4/7/2025	\$300.00
Cherryland Electric	\$84.02
Sally Bobek-reimburse Postage	\$14.60
VISA (2104)	\$2171.10
Scott Williams-DUP	\$200.00
Sue Meredith-Liquor Inspector-qrtly	\$750.00
Elan Financial Serv (CC)	\$3.43
Pioneer Group	\$180.60
Milarch Tree Service	\$1000.00
TJ Outdoors	\$40.00
<b>Blarney Castle</b>	\$475.19
Aubrey Kitzmiller	\$89.30
Village of Thompsonville-water	\$720.00
Northern Disposal-DUP and Haze Rd	\$170.00
Cypher Group	\$800.00

TOTAL.....\$14,821.36

APPROVAL OF BILLS: S. Bobek motioned to pay the bills. S. Williams seconded. All ayes.

**CORRESPONDENCE: BVDL Minutes, Housing North email** 

PUBLIC COMMENT: Chris MacInnes thanked the Board for approving the LOI for Crystal Mountain. F. Griffin asked why they are going to connect to Crystal Mountain's water system instead of having their own. Discussion on cost. S. Meredith asked the Board if the PC members on the subcommittee working on the review of the Master Plan and Parks and Rec Plan get paid for their time. Discussion. S. Bobek motioned to pay the members of the Master Plan and Parks and Rec Plan \$20/hr. S. Williams seconded. All ayes.

ADJOURNMENT: C. Aldrich adjourned the meeting.

Meeting adjourned: 8:06pm.

Fran Griffin Weldon Township Clerk