

WELDON TOWNSHIP BOARD
SPECIAL MEETING
May 1, 2024
MINUTES

CALL TO ORDER: F. Griffin, Clerk, called the meeting to order at 2:01PM
Pledge of Allegiance

BOARD ATTENDANCE: F. Griffin, Clerk, S. Bobek, Treasurer, S. Meredith, Trustee, S. Williams, Trustee

GUESTS: Charles Kraus, Becky Sharp, K. Jelemensky, Rebecca Parmer, Chris Bobek, Kent Stevens

PURPOSE OF SPECIAL MEETING: Amend the Resolution #0426-2024 for the Proposed Fire Millage Ballot Language for the August 6, 2024, Election. Discuss the Supervisor's position vacancy.

Clerk explained that the amendment to the Resolution #0426-2024 would remove the words "and Rescue" in the document and insert "solely for fire protection?" after the word 'inclusive'. She explained how the original verbiage might be confusing to a voter.

Clerk read the Resolution for the Proposed Fire Millage Ballot Language for the August 6, 2024, Election with proposed changes.

F. Griffin motioned to amend the Resolution #0426-2024 adopted at a special meeting held on April 26, 2024, by adopting this modified version of the Resolution. S. Williams seconded. Roll Call vote: S. Meredith, yea; S. Williams, yea; F. Griffin, yea; S. Bobek, yea. Motion passed 4 yeas to 0 nays. This will be Resolution #0426-2024-1.

The Supervisor's office is now vacant due to the passing of Ron Hitesman. The Township Board has 45 days to appoint someone to fill the vacancy. Clerk has been in contact with Tammy Bower, County Clerk. She will contact the Chair of the Republican Committee. The Republican County Committee will appoint someone from Weldon Township to be put on the ballot in the upcoming election. Tasks that Ron had been doing in addition to his statutory duties were discussed (Liquor Inspector, FOIA Coordinator, placing cemetery flags). S. Meredith offered to do the Liquor Inspections. She has gone with Ron before when he did them. S. Bobek motioned to make S. Meredith the new Liquor Inspector. S. Williams seconded. All ayes. S. Williams offered to do the flags at the Thompsonville Cemetery this year. Discussion on a replacement for Supervisor. The following people expressed interest in the position: Kent Stevens, Charles Kraus, Carrie Aldrich, and Rebecca Parmer. Board will vote on this at their regular meeting on May 14, 2024. We have a quote to have the carpet cleaned in the Supervisor's office. S. Williams made the motion to have it done. S. Bobek seconded. All ayes.

ADJOURNMENT: S. Bobek motioned to adjourn. S. Williams seconded. All ayes.
Time adjourned 2:26PM

Fran Griffin
Weldon Township Clerk