

REGULAR APRIL MEETING OF THE
WEARE TOWNSHIP BOARD HELD
MONDAY, APRIL 9, 2018 AT THE TOWNSHIP HALL

Meeting was called to order at 7:30 p.m. by Dale Stevenson, Supervisor.

BOARD MEMBERS PRESENT: Dale Stevenson, Supervisor, Angela Aerts, Clerk; Linda Dykema, Treasurer, Gary Hilbert & Tom Sayles, Trustees.

OTHERS PRESENT: Gene Oomen, Ann Sayles, Karen Alvesteffer, Terry Kidder, Jill VanDerZanden, Kevin Stevenson, Jack White, Kelly Straight, Steve Freed, Charlie Werner, C.L. Bauer, R. Morloch, Mike Villadsen, Bonnie Villadsen, William Arnold, Tom McGuire, Jim Rude, Dean Gustufson, Julia Lauber, Terry Dykema, Mike Potter, Jerry Kyzynski.

The pledge of allegiance was recited.

Minutes from the regular March meeting held Monday, March 12, 2018 were approved as read. The minutes from the Budget meeting held Monday, March 12, 2018 were also approved.

The agenda was approved.

Treasurer reported \$94,804.97 in checking.

PUBLIC COMMENT

Comments were made regarding medical marijuana, the budget, township CD's & Fisher Propane

OLD BUSINESS

1. PLANNING COMMISSION

The public hearing for the planning commission will be held April 24th.

2. PROPOSED COST RECOVERY ORDINANCE

Moved by Mr. Hilbert and supported by Mr. Sayles to accept the Cost Recovery Ordinance. Roll Call Vote.

Yes: Sayles, Hilbert, Stevenson, Aerts, & Dykema

No: None

Motion Carried.

NEW BUSINESS

2. 2018 ROAD PROJECTS

The road commission gave pricing for 80th Ave at \$118,387.00 with the township's share would be \$59,193.50. The Road Commission is looking at paving Jackson road from 104th to 112th

plus 800 ft beyond. They would like the Township to pay \$40,000.

Moved by Mr. Hilbert and supported by Ms. Dykema to spend \$59,193.50 to have the road commission to repair 80th Ave. Roll Call Vote. Yes-Sayles, Hilbert, Stevenson, Aerts, & Dykema. Motion Carried.

Moved by Mr. Sayles and supported by Ms. Dykema to spend \$40,000 to pave Jackson Road from 104th to 112th plus 800ft beyond, along with the agreement to patch the bad spots between Monroe & Jackson Road. Roll Call Vote. Sayles-Yes, Hilbert-Yes, Stevenson-Yes, Aerts-No, & Dykema-Yes. Motion Carried.

Moved by Mr. Hilbert and supported by Mr. Sayles to take the money out of the Safe Harbor CD and move it into the general fund. Roll Call Vote. Yes-Sayles, Hilbert, Stevenson, Aerts, & Dykema. Motion Carried.

Mr. Stevenson went over the other pricing he received from the road commission.

- VanBuren Oceana Drive to 88th Ave - Township cost would be \$95,964.60
- 88th Ave Jackson to Van Buren Rd - Township cost would be \$95,964.60
- 104th Jackson to Van Buren - Township cost would be \$ 63,151.00

Moved by Mr. Hilbert and supported by Ms. Dykema to approve \$63,151.00 to have 104th Jackson to Van Buren done. Roll Call Vote. Yes- Sayles, Hilbert, Stevenson, Aerts, & Dykema. Motion Carried.

2. PORTA POTTY

Moved by Mr. Hilbert and supported by Ms. Aerts to approve having a porta jon at the Red Barn from April to October. Roll Call Vote. Yes- Sayles, Hilbert, Stevenson, Aerts, & Dykema. Motion Carried.

3. DUMP DAY

Spring Clean up Day will be May 5th from 9-1.

Moved by Mr. Sayles and supported by Mr. Hilbert to approve having Ken Adams come down and use his equipment to pack the dumpsters down during clean up day. Roll Call Vote. Yes-Sayles, Hilbert, Stevenson, Aerts, & Dykema. Motion Carried.

4. HART FIRE BUDGET

Mr. Jack White, Fire Chief of the Hart Area Fire Department, talked to the board about the what expenses will need to be looked at in the future.

Moved by Mr. Hilbert and supported by Ms. Aerts to approve the 2018/2019 Hart Area Fire Department Budget. Roll Call Vote. Yes- Sayles, Hilbert, Stevenson, Aerts, & Dykema. Motion Carried.

5. ZONING

Mr. Stevenson updated the board regarding zoning. Mr. Blackmer came to the planning commission looking to expand his business. Also the old Lakeshore Academy is being taken apart to be built in a different location.

6. PENTWATER JUNIOR SAILING PROGRAM

Ms. Ann Sayles spoke to the board regarding the program. The program is looking for donations to get a new dock system. The board tabled its decision until the next meeting.

Ms. Aerts stated that there is a scrap tire collection at the road commission on June 23. You will need to pre-register.

Ms. Aerts also stated that she went to election training and instead of connecting the arrow you will need to fill in the oval on future ballots.

Ms. Dykema stated that the CD's at Huntington are up. The board agreed not to renew the CD at Huntington and put that money into a CD at Safe Harbor Credit Union.

Ms. Dykema did state that she did get a new computer.

*Moved by Tom Sayles, supported by Gary Hilbert to approve checks # 11124-11156 in the amount of \$22,304.06.
(PR - \$5,811.10)
(AP-\$16,492.96)*

*Roll Call Vote. Yes-Sayels, Hilbert, Stevenson, Aerts, & Dykema
Motion Carried.*

Moved by Angela Aerts, supported by Gary Hilbert to adjourn.

Motion carried.

Meeting adjourned at 9:07p.m.

Angela L. Aerts, Clerk