

REGULAR AUGUST MEETING OF THE
WEARE TOWNSHIP BOARD HELD
MONDAY, AUGUST 13, 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; Linda Dykema, Treasurer; Angela Aerts, Clerk; Tom Sayles and Gary Hilbert, Trustee.

OTHER PRESENT: Melinda Stopczynski, Karen Alvesteffer, Ted Cuchna, Julia Lauber, Mark Seeback, Gerald Lentz, Terry Dykema, Deputy Brandon Knoll, Arthur Nault, Tom McGuire, Mike Villadsen, Bonnie Villadsen, Robert Green, Lori Green, Marilyn Werner & Crystal Morgan

The pledge of allegiance was recited.

Roll call shows that everyone is present.

Minutes from the regular July meeting held Monday, July 9, 2018 were approved as read.

Moved by Gary Hilbert and supported by Angela Aerts to approve the agenda with the addition of adding the Truth & Taxation hearing to the agenda. Voice vote. Motion carried.

Treasurer reported \$55,057.63 in checking.

PUBLIC COMMENT

Comments were made regarding the election, medical marijuana grow facilities, & ballot language.

NEW BUSINESS

A. Truth and Taxation

Ms. Stopczynski of the Oceana Equalization Department explained the truth and taxation hearing to the board and the public.

Moved by Gary Hilbert, supported by Tom Sayles that the Weare Township Board adopt the proposed millage (1.2348 Operating, 1.9758 Roads and 0.4854 Fire) for the 2018 Millage Levy.

ROLL CALL VOTE: AYES: Linda Dykema, Angela Aerts, Dale Stevenson, Gary Hilbert & Tom Sayes

NAYS: None

Motion carried.

B. Approval of Ballot Language

Ms. Aerts stated that signatures were received and verified. The ballot language options were drawn up by the townships lawyer and checked with Michigan Township Association. Mr. Stevenson commented that the Planning Commission and the Township Board did pass the ordinance.

**Weare Township
Oceana County, Michigan**

**RESOLUTION TO ADOPT BALLOT LANGUAGE
FOR ZONING ORDINANCE AMENDMENT**

Resolution Number: 2018-02

Date: August 13, 2018

WHEREAS, on June 11, 2018, the Weare Township Board passed an amendment to Section 8.03(E) of the Weare Township Zoning Ordinance; and

WHEREAS, a petition to submit the amendment to the Weare Township Zoning Ordinance was timely submitted to the Clerk pursuant to the Michigan Zoning Enabling Act, MCL 125.3402; and

WHEREAS, MCL 125.3402(3)(c) requires the Weare Township Board to “provide the manner of submitting the zoning ordinance or part of the zoning ordinance to the electors for their approval or rejection”; and

NOW, THEREFORE, BE IT RESOLVED that the Weare Township Board approves the following ballot question language and directs the Clerk to submit it to be placed on the November 6, 2018, general election ballot:

**Weare Township
Weare Township Zoning Ordinance Amendment Proposal**

Shall the amendment to Section 8.03(E) of the Weare Township Zoning Ordinance adopted by the Weare Township Board on June 11, 2018 be approved?

- Yes
- No

The foregoing resolution was offered by Board Member Ms. Aerts and supported by Board Member Mr. Hilbert.

Adopted by a roll call vote of the Weare Township Board on August 13, 2018.

Ayes: Sayles, Hilbert, Stevenson, Aerts

Nays:

Abstains: Dykema

C. Planning Commission

Mr. Stevenson stated that the Planning Commission passed Bylaws. Ivan Ewing, Terry Kidder and Dale Stevenson are interested in going to training held by Michigan Township Association.

Moved by Ms. Dykema and supported by Mr. Hilbert to spend up to \$650.00 for members of the planning commission and the zoning administrator to attend training.

Roll Call Vote: Linda, Yes; Sayles, Yes; Hilbert, Yes; Stevenson, Yes; Aerts, Yes

UNFINISHED BUSINESS

A, Road Update

Mr. Stevenson stated that Jackson Road is still scheduled to be worked on in August. The brining is done. Dale did take check into a couple of calls and concerns that came up regarding about double brining.

B. Drain Update, 88th/Madison

Mr. Stevenson stated that he got a report from the Oceana County Drain Commissioners office regarding the drain at 88th and Madison. Ms. Aerts explained the process of the board petitioning the drain office.

**RESOLUTION FOR
PETITION FOR MAINTENANCE AND IMPROVEMENT OF A DRAIN
WEARE TOWNSHIP**

WEARE #5 AND WEARE #5 EXTENSION

The following resolution was offered by Ms. Aerts and seconded by Mr. Stevenson.

WHEREAS, the Township requests the maintenance and improvement of a drain, located in Oceana County, pursuant to Chapter 8 of Public Act 40 of 1956, as amended; and

WHEREAS, the Township has determined that the maintenance and improvement of the drain is necessary for the public health in the Township; and

WHEREAS, the Township will be liable for an assessment at large against it for a percentage of the proposed maintenance and improvement.

NOW, THEREFORE BE IT RESOLVED THAT, the Township Board does authorize the filing of a petition for maintenance and improvement of the drain.

BE IT FURTHER RESOLVED THAT the Supervisor is authorized to execute the petition for maintenance and improvement of the drain.

BE IT FURTHER RESOLVED that the Clerk shall forward to the Oceana County

Drain Commissioner a copy of this Resolution for the petition for maintenance and improvement of the drain.

WEARE TOWNSHIP

Date: _____

By: Dale Stevenson
Its: Supervisor

Yeas: Dykema, Sayles, Hilbert, Stevenson, Aerts
Nays:
Abstain:
Absent:

Motion Carried.

Moved by Ms. Dykema and supported by Mr. Hilbert to approve the following language to petition the drain office:

WEARE TOWNSHIP

**PETITION FOR MAINTENANCE
AND IMPROVEMENT OF A DRAIN**

WEARE #5 AND WEARE #5 EXTENSION

The undersigned is Weare Township, Oceana County, Michigan. This petition has been duly authorized by the governing body of Weare Township and requests that the Weare #5 and Weare #5 Extension Drain be maintained and improved as provided in Chapter 8 of Public Act 40 of 1956, as amended, to alleviate drianage issues in the Drainage District.

The Weare #5 and Weare #5 Extension is located in Weare Township, Oceana County, Michigan.

The proposed maintenance and improvement is necessary for the public health, convenience or welfare and is further necessary for the protection of the public health in Weare Township.

Weare Township will be liable for an assessment at large against it for a percentage of the cost of the proposed maintenance and improvement.

Roll Call Vote.

Yays: Dykema, Sayles, Hilbert, Stevenson, Aerts
Nays:

Motion Carried.

Mr. Stevenson stated that the drain office is doing a day of review of drainage district boundaries and review of apportionments for all the drains in Weare Township on August 16, 2018 at the Oceana County Drain Commissioners office from 9-5.

COMMENTS FROM BOARD MEMBERS

- Ms. Aerts stated that the election went well with the new equipment.
- Ms. Dykema stated tax season is going well.
- Mr. Stevenson stated that our groundskeeper passed away. Our sexton is taking care of the maintenance and mowing for the township. The board will reevaluate it at the beginning of the year.

Moved by Mr. Hilbert and supported by Mr. Sayles to have Phil Grondsma take over the maintenance and mowing for the township at the \$13.50/hr groundskeeper rate.

Roll Call Vote.

Yays: Dykema, Sayles, Hilbert, Stevenson, Aerts

Nays:

Motion Carried.

- Mr. Stevenson read a notice from the Oceana County Road Commission stating that Jackson Road, between 104th Ave and 120th Ave in Weare and Crystal Townships, will be closed to traffic today to replace culverts.

Moved by Gary Hilbert, supported by Tom Sayles to approve checks #11227-11265 in the amount of \$64,172.70.

(PR - \$5,303.76)

(AP-\$58,868.94)

Roll Call Vote.

Yays: Dykema, Sayles, Hilbert, Stevenson, Aerts

Nays:

Motion Carried.

Moved by Gary Hilbert, supported by Tom Sayles to adjourn.

Motion Carried.

Meeting adjourned at 8:15 p.m.

Angela L Aerts , Clerk