

REGULAR FEBRUARY MEETING OF THE
WEARE TOWNSHIP BOARD HELD
MONDAY, FEBRUARY 12, 2018 AT THE TOWNSHIP HALL

Meeting was called to order at 7:35 p.m. by Dale Stevenson, Supervisor.

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

BOARD MEMBERS ABSENT: Gary Hilbert

OTHERS PRESENT: Karen Alvesteffer, Lori Green, Robert Green, Bill Arnold, Bonnie Villadsen, Steve Freed,
Jack Kokx, Terry Dykema, Tom McGuire, & Craig Mast

The pledge of Allegiance was recited.

Minutes from the regular January meeting held Monday, January 8, 2018 were approved as read.

Treasurer reported \$72,766.90 in checking.

PUBLIC COMMENT

- Ms. Green stated her reasons why a special use permit should not have been issued to Fisher Propane.
- Mr. McGuire handed out copies of Logan Township's Medical Marijuana Facilities Ordinance to the board.
- Sheriff Craig Mast mentioned that Mr. Jeff Brown saved a guys life at the Dollar General on Monroe Rd who was overdosing. He also stated that they have 59 inmates at this time. The canine program is going very well. Someone donated a bullet proof vest for the dog.

OLD BUSINESS

A. ZONING BOOKS

Moved by Ms. Dykema and supported by Ms. Aerts to approve ordering new updated zoning books.

*Roll Call Vote. Dykema-Yes, Sayles-Yes, Aerts-Yes, Hilbert-Absent, Stevenson-Yes.
Motion Carried.*

B. JUNK ORDINANCE

Was tabled until next month's meeting.

NEW BUSINESS

B. BRINE

Mr. Stevenson went over the different options for brine. The two vendors that met the Oceana Road Commissions specifications were Great Lakes Chloride, Inc. and Michigan Chloride Sales, LLC. The OCRC will pay up to 50% of the brine bill for either of these two vendors.

Moved by Ms. Dykema and supported by Mr. Sayles to go with Michigan Chloride Sales, LLC.

Roll Call Vote. Dykema-Yes, Sayles-Yes, Aerts-Yes, Hilbert-Absent, Stevenson-Yes.

Motion Carried.

B. HART FIRE BOARD

Mr. Stevenson went over the 2017 Hart Area Fire Department Annual Report. He stated that the fire department is proposing a cost recovery ordinance to help recover some revenue for helping out of county people.

C. PLANNING COMMISSION REPLACEMENTS

Moved by Ms. Aerts and supported by Ms. Dykema to appoint Ms. Kathy Walicki and Mr. Terry Kidder to a 1-year term ending in March of 2019 on the Oceana County Planning Commission. Voice Vote. Motion Carried.

D. REAPPOINTMENTS - ZONING BOARD OF APPEALS, BOARD OF REVIEW, & PLANNING COMMISSION

Moved by Ms. Dykema and supported by Mr. Sayles to reappoint Mr. Rick Schaner and Mr. Anthony Davis to a 3-year term on the Planning Commission, and Mr. Lyle Villadsen and Ms. Angela Aerts to a 2-year term on the Zoning Appeals Board. Voice Vote. Motion Carried.

E. BUDGET

The budget was discussed. Some areas that we will need to increase would include elections and computers.

F. ADOPTION OF FREEDOM OF INFORMATION ACT GUIDELINES

Moved by Ms. Dykema and supported by Mr. Sayles to approve Michigan Township Association's FOIA Procedures and Guidelines. Voice Vote. Motion Carried.

G. ADOPTION OF ORDINANCE 2018-01

Moved by Ms. Dykema and supported by Mr. Sayles to approve Ordinance 2018-01 which brings the Planning Commission up to date with the requirements of the Michigan Planning Enabling Act. Roll call vote: Dykema-Yes, Sayles-Yes, Aerts-Yes, Hilbert-Absent, Stevenson-Yes. Motion Carried.

H. PA 116

Moved by Ms. Dykema and supported by Mr. Stevenson to approve a PA 116 for Ryan and Krisztina Malburg Trust. Voice vote. Motion Carried.

I. UP NORTH MARKET

Move by Ms. Aerts and supported by Ms. Dykema to approve the liqire license application for Up North Market. Roll call vote: Dykema-Yes, Sayles-Yes, Aerts-Yes, Hilbert-Absent, Stevenson-Yes. Motion Carried

Moved by Tom Sayles, supported by Angela Aerts, to approve checks #11086-11104 in the amount of \$7,722.61.

(PR - \$ 3,839.46)

(AP- \$ 3,883.15)

Motion Carried.

Ms. Green added more comments related the Special Use Permit for Fisher Propane.

Moved by Linda Dykema, supported by Tom Sayles to adjourn.

Motion carried.

Meeting adjourned at 9:05 p.m.

Angela L. Aerts, Clerk