

REGULAR SEPTEMBER MEETING OF THE
WEARE TOWNSHIP BOARD HELD
MONDAY, SEPTEMBER 10, 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 and Tom Sayles Trustee.

OTHER PRESENT: Stacy Hissong, Michelle Martin, Dean Gustufson, Julia Lauber, Terry Dykema, Betty Smith, Josh ?, Robert Green, Jack Rought, Scott Madison, Tom McGuire, Bonnie Villadsen, Lori Green, Deb Stark, Russell Barnes, Sandy Clark

The pledge of allegiance was recited.

Roll call showed everyone was present.

Moved by Mr. Stevenson and supported by Mr. Hilbert to approve the minutes from the regular August meeting held Monday, August 13, 2018. Voice Vote. Motion Carried.

Moved by Mr. Hilbert and supported by Mr. Sayles to approve the agenda. Voice vote. Motion Carried.

The treasurer reported \$63,903.72 in checking.

PUBLIC COMMENT

Public comments were made regarding the drain districts in Weare Township

OLD BUSINESS - None

NEW BUSINESS

1. 88th/Madison Drain

Ms. Michelle Martin, Oceana County Drain Commissioner and Mrs. Stacy Hisson, Oceana County Drain Attorney spoke to the board regarding the updates on the drainage districts. They specifically spoke regarding the Weare #5 drain and Extension to Weare #5 Drain and the Frutchey Drain and Frutchey Upper Extension Drain.

Moved by Ms. Aerts and supported by Mr. Hilbert to consolidate the Frutchey Drain and the Frutchey Upper Extension Drain.

Roll call vote.

Yeas: Dykema, Sayles, Hilbert, Stevenson, Aerts

Nays: None

Motion Carried.

Moved by Mr. Hilbert and supported by Mr. Stevenson to request maintenance, improvement, and consolidation of the Weare #5 and the Extension to Weare #5 Drain.

Roll call vote.

Yeas: Dykema, Sayles, Hilbert, Stevenson, Aerts

Nays: None

Motion Carried.

2. Road Projects for 2019

The road commission is requesting a list of road projects for 2019. The list includes: 88th south of Jackson to Van Buren, Van Buren Rd Oceana Drive to 88th Ave, Jefferson Rd to Oceana Dr(chip/seal and/or wedge), Washington Rd to Stiles to 80th to 88th Ave.

Moved by Mr. Hilbert and supported by Mr. Sayles to accept the list of road projects for the road commission in 2019. Voice Vote. Motion Carried.

3. Great Lakes Energy Internet

Great Lakes Energy will be offering internet. They will be running a fiber optic line. If anyone is interested Mr. Stevenson has contact names and numbers.

4. Electric project in the township

Mr. Stevenson stated that ITC is the company who will be redoing the transmission lines in our township. The poles will now be metal instead of wood poles. Dale has contact names and numbers for any questions or concerns.

5. North & South Weare Cemeteries

Mr. Stevenson along with Mr. Grondsma went over the concerns with the cemetery. Phil uses his zero turn mower to mow. The board agreed to reimburse him a set of blades along with gas. The consensus was to turn the water off in the cemeteries after the first frost. The board gave him permission to trim the trees in South Weare cemetery. Phil will be looking into the prices of crematoriums for the cemeteries. The board also went over a list of projects that need to be finished. The list includes power washing the hall, painting the front door, and installing the bulletin board out front.

REPORTS/COMMENTS FROM BOARD MEMBERS

Dump day is October 6th from 9am - 1pm.

Moved by Mr. Hilbert and supported by Ms. Dykema to approve the library service contract with Pentwater Township Library for \$848.00 (\$2.00 per capita for 35% of the population).

Roll call vote.

Yeas: Dykema, Sayles, Hilbert, Stevenson, Aerts

Nays: None

Motion Carried.

Ms. Dykema stated that collecting taxes is going well.

Moved by Tom Sayles, supported by Gary Hilbert to approve checks #11266-11295 in the amount of \$18,923.57.

(PR - \$ 8,278.11)

(AP- \$10,645.46)

Motion Carried.

Moved by Gary Hilbert supported by Dale Stevenson to adjourn.

Motion Carried.

Meeting adjourned at 9:14p.m.

Angela L Aerts, Clerk