

REGULAR DECEMBER MEETING OF THE
WEARE TOWNSHIP BOARD HELD
MONDAY, DECEMBER 14, 2015 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; Gary Hilbert & Tom Sayles , Trustees.

OTHERS PRESENT: Matt Hempfling, Gene Oomen, Jack Kokx & Mr. Shultz

The pledge of allegiance was recited.

Minutes from the regular November meeting held Monday, November 9, 2015 were approved as read.

Treasurer reported \$159,865.49 in the Checking.

Moved by Gary Hilbert, supported by Tom Sayles to write a letter of interest to Pentwater Township regarding the Pentwater Transfer Station and our interest in the use of it. Voice vote.

Motion Carried.

Moved by Tom Sayles, supported by Gary Hilbert to approve Atwood Groundskeeping to removed 9-10 trees in the North Weare Cemetery for \$1350.00/tree. (If 10 or more trees cut will cut price by \$50.00/tree.) Roll Call vote

Yays: 5

Nays: 0

Motion Carried.

Dale Stevenson went over the court case regarding Mr. Hempfling.

Dale also talked about Monroe Road. He stated that there are some erosion issues that the contractor who worked on the road will fix.

Spring dumpster will be the first Saturday in May.

Moved by Angela Aerts, supported by Gary Hilbert to approve the "Millage Renewal Proposition 2.0 Mill for Road Improvement Purposes" language on the March ballot. Roll call vote.

Yays: 5

Nays: 0

Motion Carried.

Dale informed board of a speaker coming to the Hart Middle School in January regarding sustainability.

Moved by Linda Dykema, supported by Dale Stevenson that the Weare Township Board adopt the proposed millage (1.2025 Operating, 1.9704 Roads and .4926 Fire) for the 2015 Millage Levy.

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

NAYS: None

Motion carried.

Moved by Linda Dykema, supported by Gary Hilbert to approve the Bind Request from Burnham & Flower Agency, Inc. of Renewal of the Michigan Township Participating Plan @ \$1,000,000 with the price of \$2,867.00.
Roll Call Vote.

Yays: 5
Nays: 0

Motion Carried.

Angela Aerts informed the board if we increased North Weare Cemetery to the north by one row of lots it would generate a total of 8 lots. If sold at the residential rate per space would generate \$12,800.00.

Linda Dykema informed the board of a discrepancy that was found on the tax bill and new one were sent out.

Moved by Tom Sayles, supported by Gary Hilbert , to approve checks #10161-10181 in the amount of \$8,968.12.
(PR - \$3,994.79)
(AP- \$4,973.33)

Motion Carried.

Moved by Gary Hilbert supported by Angela Aerts to adjourn.
Motion Carried.

Meeting adjourned at 9:00 p.m.

Angela L Aerts, Clerk