

REGULAR JULY MEETING OF THE
WEARE TOWNSHIP BOARD HELD
MONDAY, JULY 13, 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, Trustee.

BOARD MEMBERS ABSENT: Tom Sayles

OTHER PRESENT: Gary Jorissen, Lori Green, Kathleen & Kay from Hart Area Public Library, & Mr. Schultz

The pledge of allegiance was recited.

Minutes from the regular June meeting held Monday, June 8, 2015 were approved as read.

Treasurer reported \$218,303.87 in checking.

Kathleen and Kay from the Hart Area Public Library came and gave the board information on the money that we have been paying towards the library.

Angie stated to the board that with the bills we received from the Road Commission that we put our matching fund towards those bills.

The Planning Commission has completed the wording for Mud bogs and is hoping to have it for the board to approve in the next couple of months.

Gary Jorisson talked to the board about the Hart Area Recreation. They asked the board to up the per participant fee from \$15.00 to \$20.00. The board had already chose to keep the \$15.00 and they are asking us to revisit it. Discussion ensued and was tabled.

Angela Aerts let the board know that the election on August 4th is regarding a West Shore College mileage renewal.

Moved by Linda Dykema, supported by Dale Stevenson to approve Glenna Gustufson, Charlene Birkman, Jan Bancroft, Germaine Malburg, & Jeanette Greiner to work the election.

Motion Carried.

The Board discussed the proposal from Frank Hilton in exchange for land to put a road access in. He would like to add a row of lots. He would give us 20ft on the West side along with the width of adding a row of lots along the North end of the cemetery plus 20ft for the road. He would also like access to the cemetery through the North end. Discussion ensued.

Moved by Angela Aerts, supported by Gary Hilbert to move forward with the road access around the West and North side of the North Weare Cemetery along with the extra row of cemetery lots on the North end.

Motion Carried.

Moved by Gary Hilbert, supported by Angela Aerts to approve checks #10321-10342 in the amount of
\$112,188.40 (PR -\$ 3,729.30)
(AP- \$108,459.91)

Motion Carried.

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

Motion Carried.

Meeting adjourned at 9:05 p.m.

Angela L Aerts, Clerk
Unapproved Minutes