

REGULAR NOVEMBER MEETING OF THE
WEARE TOWNSHIP BOARD HELD
MONDAY, NOVEMBER 19, 2015 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 & Gary Hilbert, Trustees.

OTHERS PRESENT: Gerald Kyzynski

The pledge of allegiance was recited.

Minutes from the regular October meeting held Monday, October 12, 2015 were approved.

Treasurer reported \$173,498.62 in checking.

Moved by Tom Sayles, supported by Linda Dykema to approve the recent version of the Oceana County Mitigation Plan. Roll Call Vote.

Yes: Dykema, Sayles, Hilbert, Stevenson and Aerts

Nays: None

Motion carried.

Mr. Kyzynski relayed his questions and concerns to the board regarding the Pentwater Transfer site that is located in Weare Township.

Mr. Stevenson stated that we will be going to court on November 20th over a zoning issue with Mr. Matt Hempling.

Mr. Stevenson stated that the Board of Review dates are March 8th is an organizational meeting, March 23rd 9-12 and 1-4, and March 24th 2-5 and 6-9.

The board agreed to get prices on the 9 trees that need to be cut in the North Weare Cemetery. They also agreed to look into the road expansion until the next meeting.

Moved by Gary Hilbert, supported Linda Dykema to approve the amendment and restatement of the Weare Township Government Non-ERISA Retirement Plan (the "Plan"). Roll call Vote.

Yays: Dykema, Sayles, Hilbert, Stevenson & Aerts

Nays: None

Motion Carried.

Linda stated that she will be adding a newsletter to the tax bills.

Moved by Gary Hilbert, supported by Tom Sayles to approve checks #10429-10448 in the amount of \$13,649.11.
(PR - \$3,550.35) (AP- \$10,098.76)

Motion Carried.

Moved by Angela Aerts supported by Linda Dykema to adjourn.

Motion Carried.

Meeting adjourned at 9:15 p.m.

Angela L Aerts, Clerk