

REGULAR JANUARY MEETING OF THE
WEARE TOWNSHIP BOARD HELD
MONDAY, JANUARY 9, 2017 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; Gary Hilbert & Tom Sayles, Trustees.

OTHERS PRESENT: Karen Alvesteffer

The pledge of allegiance was recited.

Minutes from the regular December meeting held Monday, December 12, 2016 were approved as corrected.

The Treasurer reported \$157,557.83 in checking.

There was discussion on entering into a contract with Pentwater Township transfer site.

Moved by Gary Hilbert, supported by Dale Stevenson to not enter into a contract with Pentwater township transfer site. Voice vote. Motion carried.

Moved by Tom Sayles, supported by Gary Hilbert to approve Blackmer Construction for \$3405.00 to install a new front door.

Roll call vote:

Yes: Dykema, Sayles, Hilbert, Stevenson & Aerts

No:

Motion Carried.

Dale talked to the board about looking into a new lap top. He will be looking into pricing.

Wages were discussed.

Dale informed the board that Bruce Wagner has moved out of Weare Township, so there is a vacancy on the Board of Review.

Moved by Linda Dykema, supported by Gary Hilbert to approve \$150.00 donation to the Household Hazardous Waste Day. Roll Call vote.

Yes: Dykema, Sayles, Hilbert, Stevenson & Aerts

No:

Motion Carried.

The board discussed the renewal for property and casualty insurance through Burnham & Flower Insurance Group. They agreed to decline the Terrorism coverage.

Linda checked into different checking options for the new fire and road fund that will be set up. We

Moved by Tom Sayles, supported by Gary Hilbert, to approve checks #10468-10489 in the amount of \$15,144.62.

(PR -\$3,663.51)

(AP -\$11,481.11)

Motion Carried.

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

Meeting adjourned at 8:50 p.m.

Angela L Aerts, Clerk