

REGULAR FEBRUARY MEETING OF THE
WEARE TOWNSHIP BOARD HELD
MONDAY, FEBRUARY 13, 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; & Tom Sayles, Trustee.

BOARD MEMBERS ABSENT: Gary Hilbert

OTHERS PRESENT: Karen Alvesteffer, Lori Green, Rick Schaner, & Craig Mast

The pledge of Allegiance was recited.

Minutes from the regular January meeting held Monday, January 9, 2017 were approved as read.

Treasurer reported \$213,937.36 in checking.

Mr. Stevenson talked to the board about the work that is slated to take place on Oceana Drive. Discussion ensued. Sheriff Mast stated that he has written a letter of concern regarding Oceana Drive in the hopes that it will speed the process up. Lori Green stated that Dale has done a great job on letting the road commission know Weare Township's road concerns.

Moved by Angela Aerts, supported by Tom Sayles to renew the ORV ordinance with the Oceana County Sheriff's department.

Motion Carried.

Sheriff Mast did state that he is opposed to the new medical marijuana law.

There was discussion regarding the township's lawn tractor. It was discussed whether to buy a new one, have Jack fix the old one or sell the tractor and bid out the mowing. Mr. Stevenson will be meeting with Jack to find out the condition of the tractor. A decision was tabled until the next meeting.

Angela Aerts stated that all townships will be getting new voting equipment. There is no cost the township for the equipment for the years 1-5. A decision will be made by all the township clerks.

Moved by Dale Stevenson, supported by Tom Sayles to approve the clerk to spend up to \$400.00 to purchase a new desk. Roll Call Vote. Yays-5 No-0

Motion Carried.

Our budget meeting will be March 13th.

Moved by Dale Stevenson supported by Linda Dykema to approve purchasing checks for the Fire account and the Road account. Roll Call vote. Yes-5 no-0

Motion Carried.

Wages were discussed.

Moved by Dale Stevenson, supported by Angela Aerts to approve a 2% raise for the Township Board.

Roll Call Vote. Yes-5 No-0

Motion Carried

Moved by Angela Aerts, supported by Tom Sayles to approve a 2% raise for the Zoning Administrator.
Roll Call Vote. Yes-5 No-0
Motion Carried.

Karen Alvesteffer has agreed to put updates on our website for us.

Moved by Tom Sayles, supported by Linda Dykema, to approve checks #10812-10833 in the amount of \$7,804.18
(PR - \$ 3,529.29)
(AP- \$ 4,274.89)

Motion Carried.

Moved by Tom Sayles, supported by Dale Stevenson to adjourn.
Motion carried.

Meeting adjourned at 9:10p.m.

Angela L. Aerts, Clerk