

REGULAR AUGUST MEETING OF THE
WEARE TOWNSHIP BOARD HELD
MONDAY, AUGUST 14, 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; Karen Alvesteffer, Dept. Treasurer; Angela Aerts, Clerk; Tom Sayles and Gary Hilbert, Trustee.

OTHER PRESENT: Lori Green, Jack Kokx, Marilyn Werner & William Arnold

The pledge of allegiance was recited.

Minutes from the regular July meeting held Monday, July 10, 2017 were approved as read.

Treasurer reported \$237,194.63 in checking.

PUBLIC COMMENT

Ms. Green brought to the boards attention regarding North Weare cemetery not being mowed. Ms. Aerts also stated that she had received calls and passed the concerns on to the Supervisor who followed up with our groundskeeper.

OLD BUSINESS

A. Zoning Update

Mr. Stevenson stated that the tenant that was at the old Trading Post site is moving out.

B. Road Project Update

Mr. Stevenson stated that 72nd is done. Mr. Arnold commented on how nice it looks.

C. Township CD's

The board discussed ideas on what to use the township CD money on.

NEW BUSINESS

A. Township Roads

The board discussed roads that need improvement in the township.

B. Fire Contract Changes

Mr. Stevenson informed the board of the changes on the Fire Board. The selecting of officers was one of the changes.

C. Fire Millage

Our fire millage is up in 2018. We will need to put this on the ballot at the next election.

D. Dump Day

October 7th will be our fall dump day. The board reviewed junk language that the planning commission created. The board agreed with the language and oked the planning commission to move forward.

E. Truth and Taxation

Moved by Gary Hilbert, supported by Tom Sayles that the Weare Township Board adopt the proposed millage (1.2457 Operating, 1.9932 Roads and 0.4897 Fire) for the 2017 Millage Levy.

ROLL CALL VOTE: AYES: Angela Aerts, Dale Stevenson, Gary Hilbert & Tom Sayes

NAYS: None

Motion carried.

F. PA 116 Review

Moved by Gary Hilbert and supported by Tom Sayles to approve Ryan and Krisztina Malburg's PA 116. Voice Vote. Motion Carried.

Moved by Gary Hilbert, supported by Tom Sayles to approve checks #10950-10975 in the amount of \$80,155.64.

(PR - \$4,306.03)

(AP-\$75,849.61)

Motion Carried.

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

Motion Carried.

Meeting adjourned at 8:35 p.m.

Angela L Aerts , Clerk