

REGULAR APRIL MEETING OF THE  
WEARE TOWNSHIP BOARD HELD  
MONDAY, APRIL 8, 2019 AT THE TOWNSHIP HALL

Meeting was called to order at 7:30 p.m. by Dale Stevenson, Supervisor.

**BOARD MEMBERS PRESENT:** Dale Stevenson, Supervisor, Angela Aerts, Clerk; Linda Dykema, Treasurer, Gary Hilbert & Tom Sayles, Trustees.

**OTHERS PRESENT:** Gene Oomen, Karen Alvesteffer, Bonnie Villadsen, Mike Villadsen, Tom McGuire, Ivan Ewing, Julia Lauber, Kevin Stevenson, Dean Gustafson, Terry Dykema, Marilyn Werner, William Arnold, Rose Arnold, Robert Green, Lori Green, Mark Seeback, Larry Doran

The pledge of allegiance was recited.

Roll call showed everyone was present.

Moved by Gary Hilbert, supported Tom Sayles to approve the minutes from the regular March meeting held Monday, March 11, 2019. Voice vote. Motion carried.

Moved by Dale Stevenson, supported by Gary Hilbert to approve the minutes from the Budget meeting held Monday, March 11, 2019. Voice vote. Motion carried.

Moved by Gary Hilbert, supported by Tom Sayles to approve the agenda. Voice vote. Motion carried.

Treasurer reported \$105,066.62 in checking. Moved by Dale Stevenson and supported by Gary Hilbert to approve the treasurer's report. Voice vote. Motion carried.

**PUBLIC COMMENT**

Comments were made regarding propane, medical marijuana, the budget, Trading Post & Fisher Propane

**OLD BUSINESS** - None

**NEW BUSINESS**

**1. ROAD PROJECTS**

The Road Commission quoted VanBuren Rd between Oceana Dr and 88<sup>th</sup> Ave at a cost of \$150,247.98. They also quoted 88<sup>th</sup> between Jackson Rd and VanBuren at a cost of \$150,444.88. The township's share for each would be \$127,527.40.

The two roads were discussed. The logging trucks on 88<sup>th</sup> Ave have damaged the road. Dale will be checking with road commission on covering some of the cost for that to be fixed. He will also be checking with the Drain Commissioner to see about having a new culvert put in.

*Moved by Gary Hilbert, supported by Tom Sayles to approve the quote for VanBuren Rd between Oceana Dr and 88<sup>th</sup> Ave. Roll call vote. Dykema-Yes; Sayles-Yes, Hilbert-Yes; Stevenson-Yes; & Aerts-*

*Yes. Motion Carried.*

*Moved by Dale Stevenson and supported by Gary Hilbert to use a CD to cover the difference of the cost of Van Buren Rd.*

Discussion ensued regarding the CD's and the general fund.

*Dale resinded his motion.*

*Moved by Dale Stevenson, supported by Gary Hilbert to agree to use the general fund to cover any overages from the VanBuren road bill . Roll call. Dykema-Yes; Sayles-Yes, Hilbert-Yes; Stevenson-Yes; & Aerts-Yes. Motion Carried.*

Roads were discussed within the township that had issues with the heavy rain we had.

## **2. MASTER PLAN**

Mr. Stevenson stated that he is getting pricing together for a Master Plan.

## **3. DISPOSAL OF COMPUTER**

Linda spoke to the board about the clearing of the hard drive on her old computer.

*Moved by Ms. Aerts and supported by Mr. Hilbert to approve Ms. Dykema to have STS clear the hard drive of her old computer. Roll Call Vote. Dykema-Yes; Sayles-Yes, Hilbert-Yes; Stevenson-Yes; & Aerts-Yes. Motion Carried.*

## **4. CD'S**

Linda stated that she will be renewing our cd's at Safe Harbor Credit Union for 12 months. Discussion ensued regarding different places to renew the cd's.

## **5. PORT A JON**

*Moved by Mr. Hilbert and supported by Tom Sayles to approve having a port a jon provided by All Seasons by the boat launch by the red barn. Roll call vote. Dykema-Yes; Sayles-Yes, Hilbert-Yes; Stevenson-Yes; & Aerts-Yes. Motion Carried.*

## **6. HART AREA FIRE 2019/2020 BUDGET**

The 2019/2020 budget for the Hart Area Fire Administrative Board was discussed. Weare Township's portion is \$27,787.00.

*Moved by Mr. Stevenson and supported by Mr. Hilbert to approve the 2019/2020 Hart Area Fire Administrative Board. Roll call vote. Dykema-Yes; Sayles-Yes, Hilbert-Yes; Stevenson-Yes; & Aerts-Yes. Motion Carried.*

## ZONING ADMINISTRATORS REPORT

Dale discussed some of the zoning permits that were issued. He also stated that Mr. McGuire is looking for a change in zoning at the old Trading Post that the Planning Commission will be looking into.

## REPORTS/COMMENTS FROM BOARD MEMBERS

Dale state that we received a correspondence from Attorney Crystal Morgan which was only sent to Ms. Aerts and Mr. Kacynski. He also received correspondence from the Township's Attorney. Gene Oomen sent a correspondence which was read during public comment.

The board came up with a list to be done by our groundskeeper. Ideas that the board came up with are putting in a bulletin board, repainting hand rails, and washing the exterior at the hall, checking trash, trim trees, and mowing at the cemeteries.

Dump day for the township will be May 4<sup>th</sup> from 9-1 at the Township Hall. An ad will be going in the paper.

*Moved by Mr. Hilbert and supported by Mr. Sayels to enter into Hart Area Public Library contract from 4/1/19-5/31/20 at a cost of \$1,574.00. Roll Call Vote. Dykema-Yes; Sayles-Yes, Hilbert-Yes; Stevenson-Yes; & Aerts-Yes. Motion Carried.*

*Moved by Tom Sayles, supported by Gary Hilbert to approve checks # 11451-11464 & 1003 in the amount of \$12,854.66. (PR - \$3,742.06)  
(AP-\$9,112.60)*

*Roll Call Vote. Yes-Sayels, Hilbert, Stevenson, Aerts, & Dykema  
Motion Carried.*

Moved by Gary Hilbert, supported by Linda Dykema to adjourn.

Motion carried.

Meeting adjourned at 8:49p.m.

Angela L. Aerts, Clerk