

REGULAR FEBRUARY MEETING OF THE
WEARE TOWNSHIP BOARD HELD
MONDAY, FEBRUARY 11, 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, Linda Dykema, Treasurer;
& Angela Aerts, Clerk

BOARD MEMBERS ABSENT: Gary Hilbert & Tom Sayles

OTHERS PRESENT: Mark Fischer, Julia Lauber, Kevin Stevenson, Karen Alvesteffer, Terry Dykema, Larry Doran, Mark Seeback, Lori Green, & Robert Green

The pledge of Allegiance was recited.

Roll call showed that Gary Hilbert is absent.

Minutes from the regular January meeting held Monday, January 14, 2019 were approved as read.

Moved by Ms. Aerts, supported by Ms. Dykema to approve the agenda. Voice Vote. Motion Carried.

Treasurer reported \$84,129.70 in checking.

PUBLIC COMMENT

Public comment was made regarding an update on Fisher Propane & ditching on the roads.

OLD BUSINESS - None

NEW BUSINESS

1. BRINE APPLICATION

Mr. Stevenson went over the different vendors for brine. The two vendors are Great Lakes Chloride, Inc. and Michigan Chloride Sales, LLC. The Oceana County Road Commission will be applying the brine. They will pay up to 50% of the cost per gallon for either of these vendors with a \$0.05 per gallon added for application. The board agreed to have the first application done May 17-24.

Moved by Ms. Aerts and supported by Ms. Dykema to go with Michigan Chloride Sales, LLC with a 2-applications.

Roll Call Vote. Dykema-Yes, Aerts-Yes, Hilbert-Absent, Sayles-absent, Stevenson-Yes. Motion Carried.

2. WAGES

The budget hearing will be March 11th at 7:30pm.

Moved by Ms. Dykema and supported by Mr. Stevenson for a 2% increase for elected officials for the 2019/2020 budget.

Roll Call Vote. Dykema-Yes, Aerts-Yes, Hilbert-Absent, Sayles-Absent, Stevenson-Yes. Motion Carried.

Discussion ensued regarding different areas in the budget.

REPORTS/COMMENTS FROM BOARD MEMBERS

Ms. Aerts stated that the state is now requiring all township's to use an electronic poll book and she will be filling out the grant application for it. The grant is for the initial cost to implement it.

Ms. Dykema stated that she is collecting taxes.

Mr. Stevenson stated that he had some correspondences that he followed up on.

Moved by Linda Dykema, supported by Dale Stevenson to approve checks #11393-11414 in the amount of \$7,344.93.

(PR - \$ 3,920.90)

(AP- \$ 3,424.03)

Roll Call Vote. Dykema-Yes, Aerts-Yes, Hilbert-Absent, Sayles-Absent, Stevenson-Yes. Motion Carried.

Moved by Angela Aerts, supported by Dale Stevenson to adjourn.
Motion carried.

Meeting adjourned at 8:26 p.m.

Angela L. Aerts, Clerk