

REGULAR JUNE MEETING OF THE
WEARE TOWNSHIP BOARD HELD
MONDAY, JUNE 10, 2019 AT THE TOWNSHIP HALL

Meeting was called to order at 7:48p.m. by Dale Stevenson, Supervisor.

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

OTHER PRESENT: Gene Oomen, Julia Lauber, Marilyn Werner, Karen Alvesteffer, Mark Seeback, Larry Doren, William Arnold, Lori Green, Robert Green, Marilyn Werner, Dave Cozart, Bob Schultz, Tom McGuire, Terry Dykema, Isabella Dykema, Zeke Dykema, Brian May, Nicole May, Mike Villadsen

ROLL CALL

Everyone was present.

Moved by Mr. Hilbert and supported by Mr. Sayles to approve the minutes from the regular May meeting held Monday, May 13, 2019. Voice Vote. Motion Carried.

Moved by Mr. Hilbert and supported by Mr. Sayles to approve the agenda. Voice vote. Motion carried.

Treasurer reported \$ 107,942.83 in checking.

PUBLIC COMMENT

Comments were made regarding 2018 Audit, website, lot line screening, & zoning.

OLD BUSINESS

1. ROADS

Mr. Stevenson stated that some patching will be done this summer on Jackson road. Oceana Drive was also discussed. The rest of the paving should be done by the end of this week. Washington road's culvert was mentioned and the holdup is with the DNR regarding weather a new culvert can be put in or a wood top bridge would have to be installed. Dale expressed concerns over the sides of 72nd not being fixed from when the snow melted and the heavy traffic isn't helping that situation. Brining was brought up. With all the rain we have had we have not had our 2nd brining. The Road Commission will need to grade first. 88th south of Jackson will need to fixed at some point.

NEW BUSINESS

1. AUDIT

Ms. Aerts went over having Brickley Delong do yearly audit work this year for our 2020 audit. Ms. Dykema feels that we should try it.

Moved by Mr. Stevenson and supported by Ms. Dykema to approve having Brickley Delong do annual audit work. Roll call vote. Dykema, yes; Sayles, yes; Hilbert, yes; Stevenson, yes; Aerts, yes. Motion carried.

CORRESPONDENCE - None

ZONING ADMINISTRATORS REPORT

Mr. Stevenson stated that there is growth in the township with the permits that are being pulled. Mr. Stevenson commented on the trees on the lot line issue on the Fisher Propane site.

REPORTS/COMMENTS FROM BOARD MEMBERS

Ms. Dykema stated that summer tax bills will be sent out at the end of the month. She also mentioned that the prosecuting attorney is looking into removing a delinquent personal property tax for the township.

Ms. Aerts stated that a scrap tire collection is being held at the Oceana County Road Commission on June 22nd from 9-1. You will need to register with the Conservation district by June 21st.

Ms. Aerts also stated that she had training on the electronic poll book that will be used in the upcoming elections. She is also working on finding a way to get the minutes uploaded to the township website in pdf format.

Mr. Stevenson went over a proposal from Williams & Works to do a Master Plan.

Moved by Ms. Aerts and supported by Mr. Hilbert to go with Williams & Works Master Plan Proposal estimated at \$15,125. Roll Call Vote. Dykema, yes; Sayles, yes; Hilbert, yes; Stevenson, yes; Aerts, yes. Motion Carried.

*Moved by Gary Hilbert, supported by Tom Sayles to approve checks # 11488-11509 in the amount of \$12,802.44
(PR - \$4,903.07)
(AP- \$7,899.37)*

Roll call vote.

Yes: Dale Stevenson, Angela Aerts, Tom Sayles, Linda Dykema & Gary Hilbert

No: None

Motion Carried.

Moved by Ms. Aerts, supported by Gary Hilbert to adjourn.

Motion Carried.

Meeting adjourned at 8:30 p.m.

Angela L. Aerts, Clerk