

APPROVED

REGULAR DECEMBER MEETING OF THE WEARE TOWNSHIP BOARD HELD MONDAY, DECEMBER 14, 2020 VIA ZOOM

Meeting was called to order at 7:33 p.m. by Larry Doran, Supervisor

BOARD MEMBERS PRESENT: Larry Doran, Supervisor; Linda Dykema, Treasurer;
Melanie Sayles, Clerk; Andy Patterson & Gary Hilbert, Trustees.

OTHERS PRESENT: Julia Lauber, Lori Green, Robert Green, Tom Sayles, Dale Stevenson, Kathy Walicki,
Ann Sayles

The pledge of allegiance was recited.

Roll call showed everyone was present.

*Moved by Mr. Hilbert and supported by Mr. Patterson to approve the November 9, 2020 minutes. Voice vote.
Motion carried.*

*Moved by Mr. Hilbert and supported by Mr. Patterson to approve the agenda with the addendum to add Zoning
Administration Report.. Voice vote. Motion carried.*

Treasurer reported \$138,536.69 in checking.

PUBLIC COMMENT :

Lori Green questioned about the CD's that were cashed out. Linda Dykema treasurer mentioned that the remaining money from the CD's is in the general checking.

OLD BUSINESS - None

NEW BUSINESS

1. Resignations

Ivan Ewing sent Larry a text on his notice of resignation

Gene Oomen sent a letter to be read at the meeting of resignation

Rick Schaner sent a letter to Dale Stevenson and he gave it to Melanie Sayles-Clerk

Phil Grondsma resigned as groundskeeper but will stay as Sexton.

2. Appointment of Board member to Planning Commission Recommendation was Andy Patterson by Larry Doran and a Roll Call vote Larry-Yes, Linda-Yes, Melanie-Yes, Gary -Yes, Andy-Abstained.. Motion Carried.
For the rest of the vacancy on the Planning Commission Board will be posted on our website.

3. Zoning Board Administration: Has 2 openings due to Ivan and Larry resigning. Larry is going to some investigating and Next month will have some answers.

4. Chad Lentz was recommended by Larry to be new grounds keeper, Larry asked Gary to go over duties and it was mentioned we would like him to visit a meeting by spring. Andy Patterson asked for background information on Chad. Larry and Gary both stated what they knew.

Motion made by Gary Hilbert and supported by Andy Patterson to appointment Mr. Lentz as grounds keeper.

Roll Call Vote: Larry-Abstained, Linda-Yes, Melanie-Yes, Gary-Yes, Andy-Yes. Motioned Carried.

CORRESPONDENCE

Gene Oomen's letter of resignation was read by Melanie Sayles.

Linda Dykama stated that Pentwater Public School asked if Weare Township was interested in donating money to the Snowman Scram. She also stated that we don't usually donate to these events. But do donate towards library.

Larry stated that Ed Vandvries was the designated accessor of records. He also stated that he had got a permit request from Mercedes Alverad o, he then asked Dale if the situation was handled.

Larry to concerns about roads are #1 Jackson and #2 Washington he had a discussion with Mark Timmer from the Road Commission and nothing was resolved.

Larry mentioned there would be a phone conference on 12/15/2020@8am for the Board of Review meeting,

ZONING ADMINISTRATORS REPORT

Mr. Stevenson stated that the building on 72nd ave is going to be moved to Cadillac and no permit is need as we did not make it a requirement the previous time.

Mr. Stevenson had stated he had given Mr. Patterson a paper copy of the master plan.

Mr. Stevenson stated he would be resigning from Zoning Administrator. Larry Thanked him for his service and wished him well.

REPORTS/COMMENTS FROM BOARD MEMBERS

Ms. Dykema money was coming in quickly for winter taxes.

Mr. Patterson stated he was looking forward to being board and appreciated the patience from the previous board members. Mr. Patterson also stated that an explanation in the memo section of the checks would be help full.

Mr. Hilbert welcomed the new members and said he was looking forward to the next 4 years.

Ms. Sayles and Mr. Doran had no comments.

Moved by Gary Hilbert and supported by Linda Dykema to pay checks 11928 to 11954 in the amount of \$14,474.37

Roll Call Vote.

Yays: Doran, Dykema, Sayles, Hilbert, Patterson

Nays:

Motion Carried.

Moved by Gary Hilbert, supported by Andy Patterson to adjourn

Motion Carried.

Meeting adjourned at 8:27 p.m.

Melanie M. Sayles-Clerk