

Weare Township

Board Meeting Minutes Monday, December 9, 2024

A. Call to Order

The meeting was called to order at 7:30 PM by Mr. Doran, Supervisor.

B. The Pledge of Allegiance

The Pledge of Allegiance was recited.

C. Roll Call

Board members present included Mr. Doran, Mrs. Sayles, Mrs. VanderZanden, Mr. Miller and Mr. Stotler was absent due to being sick.

D. Attendance

Audience members present included Zoning Administrator Andrew Clark, Deputy Clerk Andy Patterson, Judy Lauber, Mr. & Mrs. Dan Williams.

E. Approval of Minutes

Due to 3 new board members Mr. Doran accepted minutes as read with Mr. Stotler being out sick. Any Questions will be addressed next month

F. Approval of Agenda

A motion was made by Mr. Miller and supported by Mrs. Vanderzanden to approve the agenda as is.

G. Treasurer's Report

Mrs. VanderZanden reported:

- \$29,084.65 in the General Fund Checking
- \$ 1,807.38 in the Road Fund Checking
- \$391.74 in the Fire Fund Checking
- \$1.00 in the Escrow Account
- \$1.00 Bond Debt Retirement Account
- \$443,363.13 in the Michigan Class General Fund Surplus Account
- \$519.42 in the Michigan Class Road Fund Surplus Account
- \$8,209.69 Michigan Class Fire Fund Surplus Account
- Totals: \$483,378.01

H. Old Business

1. Pentwater Library-It was decided that the Pentwater Library item would be tabled until January.
2. Township Phones-The board feels that the township phones are inadequate and would like the new board to bring a proposal to upgrade them. Jill and Lori are hoping to work on that this weekend.
3. Mrs. Sayles and Mrs. VanderZanden will look over applications for the cleaning person and get back for the next meeting.
4. Cyber Security a bid of \$1,900 from Shotwell Solutions LLC. Larry is meeting Mark again and going over more items. Larry will bring that to January's meeting.
5. Township transition with elections-Mr. Doran looked at all of the possibilities of filling vacancies for open seats. Larry suggestions for the **planning commission opening** is Andy Patterson. Mr. Doran made a motion for Mr. Patterson and seconded by Mr. Miller. Mr. Patterson accepted. Roll Call Vote- Mrs. VanderZanden-Yes, Mrs. Sayles- Yes, Mr. Miller-Yes, Mr. Doran: Yes. **ZONING BOARD OPENING-** Mr. Doran will reach out to Mr. Hilbert. Mrs. Sayles will reach out to Vince Greiner to stay on.

I New Business:

Illegal Camping- letter sent with timeline not complied with will be turned over to Mr. Monton and reach out about previous costs possible add on to taxes.

J. Correspondence-Mrs. Sayles shared:

1. About when the P.O. box expires and how to change to township box at hall. A motion by Mr. Doran to proceed with update,second by Mr. Miller, All ayes motion carried.
2. MTA training online for new members- 1/30/24 online trustees Larry mentioned to Byron Miller it would be something to attend. He will think about it.
3. Labor Law Posters at a cost of \$10.90 to be posted at the hall. Mr. Doran motion to purchase second by Mr. Miller. All ayes motion carried.
4. Larry Doran correspondence on saving the Red Barn makes us aware that they may be asking us to participate.

K. Public Comments

1. Mrs. Dawn Williams addressed the board on extending their vacate order to 12/31/24 at their property. She mentioned issues with health, that it takes up to 5 days to prepare the motor home.
2. Andy Patterson commented that Mrs. Sayles' training is going well and she is working hard.

L. Zoning Administrator's Report

Mr. Clark reported no issuing of permits:

Mr. Clark talked about the billboard being repaired and no permit and he received several calls of concerns and questions on the ordinance.

M. Board Member Comments

MTA-Wednesday if weather permits Mrs. VanderZanden will attend.

Mrs. VanderZanden brought up purchasing a desk for herself for hall and will get on agenda for January to be voted on.

Mrs. VanderZanden asked the board if the township meeting could be moved up to 7pm. Mr. Doran asked all who were present and it was agreed upon to move the meeting up to 7pm.

N. Supervisor's Comments

1. Mr. Doran is struggling with our Website and old information and notices. Is it being resolved?
2. How do we want to use Facebook was another question by Mr. Doran?
3. Mr. Doran reported Mr. Adams does not charge for snow plowing in past Mr. Doran mentioned he should start charging since the hall will need to be plowed more frequently with hours being held by the treasure and clerk.

O. Approval of the Bills

A motion was made by Mr. Miller and supported by Mr. Doran to approve the monthly bills. All ayes; motion carried.

P. Adjournment

A motion was made by Mr. Miller and supported by Mrs. VanderZanden to adjourn. All ayes; motion carried. The meeting adjourned at 8:53 PM. Minutes were recorded by Mrs. Sayles.