

Weare Township

Board Meeting Minutes Monday, October 14, 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, Mr. Patterson, Mrs. VanderZanden (Deputy Treasurer), Mr. Hilbert and Mr. Stotler who arrived at 7:45.

D. Attendance

Audience members present included Zoning Administrator Andrew Clark, Jeremy Gage, Byron Miller, Melanie Sayles, Judy Lauber, Valerie McHugh, Kendra Flynn and Paul Erickson.

E. Approval of Minutes

A motion was made by Mr. Hilbert and supported by Mr. Doran to approve the September meeting minutes. All ayes; motion carried.

F. Approval of Agenda

A motion was made by Mr. Hilbert and supported by Mr. Doran to approve the agenda with the addition of an item: FedEx box. All ayes; motion carried.

G. Treasurer's Report

Mrs. VanderZanden reported:

- \$22,582.58 in the General Fund Checking
- \$ 971.13 in the Road Fund Checking
- \$301.24 in the Fire Fund Checking
- \$1.00 in the Escrow Account
- \$1.00 Bond Debt Retirement Account
- \$469,648.11 in the Michigan Class General Fund Surplus Account
- \$67,424.09 in the Michigan Class Road Fund Surplus Account
- \$ 24,141.18 Michigan Class Fire Fund Surplus Account
- Totals: \$613,156.05

H. Old Business (None)

I. New Business

1. Pentwater Library-Mrs. McHugh and Mrs. Flynn presented information about the future of Pentwater Township Library, specifically their desire to become a "District Library." They spoke of a planning committee and extended an invitation for having a "Weare" representative. Information packets were handed out for the board to read on their own time.
2. A motion was made by Mr. Doran and supported by Mr. Hilbert to take \$120.00 from zoning permits budget item category and place it in the SET reimbursement item category. Ayes included Doran, Patterson and Hilbert. There were no nays; motion carried.
3. Mr. Patterson asked questions about Hart Rec. and whether to move forward to pay the annual bill.
4. Mr. Doran is concerned that our FedEx mail has been delivered to the wrong address and that it is not getting to our hall in a timely manner. Mr. Doran made a motion and was supported by Mr. Hilbert to purchase a drop box for no more than \$100 for the purpose of receiving deliveries in a secure manner. All ayes; motion carried.
5. Mr. Doran made a motion and was supported by Mr. Hilbert to move \$51.29 to Cemetery/Software budget item category from the Zoning Permits and Variances budget item category. All ayes; motion carried.
6. Mr. Hilbert made a motion and was supported by Mr. Patterson that we pay Catchmark \$3,155.00 for a surveillance system. All ayes; motion carried.

J. Correspondence-Mr. Patterson shared:

1. We received Hart Area Fire Board Minutes for September, including meeting proceedings and financials.
2. I received a few calls for information on absentee ballots that I forwarded to Deby.
3. The township was notified of a "newly licensed foster care facility license issuance" at 6699 B North Oceana Dr.
4. I issued a deed for one space in a cemetery plot in North Weare Cemetery to Janet Warner for her late husband's cremains.
5. I issued a handful of Transfer Station permits.
6. The election commission met and approved the appointment of Glenna Gustafson as election chair and Barbara Broderick and Beverly Schultz as election inspectors.

K. Public Comments

1. Jeremy Gage inquired about placing bids for snow blowing and shoveling services.

L. Zoning Administrator's Report

Mr. Clark reported issuing the following:

1. A zoning permit sign at the SW ¼ of Section 27
2. A zoning permit for a garage at the SW ¼ Section 28.
3. A zoning permit for a pole barn in the SW ¼ of Section 22.
4. A change in zoning for the township, that the zoning map will be updated and posted to the website.

M. Board Members' Comments

none

N. Supervisor's Comments

1. Mr. Doran reported on dump day and it was busy. Feels that residents were happy.
2. He also said that he has dropped off some transfer station permits to Pentwater.
3. He is also talking to Mr. Fuehring who is waiting for numbers to determine if we can get an irrigation station in Weare.
4. He said the Road Commission did 16 million dollars in work and 143 miles of road this past year.
5. Met at Pentwater Township offices inquiring about the "Red Barn" Boat Launch. Mr. Erickson spoke on the possibility of getting usage through a 501C.

O. Approval of the Bills

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

P. Adjournment

A motion was made by Mr. Hilbert and supported by Mr. Doran to adjourn. All ayes; motion carried. The meeting adjourned at 8:30 PM. Minutes were recorded by Mr. Patterson.