

Weare Township

Board Meeting Minutes Monday, January 13, 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.

D. Attendance

Audience members present included Zoning Administrator Andrew Clark, Julia Lauber, Paul Erickson, Bryan Broderick, Paul Duncan, Jason Miller and Kelie Bond.

E. Approval of Minutes

A motion was made by Jill and supported by Lane to approve last month's meeting minutes.

F. Approval of Agenda

A motion was made by Jill and supported by Byron to approve the agenda as is.

G. Treasurer's Report

Mrs. VanderZanden reported: in port numbers from Jill reports

- \$48,692.01 in the General Fund Checking
- \$ 13,821.68 in the Road Fund Checking
- \$6,309.08 in the Fire Fund Checking
- \$502 in the Escrow Account
- \$2.00 Bond Debt Retirement Account
- \$445,126.60 in the Michigan Class General Fund Surplus Account
- \$521.53 in the Michigan Class Road Fund Surplus Account
- \$8,242.34 Michigan Class Fire Fund Surplus Account
- Totals: \$483378.01

H. Old Business

1. Pentwater Library talked to ladies and will return in February. Would like one of us on their board.
2. Township Phones new ones purchased getting good service saved money for board.
3. Cleaning Person Recommendation Kay Soltow motion by Byron 2nd by Jill. All ayes; motion carried.
4. Cyber Security- Mark Shotwell will return in February. Lane has information from CatchMark.
5. Board Transition Larry Motion to appoint Paul Duncan to board of Review he will attend training on 2/11/25 board to cover cost of \$30. Lori Green was asked to be on the planning commission. She will tell Larry by Wednesday the board is okay with that.
6. Jill's desk she can spend up to \$220 Larry made this motion 2nd by Byron. All ayes; motion carried.

I New Business:

1. Hazard Mitigation Plans is FEMA multi-jurisdictional for Oceana county and would like Weare to adopt the protection plan. Larry made the suggestion to adopt the plan. Roll Call Lane-Yes, Byron-Yes, Jill-Yes, Melanie-Yes, Larry-Yes. Motion passed
2. Red Barn Information Mr. Erickson at meeting several groups are interested in repairing. Paul went over many of the details. The groups are wondering if Weare would be the host of the permit. Timeline 30-60 days do homework discuss in February.
3. Website Pricing for 2025/ Domain Name Jill made the motion to pay \$265 to keep it and a 2nd Byron. All ayes; motion carried.
4. Transfer Station Contract 2025 motion by Byron 2nd by Lane. All ayes; motion carried.
5. Planning Commission on Park and Store- from Low Density Residential to Neighborhood-Commercial motion by Jill 2nd by Lane. All ayes; motion carried.
6. Jill would like a Tax Resolution on Summer taxes and the fees after the due date. Larry asked that a memo be posted on the tax bill. Motion made by Byron and a 2nd by Lane. All ayes; motion carried.
7. John Hancock Age Resolution -Board members withdraw age change from 65 to 59 and half. Lori will bring a Resolution to February's meeting.
8. Sheriff Mast came to the meeting with a report on the last several years of numbers of things they responded to in Weare township.

J. Correspondence:

1. Echo/ Herald Journal meeting tomorrow will update at February meeting

K. Public Comments- NONE

L. Zoning Administrator's Report- 0 permits for month of January

M. Board Member Comments-

N. Supervisor's Comments - Next MTA is 1/29/25 at Shelby township. Larry discussed the information from the Road Commission on what Weare has spent in the last 5 years. Larry brought the handouts for Brendan Hiddema's Eagle Scout award and the benches he made for the cemetery's.

O. Approval of the Bills

A motion was made by Byron Miller and supported by Lane Stotlar 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 8:35 PM.

Minutes were recorded by Mrs. Sayles.