

# *Weare Township*

## **Board Meeting Minutes Monday, March 10th, 2025**

### **A. Call to Order**

The meeting was called to order at 7:00 PM by Mr. Patterson, Deputy Supervisor.

### **B. The Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **C. Roll Call**

Board members present included Mr. Patterson, Mrs. Sayles, Mrs. VanderZanden, Mr. Miller absent: Mr. Stotler and Mr. Doran.

### **D. Attendance**

Audience members present included Zoning Administrator Andrew Clark, Kody Stevenson, Len Hilton, Julia Lauber.

### **E. Approval of Minutes**

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

### **F. Approval of Agenda**

A motion was made by Byron and supported by Jill to approve the agenda as is. **With addition with H. Press Release for Roads I. Hart library**

### **G. Treasurer's Report**

Mrs. VanderZanden reported: in port numbers from Jill reports

- \$100,838.93 in the General Fund Checking
- \$ 82.26 in the Road Fund Checking
- \$53.04 in the Fire Fund Checking
- \$2.00 in the Escrow Account
- \$2.00 Bond Debt Retirement Account
- \$505,524.73 in the Michigan Class General Fund Surplus Account
- \$84,986.53 in the Michigan Class Road Fund Surplus Account
- \$34,457.18 in Michigan Class Fire Fund Surplus Account
- Totals: \$483,378.01

## H. Old Business

1. Red Barn - Is In Progress
2. Pentwater Library was not present at the meeting.
3. Echo/Herald Journal meeting notice postings no update time of meeting.
4. Battery Energy Storage System Ordinance working on adding language and met with the attorney it went well. Next meeting is 3/12/25.

## I New Business:

1. The Road Brining Schedule board discussed doing 2 brine's a motion by Byron and 2nd by Jill to go with 2 brine's. Roll Call Vote: Byron-Y, Jill-Y, Melanie-Y
2. Supervisor Doran would like to be able to approve board training & fees up to \$500 between meetings. A motion by Byron and 2nd by Jill. Roll Call Vote: Byron-Yes, Jill-Yes, Melanie-Yes
3. Melanie would like to do the MTA Clerk training 3/31/2025 to 4/3/2025 by video on demand cost \$400. A motion by Byron and 2nd by Jill. Roll Call Vote: Byron-Yes, Jill-Yes, Melanie-Yes
4. Special Meeting Date 3/24/2025@6pm for the budget. A motion by Byron and 2nd by Jill. Roll Call Vote: Byron-Yes, Jill-Yes, Melanie-Yes
5. Election Coordinator Debra Gustafson would like a Pentwater PO box for absentee ballots with concerns of security at the township mailbox and enough room for them all. A motion by Jill and 2nd by Byron to spend up to \$175 for a small PO Box in Pentwater. Roll Call Vote: Byron-Yes, Jill-Yes, Melanie-Yes.
6. The dates of 2025/2026 fiscal year meetings are 1/13/25, 2/10/25, 3/10/25, 4/14/25, 5/12/25, 6/9/25, 7/14/25, 8/11/25, 9/8/25, 10/13/25, 11/10/25, 12/8/25, 1/12/26, 2/9/26, 3/9/26 at 7pm. A motion by Byron and 2nd by Jill to accept these dates. All Yays dates approved by the board.
7. A depository resolution 2025-04 was discussed as to what banks can be used by the township for the upcoming fiscal year. A motion by Byron and 2nd by Melanie. Everyone voted yes and the resolution passed.
8. Mark Shotwell submitted a quote for \$1874.92 for the equipment to support the surveillance cameras for 45 days a discussion took place. A Motion by Byron 2nd by Jill. Roll Call Vote: Byron-Yes, Jill-Yes, Melanie-Yes
9. Andy Patterson read the Press Release for the road millage the board. A motion by Jill and a 2nd by Byron. All yes, motion carried.
10. Hart Library Contract- Questions were raised as to the content of books and how much funding they receive thru the school tax dollars at this time Melanie will reach out to Kathleen at library to see if she can attend the next meeting.

**J. Correspondence:** Weight Limits and Road Restrictions in Effect

**K. Public Comments-** Mr. Len Hilton discussed how time sensitive the Red Barn Situation was and was asking about better communication from Weare and Pentwater townships.

Cody Stevenson discussed the Hart Library Contract and cost. It brought up the oversized trucks on Jackson road recently and discussed Consumers purchasing acreage from Greiner farms.

**L. Zoning Administrator's Report-** 3 permits for month between meetings

**M. Board Member Comments-**

**N. Supervisor's Comments-** Andy Patterson deputy supervisor commended Supervisor Doran for staying on top of the red barn situation.

**O. Approval of the Bills**

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

**P. Adjournment**

A motion was made by Mr. Miller and supported by Mrs. Sayles to adjourn. All ayes; motion carried. The meeting adjourned at 7:50 PM.

Minutes were recorded by Mrs. Sayles.