

# *Weare Township*

## **Board Meeting Minutes Monday, April 14th, 2025**

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

The meeting was called to order at 7:00 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, Mr. Stotler.

### **D. Attendance**

Audience members present included Zoning Administrator Andrew Clark, Kevin Stevenson, Julia Lauber, Robert Powers, Sharron Powers, Kathleen Rash, Joanne Keyser, Rochelle Andersen, Janna Morgan, Todd Merzler, Jeremy Gage.

### **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 with the addition of Election Coordinator increase.

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

Mrs. VanderZanden reported: in port numbers from Jill reports

- \$29,737.55 in the General Fund Checking
- \$ 345.31 in the Road Fund Checking
- \$53.04 in the Fire Fund Checking
- \$2.00 in the Escrow Account
- \$2.00 Bond Debt Retirement Account
- \$567,561.21 in the Michigan Class General Fund Surplus Account
- \$85,305.75 in the Michigan Class Road Fund Surplus Account
- \$34,586.61 in Michigan Class Fire Fund Surplus Account
- Totals: \$717,593.47

## **H. Old Business**

1. Red Barn -Is In Progress they are working on a Land swap with Department of Natural Resource
2. Hart Library - Kathleen Rash from the library answered many questions on content of books, funding/grants for library, other programs they do and future projects. Roll Call Vote: Byron-Yes,Jill-Yes,Lane-Yes,Melanie-Yes, Larry-Yes with the stipulation for next year we sit down together and look at things.
3. Internet Issues Jill will do some research and we will have a special Meeting at 7pm on 4/21/25.

## **I New Business:**

1. Oceana Drain Commission Drain #9 needs to be repaired; it will cost \$200 over 5 years.
2. Hart Fired Board Budget fiscal year 2025/26.Motion by Melanie 2nd by Lane.Roll Call Vote-Byron-Y,Lane-Y,Jill-Y,Melanie-Y,Larry-Y.Approved
3. Pentwater Library Contract-Motion to Pay \$5 a person with total \$2145. Roll Call Vote:Byron-Y,Lane-Y,Jill-Y,Melanie-Y,Larry-Y. Approved
4. Oceana Road Commission Slag to Roads being repaired: 1st- Madison to 88th \$96,827.50.Motion by Larry 2nd by Jill. Roll Call Vote-Byron-Yes, Lane-Yes,Jill-Yes, Melanie-Yes, Larry-Yes. Approved 2nd Hogan Road 72nd to Oceana Drive \$80,228.50 Motion by Larry 2nd by Jill. Roll Call-Byron-Y,Lane-Y,Jill-Y,Melanie-Y, Larry-Y. Approved
5. Capital Improvement Bond Payment a motion by Jill and 2nd by Lane to start the process of paying the bond \$35,348.49. Roll Call Vote-Byron-Y,Lane-Y,Jill-Y,Melanie-Y,Larry-Y.Approved
6. Dump Day 5/3/2025 9am to 1pm- Larry checking with the Planning Commission to help.
7. Election Coordinator to increase to \$800 Larry made a motion to increase the amount paid to the Coordinator per election a 2nd by Byron. Roll Call Vote-Byron-Y,Lane-Y,Jill-Y,Melanie-Y,Larry-Y. Approved

**J. Correspondence:** The township received information on the flock program from the sheriff's office Larry reviewed that with everyone.

**K. Public Comments-** Several guests present commented on the Hart Library contract.

**L. Zoning Administrator's Report-** 2 permits for month between meetings

**M. Board Member Comments-** None

**N. Supervisor's Comments-** Larry stated the Echo situation and posting items in it was settled and we can start utilizing it. Larry talked about other roads that also need some repairs.

**O. Approval of the Bills**

A motion was made by Mr. Doran and supported by Mr. Miller 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 8:50 PM.

Minutes were recorded by Mrs. Sayles.