

Board Meeting Minutes Monday, May 12th, 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, Marc Daneman, Julia Lauber, , Kathleen Rash, Richele Anderson, Jeremy Gage, Jeff Anderson, Lori Green, Andy Patterson, Len Hilton, Paul Erickson.

E. Approval of Minutes

A motion was made by Larry to and supported by Byron to approve last month's meeting minutes With the correction of Jill VanderZanden and Byron Miller voting NO on Hart Library Contract and Yes were Lane Stotler, Melanie Sayles and Larry Doran.

F. Approval of Agenda

A motion was made by Jill and supported by Lane to approve the agenda.

G. Treasurer's Report

Mrs. VanderZanden reported as follows:

- \$30,662.50 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
- \$534,177.50 in the Michigan Class General Fund Surplus Account
- \$85,614.48 in the Michigan Class Road Fund Surplus Account
- \$19,777.17in Michigan Class Fire Fund Surplus Account
- Totals: \$670,634.00

H. Old Business

- 1. Red Barn -It is moving along with Department of Natural Resource
- 2. Library Contracts Larry would like to really look at next year's contracts
- 3. Internet Issues -Internet worked great on election day. We will stay with ATT for now. Before the next meeting Larry asked the board members to really look over the website for needed corrections.
- 4. Dump Day Report great turn out we filled 4 dumpsters.
- 5. Election Report Road millage passed, very low turnout for voting and absentee ballots.

I New Business:

1. Marc Daneman was here, he is the township lawyer, he discussed at length the process for the Solar Energy and stated the planning commission will need 4 meetings to get everything in order for the ordinance.

2.Ragnar Race a motion was made by Byron and 2nd by Jill to allow the township hall to be a host site. All members said yes it was approved.

3. Melanie would like her and Shelly to go to the cemetery training in June 2025 with a cost of \$272.00 total. A motion was made by Lane and 2nd by Jill. Roll Call Vote Byron-Yes, Jill-Yes, Lane-Yes, Melanie-Yes, Larry-Yes.

J. Correspondence:

1. Larry received Andy Patterson's request to step down as deputy clerk. Motion was made by Larry and 2nd by Jill. All members said yes it was approved. Richele Anderson was sworn in as Deputy Clerk to fill the vacancy.

K. Public Comments-

- 1. Judy Lauber asked questions on how roads were chosen to be upgraded each year.
- Marc Daneman mentioned a Renewable submit in east Lansing at \$100 a person. Larry made the motion to send 2 planning commission members 2nd by Byron. Roll Call Vote: Byron-Yes, Jill-Yes, Lane-Yes, Melanie-Yes, Larry-Yes.
- L. Zoning Administrator's Report- 7 permits for month between meetings

M. Board Member Comments- None

N. Supervisor's Comments- Larry mentioned we will use the Echo for nonpolitical publishings. He would like a thank you to the voters for the Road millage renewal passing. Shelly asked Mr. Doran if she and Melanie could have access to Weare Township facebook page to keep it up to date.

O. Approval of the Bills

A motion was made by Mr. Stotler 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 8:32 PM.

Minutes were recorded by Mrs. Sayles.