

Weare Township

DRAFT OF Board Meeting Minutes Monday, July 13th, 2026

A. Call to Order: The meeting was called to order at 7:00 PM by Larry Doran. The Pledge of Allegiance was recited.

B. Roll Call: Board members Sayles, Miller, Doran, VanDerZanden, Stotler-**Absent**.

C. Attendance: Audience members Julia Lauber, Cecil Bradshaw, Claudette Reid, Andrew Clark .

D. Approval of Minutes: A motion was made by Jill and 2nd by Byron to approve last month's minutes.

E. Approval of Agenda: A motion was made by Jill and 2nd by Byron to approve the agenda with the **addition of letter C. in New Business Slag Contract and letter D. Maintenance pay.** Motion passed

F. Treasurer's Report: Mrs. VanDerZanden reported as follows:

- \$30,107.83 in the General Fund Checking
- \$1,614.39 in the Road Fund Checking
- \$428.98 in the Fire Fund Checking
- \$1.00 in the Escrow Account
- \$1.00 Bond Debt Retirement Account
- \$515,369.35 in the Michigan Class General Fund Surplus Account
- \$109,967.42 in the Michigan Class Road Fund Surplus Account
- \$46,486.07 in Michigan Class Fire Fund Surplus Account
- Totals: \$703,976.04

G. Old Business

1. Red Barn -There is a meeting Larry will attend for moving forward.
2. Lane has all his information from the agent on bind insurance he will give a report at the next meeting.
3. Hart Library contract: Jill invited the library to attend a meeting to clarify information for us no one showed up. A discussion took place Larry will reach out to Kathleen Rash for answers. A motion was made by Larry and 2nd by Jill to pay the library \$6 a person monthly for Adults who have library cards being invoiced from the library monthly. Role Call Vote: Byron-Yes ,Jill-Yes, Melanie-Yes,Larry-Yes. Lane **Absent** motion passed

4. Hart Fire Authority -Larry stated the next meeting is 7/21/26 our township cost will be \$80,000. Larry would like to find out if this quarter's check will go towards that cost. Larry made a motion to join the fire authority at the new cost with a second by Byron. Role Call Vote: Byron-Yes ,Jill-Yes, Melanie-Yes,Larry-Yes. Lane **Absent** Motion passed

H. New Business:

1. The Labor Law poster is outdated and Melanie asked about replacing it. Larry motioned to spend \$9.95 for poster and \$5.95 for shipping a 2nd by Byron. Role Call Vote:Byron-Yes,Jill-Yes,Melanie-Yes,Larry-Yes.Lane **Absent** motion passed.
2. Slag estimate for 88th Ave to 96th Ave on Madison Road a total of \$153,768.42 from Oceana Road Commission. Byron motioned we go ahead with the estimate and a 2nd by Melanie. Role Call Vote: Byron-Yes ,Jill-Yes, Melanie-Yes, Larry-Yes. Lane **Absent** motion passed
3. A discussion took place on paying Jason Miller hourly or by a 1099. Larry made the motion to pay Jason at \$30 an hour by a 1099.Role Call Vote: Byron-Yes Jill-Yes, Melanie-Yes,Larry-Yes. Lane **Absent** motion passed

I. Correspondence: from West Shore Community College on millage renewal.

J. Public Comments-Claudette Reid asked questions on the Data Center Moratorium and how the process works. Does the planning commission automatically approve it or send their recommendations to the board? Cecil Bradshaw discussed the trailer that is half torn apart on West Jefferson Road and if there was anything we could do. Larry was going to do some checking with our Assessor and the post office.

K. Zoning Administrator's Report- Andrew wrote 2 permits for the month.

L. Board Member Comments- Jill asked if on 72nd ave and Jackson any way to fix the wash out. Larry will talk with Mark Timmer.

M. Supervisor's Comments- Larry mentioned Marc Daneman is coming to the planning commission meeting on 7/28/26 to review the small solar moratorium and working on data center and battery storage moratorium's.

N. Approval of the Bills:Motion by Larry and 2nd by Byron to pay bills, holding out checks for the Hart Library and Fire Authority until further information obtained. Role Call Vote: Byron-Yes, Jill-Yes, Melanie-Yes,Larry-Yes, **Lane Absent.**

O. Adjournment: Motion by Larry and 2nd by Byron to adjourn.The meeting adjourned at 8:04 pm , minutes were recorded by Mrs. Sayles