# Weare Township

## DRAFT OF Board Meeting Minutes Monday, October 12th, 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.

**C. Attendance:** Audience members Julia Rick Kraas, Claudette Reid, Andrew Clark, Lindsey Fleck, Matthew Stock, Natalie Stock, Lynn Isacson.

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

**E. Approval of Agenda:** A motion was made by Melanie and 2nd by Jill to approve the agenda with the **addition of letter E in New Business** Treasurers training**.** Motion passed.

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

- $14,556.03 in the General Fund Checking
- $14,153.39 in the Road Fund Checking
- $336.98 in the Fire Fund Checking
- $2.00 in the Escrow Account
- $2.00 Bond Debt Retirement Account
- $489,730.82 in the Michigan Class General Fund Surplus Account
- $98,424.87 in the Michigan Class Road Fund Surplus Account
- $30,793.60 in Michigan Class Fire Fund Surplus Account
- Totals: $647,999.69

**** Mr. Doran asked Jill about a voided check for Judy Lauber in the amount of $900. Jill explained it was an error when Melanie was doing payroll and that it was voided and Melissa from Brickley DeLong stated to reach out to her and she would show Melanie a better way to take care of that.

**G. Old Business**

1. Red Barn -Oceana Historical Society are willing to sponsor the permit for weathering the barn and Mike Blackmer will be helping with the actual work.

2. At this time with the recommendation from Mark Shotwell and all of Lane's research the board has decided that the township is at Low Risk for cyber security and will stay with what coverage we have on our policy.
3. The board discussed at length on how involved the cemetery ordinance is. A motion by Larry and 2nd by Byron to send to the Planning Commission. Role Call Vote: Byron-Yes, Lane-Yes, Jill-Yes, Melanie-Yes, Larry-Yes. Motion passed.

**H. New Business:**

1. Brickley Delong: Melissa Beal from Brickley Delong came and gave the final report on the township audit. She made suggestions for a fiscal budgeting process and overall the township looks good.
2. Mr. Daneman sent the moratorium for the Data Centers. He did mention he will not be able to help with the ordinance for them. Mr. Doran was going to reach out to Richard Raphly in Shelby to see what lawyer they used. A motion by Larry Doran to adopt the moratorium (05-2026) and a 2nd by Byron Miller. Role Call Vote: Byron-Yes, Lane-Yes, Jill-Yes, Melanie-Yes, Larry-Yes. Motion passed
3. Plan Claudette Reid was appointed by Mr. Doran to the planning commission to take Lori Green's spot. Mrs. Reid asked how long the term was. Mr. Doran asked Melanie to update the list on the planning commission members and when their term expires and notify Mrs. Reid.
4. ssSESS & BESS ordinance we will wait until we hear back from the County Planning Commission and then proceed.
5. Treasurers training: Larry made the motion for Jill andLindsey to attend training in Gaylord at the cost of $160 per person, book cost of $36.55 per person plus mileage and per diem for the day. Byron Miller seconded the motion. Role Call Vote: Byron-Yes, Jill-Yes, Lane-Yes, Melanie-Yes, Larry-Yes. Motion passed

**I. Correspondence:** ITC sent some correspondence with a map Melanie can make copies for the public.

**J. Public Comments- Clauddett Reid** thanked the Mr. Doran for the opportunity on the Planning Commission. **Rick Krass** stated he was happy with our action on cyber security insurance.

Jerry Gustafson purchased property in Weare and was wondering how much acreage he needed to place a modular on it?

Mr. Matthew Stock and wife Natalie from Ludington purchased Jay Wallacki's business. They will be doing engine repair, oil changes and other car maintance and marne repair. The goal is to start November 1st 2026. They will NOT be doing autobody. Mr. Doran did state that the junk cars will need to be cleaned up as Wallacki had been grandfathered in for that but with a new owner that does not transfer.

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

**L. Board Member Comments-** Jill stated that Lindsey is training is going good

**M. Supervisor's Comments-** Larry asked if the bill for the slag on 88th had shown up.

**N. Approval of the Bills:**Motion by Larry and 2nd by Byron to pay bills with the addition of the Fire Check for $17,221.00 bring the balance to $34,080.40. Role Call Vote: Byron-Yes, Jill-Yes,Lane-Yes, Melanie-Yes,Larry-Yes,**.** Motion passed

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