Weare Township

Approved Board Meeting Minutes Monday, September 14th, 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 Lauber, Rick Kraas, Claudette Reid, Andrew Clark, Lori Green, Troy Maloney, Mark Shotwell, Bill Kolenda, Brandon & Lindsey Fleck.

D. Approval of Minutes: A motion was made by Byron and 2nd by Lane 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 **moving Deputy treasurer to Letter F and placing Lori Green resignation letter in D.** Motion passed.

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

- $24,800.90 in the General Fund Checking
- $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
- $502,152.86 in the Michigan Class General Fund Surplus Account
- $98,111.85 in the Michigan Class Road Fund Surplus Account
- $30,695.66 in Michigan Class Fire Fund Surplus Account
- Totals: $656,255.64

G. Old Business

1. Red Barn -Oceana Historical Society are willing to sponsor the permit for weathering the barn.
2. Mark Shotwell the township IT person was present at the meeting and answered questions from Lane on what he covers for Cyber security and asked his opinion on the quote we received. Mark offered to look at it.

H. New Business:

1. Cemetery Ordinance: Brian Monton sent an ordinance to us at this time the board will take home and review and we will discuss at the next board meeting.
2. L-4029 a discussion took place on leaving the tax rates as they are, Larry and Melanie will sign documents and send it in.
3. A motion by Larry Doran and a 2nd by Byron Miller to go ahead with West Michigan Fire & Rescue Authority. Role Call Vote: Byron-Yes,Lane-Yes, Jill-Yes, Melanie-Yes,Larry-Yes. Motion passed
   Larry made the motion to adopt Resolution No. 04-26 2nd by Byron which approves the establishment of an article of incorporation for the West Michigan Fire & Rescue Authority and matters related thereto. Role Call Vote: Byron-Yes,Lane-Yes, Jill-Yes, Melanie-Yes, Larry-Yes. Motion passed
4. Lori Green presented her letter of official resignation from the Planning Commission and from Deputy Treasurer. Larry thanked her for all the years of service and her vast knowledge. Role Call Vote: Byron-Yes, Lane-Yes, Jill-Yes, Melanie-Yes, Larry-Yes. Motion passed.
5. Trash Day will be held 10/3/2026 from 9am to 2pm. Melanie will place an Advertisement in the Echo stating No appliances, tires, chemicals, mattress.
6. Jill's new Deputy Treasurer will be Lindsey Fleck, she will start training next week.

I. Correspondence: MTA is hosting classes on moratoriums for Data Centers if anyone is interested.

J. Public Comments- Claudette Reid thanked Larry for the follow up on the Flock Camera's last month and would like the board to continue to follow up with the sheriff to get a deadline date for when the cameras will be removed. As they no longer function now, when will they be taken down?

Lori Green talked about Brian Monton and being a conflict representing the township and also representing the county. She believes Weare should look for a new attorney. She also asked if Larry would call and get a copy of the ordinances from Brian back when the Planning Commission was just 5 members. He said he would talk with him.

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

L. Board Member Comments- None

M. Supervisor's Comments- Mentioned the next MTA meeting on 10/1/26 @ Grant@6pm. Larry also mentioned the letter from the Drain Commission on the 2 drains being upgraded and the townships cost.

N. Approval of the Bills: Motion by Byron and 2nd by Lane to pay bills. 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 7:49 pm , minutes were recorded by Mrs. Sayles