

# *Weare Township*

## **Board Meeting Minutes Monday, September 8th, 2025**

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

The meeting was called to order at 7:00 PM by Mr. Larry Doran.

### **B. The Pledge of Allegiance**

The Pledge of Allegiance was recited.

### **C. Roll Call**

Board members present included Mrs. Sayles, Mr. Miller, Mr. Doran, Mrs. VanDerZanden and Mr. Stotler.

### **D. Attendance**

Audience members present included Richele Anderson, Julia Lauber, Claudelle Reid, Rick Kraas, Den & Roxanne Potter, Gary Hilbert, Lori Green.

### **E. Approval of Minutes**

A motion was made by Byron and supported by Jill to approve last month's meeting minutes. With the correction to the Budget total of \$508,502.30. Motion Approved

### **F. Approval of Agenda**

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

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

Mrs. Vanderzanden reported as follows:

- \$29,649.99 in the General Fund Checking
- \$519.89 in the Road Fund Checking
- \$186.67 in the Fire Fund Checking
- \$2.00 in the Escrow Account
- \$2.00 Bond Debt Retirement Account
- \$465,182.99 in the Michigan Class General Fund Surplus Account
- \$699.82 in the Michigan Class Road Fund Surplus Account
- \$20,565.79 in Michigan Class Fire Fund Surplus Account
- Totals: \$516,809.15

## H. Old Business

1. Red Barn -It is moving along. It is a slow process. It takes longer because it deals with the federal government.
2. Municipal clerk membership at this time we decline to pay the fees to belong to the Michigan Municipal Clerk Association.
3. A motion was made by Larry for Jill to get the process started for BSA online and get us on the schedule for the upgrade paying the initial setup fee of \$3800. This was 2nd by Lane. Role Call Vote: Byron-Yes, Jill-Yes, Lane-Yes, Melanie-Yes, Larry-Yes. Motion passed
4. Quickbooks Online- A motion was made by Lane to spend \$75 a month for Quickbooks essentials plus payroll at \$50 a month and \$6.50 per active employee per month. This was 2nd by Byron. Role Call Vote: Byron-Yes, Lane-Yes, Jill-Yes, Melanie-Yes, Larry-Yes. Motion passed
5. Jill and Lori discussed going to Microsoft Office at \$432 a year and having 5 users for document creating. Instead of Google documents.

**I. New Business:** 1. Discussion took place on the board's Medmutual Life insurance AD&D policy whether to keep it or not with a cost of \$150 for all 5 members. A motion by Jill and 2nd by Lane to keep the policy for all 5 members at a cost of \$150 was made. Role call vote:Jill-Yes, Lane-Yes, Byron-Yes, MeL-Yes, Larry-Yes. Motion approved.

**J. Correspondence:** Jill had received a planning commission training flyer that is being held in Frankenmuth and asked that it be presented to the committee.

## K. Public Comments-

Richard Krass, stated he worked in IT for many years and is happy to see that the township wants to move forward with new programming and signing up for the support from those companies.

Larry Hilburt mentioned dump days will be held on 10/4/2025 he can help at it for a couple hours. He asked Larry to order the dumpsters and to have an Advertisement placed in the Echo a week before.

**L. Zoning Administrator's Report-** Andrew was out of town

## M. Board Member Comments-

Jill asked about why the township is responsible for the road sign and if we should have gone and grabbed it. Jill also discussed the transfer station numbers for the month of August with a total of 29 Weare residents using the transfer site. Jill talked about the West Shore Community College election and whether it was going to occur or not in November.

**N. Supervisor's Comments-** Mr. Doran discussed the MTA meeting on 9/24/25 at Colfax township at 6 pm, and hoped the board could attend a discussion that will take place on Revenue Sharing and Materials management.

**O. Approval of the Bills**

A motion was made by Lane and supported by Byron to pay bills. All ayes; motion carried.

**P. Adjournment**

A motion was made by Jill and supported by Larry to adjourn. All ayes; motion carried. The meeting adjourned at 7:53 PM.

Minutes were recorded by Mrs. Sayles.