

# *Weare Township*

## **Board Meeting Minutes Monday, December 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, Mrs. VanDerZanden, Mr. Stotler, Mr. Doran.

### **D. Attendance**

Audience members present included Richele Anderson, Paul Erickson, Julia Lauber

Mr. Doran made an announcement that he had surgery today and was unable to vote on anything due to being under anesthesia.

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

A motion was made by Byron and 2nd by Melanie to approve last month's minutes.

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

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

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

Mrs. VanDerZanden reported as follows:

- \$13,337.31 in the General Fund Checking
- \$261.02 in the Road Fund Checking
- \$612.20 in the Fire Fund Checking
- \$1.00 in the Escrow Account
- \$1.00 Bond Debt Retirement Account
- \$431,296.01 in the Michigan Class General Fund Surplus Account
- \$710.47 in the Michigan Class Road Fund Surplus Account
- \$20,781.44 in Michigan Class Fire Fund Surplus Account
- Totals: \$467,000.45

## **H. Old Business**

1. Red Barn -Paul Erickson and Keith Edwards are working on land exchange.
2. Retention Policy- Melanie will keep moving forward with retention policy per government guidelines.

## **I. New Business:**

1. Liability and Bind request Lane report on the policy and would like to check into a few more things. A main concern is cyber liability coverage, another is professional coverage. A motion was made by Byron to pay \$6,060 for coverage Melanie seconded. If we need to change anything we will reach out to Acrisure. Role Call vote: Byron-Yes, Jill-Yes, Lane-Yes, Melanie-Yes, Larry Upstained Motion passed.
2. Pentwater Lake Association reached out to Larry asking if they could paint the phrase Clean Drain Dry on the launch on Monroe in big black letters. Remind people to follow the law. Melanie made a motion for them to go ahead. Byron second this. Role Call Vote: Byron-yes,Lane-yes,Jill-yes, Melanie-yes,Larry-Upstained. Motion passed
3. A discussion took place on extending the Solar Moratorium by 90 days; this was a recommendation from the lawyer. Jill made the motion to go ahead with the extension a 2nd by Lane. Role Call Vote: Byron-yes, Jill-yes, Lane-yes, Melanie-yes, Larry-Upstained. Motion passed.
4. Battery Storage Larry and the lawyer discussed doing a battery storage moratorium at length at the January 2026 meeting.

**J. Correspondence:** The Hart fire board minutes came in if anyone wants a copy see Melanie. Also, flock security camera company has reached out. Larry has asked Craig Mast to attend and fill us in on the data they have received along with Laude Hartrum.

**K. Public Comments- Judy Lauber** asked about purchasing the church to the south and expanding the hall. .

**L. Zoning Administrator's Report-** Andrew absent

**M. Board Member Comments-** None

**N. Supervisor's Comments-** Already discussed

**O. Approval of the Bills:**Motion by Byron and 2nd by Lane to pay bills, motion carried.

**P. Adjournment:** Motion by Byron and 2nd by Larry to adjourn. motion carried.

The meeting adjourned at 7:42 pm , minutes were recorded by Mrs. Sayles