

**Winfield Township ~~December~~ January Board Meeting
1/12/2023 7:00 PM Winfield Township Hall**

Meeting called to order at 7 p.m. Followed by the Pledge of Allegiance.

Roll call: Ryan VanSolkema, Cathy Killinger, Kenneth Bloom, Julia Potratz, and Steve Cole were in attendance.

Motion by Julia Potratz to approve meeting minutes from 12/8/2022, seconded by Steve, Vote all yea, Passed.

Motion By Kenneth Bloom to approve 1/12/2023 Agenda, seconded by Steve Cole. Vote all yea, Passed.

Public comment (*New Agenda only*) one comment from George Hubbard. Discussion to follow. Closed at 7:07.

Report from county commissioner and Fire Chief Pat Carr, Replacing animal control officer.

Clerks Report – bills paid and payroll.

Treasurer Report- Cathy Killinger read bank balances from her report.

Zoning Report- Dave Kelsey read his Zoning Report and there was no further discussion.

PC Report- Julia Portatz report on how to separate the small and large solar into two ordinances.

Building committee report from George Hubbard. Report on builders that attended meeting on 1/11/2023.

Open of bids to clear hall property. Pitcher Perfect - \$6000, Rowland - \$12,250, Dean's - \$16580. Motion by Steve Cole to accept Pitcher Perfect upon condition of cleaning out pond, Seconded by Cathy Killinger. All yea, Motion passed.

OLD Business

Request for 4 new Laptops, Copier, IT Services, set up etc. Office Machines company inc. \$10,100 (all-inclusive of above) Network drive of 1.5 Terabite Add \$2000 cushion for any additional programs, server/router, updates, and installation. Motion by Julia Potratz to accept Office Machines Company Inc. listed above, seconded by Steve Cole. Yea Julia, Steve, Ryan, Ken; no Cathy.

Website Schumaker Group \$1750-\$3000 to be revisited when new computers arrive.

All township mail to PO Box 109 Howard City mi 49329. Clerk is responsible for getting and distributing mail.

Conflict of interest policy is updated & clarified via Bloom & Sluggett attorneys. Motion by Ryan VanSolkema, Seconded by Julia Potratz

Checks 4606 4635 to pay.4611 was not on printout. Motion by Steve Cole, Seconded by Ryan VanSolkema. Yea- all, motion passed.

Board of Review March 7th at 7 pm and protester March 15th at 9 am to 3 pm and 26th at 3pm to 9pm. Motion by Ken Bloom Seconded by Julia Potratz for new dates for BOR third Monday in July and second Monday in December. Yea- all, motion passed.

Motion by Julia Potratz and seconded by Ryan VanSolkema to taxpayers have protest in writing to Board of Review. Yea- all, motion passed.

Township credit card the bank wants a policy. Cathy said we have a policy on it already. Need to find.

Motion BY RYAN VANSOLEKA to accept Masters Bridge project for \$44,167.31 cost to township. Funds to be transferred from ARPA to building fund by CATHY KILLINGER ~~Ryan VanSolkema~~ and seconded by Julia Potratz. Roll Call all yea. Motion passed

Motion by Julia Potratz to accept the Planning Commission reduced to 5 approve the amendment to the existing ordinance. Seconded by Ken Bloom. Yea Ryan, Julia and Ken; Nay Steve and Cathy.

Motion by Ryan VanSolkema to be Ken Kool (3 yr), Geroge Hubbard (2 yr), Ken Fisk (1 ry) and Derek Dickerson (1 yr) to take effect upon the day following publication in the Daily News, Seconded by Julia Potratz. Yea Ryan, Ken, Julia, Steve; nay Cathy motion passed.

PC Chari and secretary gets \$45 and member for \$40 as compensation. Oaths to be administered at PC meeting On Jan 23rd. On leaving members to turn in their Township documents at that meeting.

Public comments:

Discussions about new PC member Derek, Residential sola, Bailey bridge deteriorate

Motion by Steve, seconded by Ryan to Adjourn at 8:25 All yea.

Kenneth Bloom, Clerk

Ryan VanSolkema, Supervisor

Cathy Killinger, Treasurer