

Winfield Township Board Meeting
2/9/2023 7:00 PM

Meeting called to order at 7 p.m. Pledge of Allegiance and roll call of all members were present. Ryan VanSolkema, Kenneth Bloom, Cathy Killinger, Julia Potratz, and Steve Cole.

Motion to approve meeting minutes from 1/12/2023 with changes by Julia, seconded by Steve, all yea.

Motion to approve 2/9/2023 Agenda without the credit card by Julia, seconded by Ken, yea Ryan, Ken, Julia.

Clerks Report -Ken Bloom Quickbooks getting operational with all data however I could not print paychecks. They will get signed and sent out as soon as possible.

Treasurer Report- Cathy Killinger Tax corrections for additional weed control billing at Winfield Lake residents. Also Voc Tech taxes were corrected.

Cathy will be at the hall 2/14/2023 and 2/28/2023 9 A.M- 5 P.M for Property taxes payment.

Zoning Report- Dave Kelsey roof solar permits issued, two land divisions, a pole bard built on an easement violation, a gazebo built without a permit. Yearly report given. Blight issue referred to sheriff and progress is ongoing.

PC Report- Julia Portatz PC to get Residential Solar, Industrial Solar & Wind Ordinances to the board no later than end of March 5/1/2023 some added meeting dates may need to be scheduled.

OLD BUSINESS

Office Machines Company inc. is working on setting up laptops and awaiting copier delivery should be able to be setup in hall later this month with remainder/total of payment due.

Website Shumaker Group \$1750-\$3000 – To be revisited once new computers are in.

Conflict of interest Policy has been signed by all members of PC.

Board of Review (BOR) members will need to sign at the next meeting 3/7/23.

Ryan and Ken met with county on road and bridges. Masters Road Bridge **ENGINEERING CONTRACT** township responsible for ½ the cost = \$17,500 Prior approval of bridge cost =\$44,167 approved 1/12/23 This Engineering contract was presented last year and never addressed by prior board for approval but needs to be paid as part of bridge project cost with the Road Commission

Motion to approve Engineering contract \$17,500. By Ken, seconded by Ryan. Roll call vote Yeas: Ken Ryan, Julia, Cathy. Nays: Steve.

Approval of Township Household Income & asset standards for Poverty exemption for **(BOR)** resolution

Motion to approve for Indian Lake/LSA Fireworks permit received 2/7/23 by Steve, seconded by Julia all yeas.

Residential Solar is now approved as an accessory unit under current zoning guidelines.

New Township Hall to Post for bids/quotes for Engineering/Architect services for site plan & building design ideas. Post in Greenville Daily News & Builders Exchange of Michigan becky@grbx.com

Motion to put out for bids by Ryan, second Steve all yea

Motion to pay bills by Steve, second by Julia all yea

NEW BUSINESS

Motion by Julia to accept computer policy second by Steve Yea Steve, Julia, Ryan, Ken; Abstain Cathy.

Approval for Clerks Audit per prior board approval in November 2022 for audit to be done Early 2023 Professional firm to be determined to be completed as soon as possible waiting for calls back

Motion to proceed with audit by Julia, second by Ryan yea J, R, K abstain S,

Approval to contact Amble electric to add outlets for Cubes/Copier budget for \$1000

Motion to have electrical work done up to \$1000 by Ken second by Ryan. Yea Ken, Ryan, Julia, Steve, Cathy

Public Comments

Pat Carr discussed about special millage for the township hall that the board can vote it be forwarded to the county clerk to be put upon a ballot.

County road commission discussion of road projects and also bridge on Bailey Rd.

Comment about talking to state representative and senator about them writing zoning for commercial wind and solar projects.

Comment about marijuana ordinance being turned down 2 to 1.

Comment about township hall progress is looking good.

ADDITIONAL BUSINESS

Motion to approval of Township Household Income & asset standards for Poverty exemption for **(BOR)** Resolution by Steve, seconded by Julia. Yeas, all.

Motion to have Ken Bloom handle payroll without a special meeting by Steve, seconded by Julia. Yeas, all.

Board Comments: Steve resigns as of March 1, 2023

Motion to adjourn by Julia, seconded by Ryan, all Yeas.

Kenneth Bloom, Clerk