

Winfield Township Board Meeting Minutes
3/9/2023 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, and Julia Potratz.

Motion to approve meeting minutes from 2/9/2023 by Julia, seconded by Ryan, all yea.

Motion to approve 3/9/2023 Agenda by Ryan, seconded by Julia, yea all.

Public comment, none.

Clerks Report - as read, see report.

Treasurer Report - Motion to approve Treasurer Report by Julia, seconded by Ryan, yea all. See report.

Zoning Report- 2 Solar panel, 1 fence, 1 land division.

PC Report- Julia Portatz PC meeting March 27th 7 pm.

OLD BUSINESS

Motion to approve Steve Cole's resignation as presented on 2/9/2023 effective 3/1/2023 by Julia, seconded by Ken. Roll call, yea all. Motion passed.

Open trustee position applied for by Theresa Bennett. Motion to accept Theresa Bennett to the open trustee position by Ken, seconded by Ryan. Roll call, yea all. Motion passed.

Motion to accept Credit card policy by Julia, seconded by Ryan. Roll call all yea. Motion passed.

Motion to approve Website Shumaker Group \$1750 by Ryan, seconded by Ken. Yea Ryanh, Ken Julia, Theresa, nay Cathy. Motion passed.

Board of Review has dates planned for 3/15/23 from 9 am to 3 pm and 3/16/23 from 3 pm to 9 pm.

Clerk's audit is moving forward with Weiss & Associates primary contact Dennis Weiss.

Discussion about township hall to fix existing one or build new hall. New hall quotes for design \$4950, \$63,845, \$32,800, and \$55,000. Cost per square foot from \$200-\$250 for total of \$650K to \$800K and possible additional cost for landscape and parking. Quotes were obtained to renovate existing hall from to building contractors came in at \$175K and \$200K.

Election changes because of Proposition 2 need to purchase state approved ballot drop box and have security camera 24/7. Also having 9 consecutive days of early voting with 3 people. Cost to county estimated to be around \$50K.

Motion to pay bills and payroll as presented by Julia, second by Ryan. Roll call all yea. Motion passed.

NEW BUSINESS

Discussion about postage and envelopes costs. Possible ways to reduce on-going costs.

Zoning Board of Appeals (ZBA) Appointments as follows. Ken Kool, PC Liaison; Ryan Vansolkema, Board liaison; Dave Meyers, Citizen 3 year term to 3/2025; Alternate Dan Kanouse 2 year term 3/2025. Motion by Ken to approve the appointments, seconded by Julia. Roll call, all yea. Motion passed.

Election Committee (Ken, Cathy, Ryan) date to meet is April 10th at 10 am appointing election workers, with election equipment to be tested after the meeting.

Budget workshop dates end of May/early June.

Public Comments

Discussion about new and old hall.

Motion to adjourn at 8:15 by Julia, seconded by Ken, all Yeas.

Kenneth Bloom, Clerk